

# BRAINERD LAKES AREA BASEBALL ASSOCIATION, INC.

## MONTHLY BOARD MEETING MINUTES

Meeting Date: Friday April 26, 2019

Meeting Time: 6:00 PM

Meeting Location: Brainerd American Legion Post 225, 708 Front Street, Brainerd, MN 56401

### **CALL TO ORDER**

6:02 PM

#### **Present:**

Vice Chairperson	Derek Owen
Secretary	Ann Scheinost
Director	Brian Scheinost
Director	John Schafer
Director	Zach Heidmann

#### **Absent:**

Chairperson	Troy Rushmeyer
Treasurer	Mike Eidenshink
Director	Joel Kubesh
Director	Jon Toft

### **OPEN FORUM**

*Time allocated for citizens to bring matters not on the agenda to the attention of the Board. Time limits may be imposed.*

### **OLD BUSINESS**

- A. Approval of March 22, 2019 Board Meeting Minutes – A motion to approve the minutes of the previous meeting was made by John Schafer, and seconded by Zach Heidmann. Motion passed unanimously.
- B. Discuss equipment needs and purchases: This will be finalized once team selections are made and availability from donations are reviewed (Troy did receive contact info for a company that supplies baseball equipment)

### **NEW BUSINESS**

- A. Teams  
Contact information for all Mustang, Bronco, and Pony players was provided by Brainerd Parks and Recreation. These rosters were reviewed, and additional players for scouting were identified:
  - 10U – Current roster contains 5 players
  - 13U – Current roster contains 9 players; a 10<sup>th</sup> player was identified, and parents were contacted during the meeting. Ann to connect with them to discuss the opportunity and secure registration.

# **BRAINERD LAKES AREA BASEBALL ASSOCIATION, INC.**

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- 14U – Current roster contains 5 players; 6 potential players were identified; it was determined that the families/players would be contacted to offer the opportunity to play
- B. Parent / Player meetings – Monday, May 6<sup>th</sup>, 6:00, Bane Park
- C. Practice Schedules – Will be scheduled once rosters are final rec ball schedules are known (BPR has reserved all fields, on Thursdays, for BLABA practices)
- D. Tournaments – Brainerd for sure, others TBD
- E. Contact area teams for additional games with our teams
- F. Review current registration & volunteer fees
  - We will adjust the 2019 registration fee down to \$150
- G. Uniforms will need to be ordered when rosters are finalized
- H. A set Board meeting schedule was suggested and approved: Third Monday of each month, 5:30 PM.

### **NEXT MEETING**

Meeting Date: Monday, May 20, 2019

Meeting Time: 5:30 PM

Meeting Location: Brainerd American Legion Post 225, 708 Front Street, Brainerd, MN 56401

### **ADJOURNMENT**

A motion to adjourn at 7:20 PM was made by John Schafer and seconded by John Schafer. Motion passed unanimously.