



BTBA Board Meeting Minutes

July 09, 2017 – 8:00pm

Bloomington City Hall

Attendees

BTBA Board Members

Aaron Dean - President
Scott Baker – Vice President
Jim Peterson – Secretary
Scott Nelson - Treasurer
Brian Carter
John Coady
Mark Scott

Guests

Corey Vucinovich, Robert Chamberlain, George Bender, Jean Gonzales, Kevin Kelly, Gary Jeans, Adam Brown, Matt Peron, Krista Lang, Katrina Bigger, Scott King

Minutes

8:05pm – Meeting Called to Order by BTBA President Aaron Dean

Aaron Dean welcomed all guests to the board meeting and requested all board members and attendees introduce themselves.

Aaron Dean motioned that Robert Chamberlain and Corey Vucinovich be elected to join the BTBA Board as at large members. Scott Nelson seconded the motion and the motion passed. Robert Chamberlain has agreed to serve as assistant treasurer until 8/1 when he will take over as BTBA Treasurer.

Previous Minutes:

Motion was made by Aaron Dean and seconded by Scott Nelson to approve and post the minutes of the May 7, 2017 board meeting. Motion passed.

President's Update:

Aaron Dean gave a brief review of the BTBA year. He issued a call to all attendees to continue to be involved and look for ways to help. He especially called on the 10U parents to join the board as most board members are 12U (or older) parents.

BTBA has filed for an extension for its 2016 taxes.

The tournament director position was discussed. It is a lot of work for one person and it would be ideal to find two tournament directors, one to administer the tournaments BTBA hosts and one to help coordinate the tournaments BTBA teams travel to. One suggestion was to incorporate a non-board subcommittee to handle tournament director duties.

An update was given on the state of BTBA's committees:

Tournament Committee – Scott Baker, Mark Scott, John Coady, Aaron Dean

Try-out Committee – Jim Peterson, Scott Baker, Corey Vucinovich, Aaron Dean

Communication Committee – Jim Peterson, Scott Baker, Aaron Dean, Aaron Dean

Executive Committee – Aaron Dean, Scott Baker, Jim Peterson, Scott Nelson, Aaron Dean

Discussed the state tournaments BTBA hosts (10AAA and 11AA) - MBL wants to see a more visible board presence at these tournaments

Brief discussion of MBL Playoffs and Fall ball

Aaron gave a brief update of an employee incident at Dred Scott Fields. A minor injury was sustained due to misuse of equipment. An investigation was conducted and the employee was terminated. Additional training to field staff will be provided at the request of the city of Bloomington.

It was also discussed that staffing levels for field work was too high and adjustments have been made.

Treasury Update:

Taxes will be filed by end of August. We have a couple of options to have the taxes completed and filed Pro Bono; Scott Nelson and Robert Chamberlain will update the board at the next meeting.

Financials are in good shape and all bills have been paid.

Refunds have been paid to teams who were rained-out of BTBA tournaments.

Tournament Committee Update

Things went well but lots of help is needed to finish the season strong

Concessions Update:

Concessions is going well. Inventory levels are being readied for state tournaments.

New Business:

The next board meeting was set for August 20.

The BTBA Annual Meeting was set for 9/10.

An open discussion was held among board members and guests regarding various volunteer opportunities and the needs of the organization. It was discussed whether BTBA families should be required to volunteer a certain number of hours or not.

It was also discussed whether BTBA can be more aggressive in pursuing sponsorships and fundraising. The board agreed this is a worthy pursuit but needs additional volunteer resources as the existing board does not have the bandwidth to take this on.

Executive Committee Update:

The executive committee gave an update on staffing levels for field crew and the incident at Dred Scott. Additionally, Jim Peterson gave an update on the recruitment of a coach for the 2018 Cooperstown team.

Brian Carter motioned and Jim Peterson seconded that the meeting be adjourned. The motion passed.

9:37pm – Meeting Adjourned