

BBA Meeting 03-11-20

1. Business/Agenda

- a. Michelle Hrivnak ordered a waterproof case for our AED. It will be stored in the pavilion area. Kerry will install.
- b. Rob Daniels (a patched little league umpire) will hold two training sessions for all kids who want to umpire minor's games. He talked to the people in attendance what he discusses with the kids. He will write down his rules and leave a copy in each dugout.
- c. Field maintenance – 5 people have volunteered to help. Would like to have 1 person as the contact person for these people. Scott Brouwer volunteered.
- d. Concession keys – anyone who has a key need to be available to open concession when needed or must return the key.
- e. Reminder that our major's division has now become an intermediate division. Kids who are 12 as of April 30th will play in intermediate. Kids who are 13 as of April 30th will play Pony.

2. Division Update:

- a. Little League – Kerry and Ben picked all coaches. The draft is tentative for march 17th. Time is TBD. He will schedule a meeting later in March for all coaches.
- b. Pony – Bill Bates said he will have 2 teams. Hosting All Stars on July 11th.
- c. Tournament – Gina Wright said managers are all set. Tryouts will be March 28th and 29th at PSNK. They had a meeting with the managers. She will put the details in an email and on social media.
- d. Treasury Report – We have about \$18,000 in the account after expenses.
- e. Safety Report – John Litz has a list of people who still need to send give him clearances. Someone was concerned we would not have hand sanitizer and soap if we didn't buy any soon. We would make sure we bought some.
- f. Player Personnel – Jack Lucot said we had 242 kids registered. We are going to leave T-Ball registration open for 2 more weeks.
- g. Fundraising – Ron Welker has the posters for the funny fundraiser. He is still working on the details.
- h. Opening Day – Mallory Whitlinger still needs 5 more vendors. She needs volunteers to help line kids up on the field. She also would like someone to look at the sound system to make sure it works properly. She also suggested getting a DJ.

3. Spring Training

- a. Reminder about the free spring clinic taking place at PSNK on Saturdays and Sundays in March.
- b. Minors – Saturdays (March 7, 14, 21) from 9-10:30am. **The 14th is 9:30-11.**
- c. Intermediate – Saturdays (March 7, 14, 21) from 13:30-12pm. **The 14th is 11-12:30.**
- d. Coach Pitch – Sundays (March 8, 15, 22) from 1-2:15pm
- e. Pony – Sundays (March 8, 15, 22) from 2:15-4pm.
- f. P NSK may close so we may not be able to continue with the clinics.

4. Field Projects

- a. Drainage on C field – work is done. The job was at cost, no labor charged. Total was \$2051.58. Kerry Harris, Ron Harris, Bill Mitchell, Jack Lucot, and Jim Whitlinger worked on it using their equipment.

- b. C field dugouts – work to being on repairing the 3rd base dugout. The roof will be jacked up and the blocks will be fixed.
- c. D field tractor – work was done. The estimate is \$2140.62.
- d. Extra Items – Guido is willing to train his replacement.
 - i. Scott is willing to cut A and B fields.
 - ii. B needs base plugs and pitching mound plugs with feathers.
 - iii. Tires leave marks on fields when it is wet. We may need new tires. One estimate is over \$500 from Ghatto. Scott will get more quotes.
 - iv. Scott also asked when field day is and who is collecting the \$75 checks. Jeff Gates volunteered to collect checks. Will schedule work day later.

5. 2020 Season Calendar

- a. Registration opened – January 8th
- b. Spring batting sessions – Sundays at Predators
- c. Spring training sessions – March see above schedule
- d. Tournament tryouts – March 28th and 29th
- e. Registration ended – March 8th
- f. Draft – March 17th
- g. Practices – start week of March 23rd
- h. Games – start week of April 20th
- i. Opening Day – April 25th
- j. Season Ends – June 13th
- k. Playoffs – week of June 14th and completed by June 20th
- l. Burrell Blast Tournament – June 26-28 and July 2-5

6. New Business

- a. Reminded those who need clearances to make appointments for finger printing.

Next meeting is April 15th at 7pm in HMS cafeteria.

Board members present:

Erin Pruitt
Gina Wright
Jack Lucot

Drew Curry
Ben Davis

James Whitlinger
John Litz