



BTBA Board Meeting Minutes

May 07, 2017 – 8:00pm

Bloomington City Hall

Attendees

BTBA Board Members

Scott Baker

Jim Peterson

Scott Nelson

Brian Carter

Guest

Corey Vucinovich

Absent

BTBA Board Members

Aaron Dean

Mark Scott

John Coady

Minutes

7:57pm – Meeting Called to Order by BTBA Vice President Scott Baker

Previous Minutes:

Motion was made by Jim Peterson and seconded by Scott Nelson to approve and post the minutes of the March 19, 2017 board meeting. Motion passed.

Treasury Update:

Scott Nelson updated that 2016 taxes will be filed soon (NOTE: non-profit taxes are not due on April 15).

As per board request, financial numbers will be added to the minutes of this meeting.

Rita's Italian Ice will be at all future BTBA tournaments at Hrbek and Kelly fields. BTBA will receive 20% of the profits from these tournaments. The profits of the 14AAA tournament will be donated to the 2017 Cooperstown Team.

B-Driven will also be vending at all future BTBA tournaments and a portion of the proceeds will be given to BTBA.

It was reported that 15U sign-ups continue and enough players have signed-up to ensure a 15AAA team. It is unknown at this time if enough players will sign-up to form a second 15U team.

Scott Nelson is working with ADP to ensure that BTBA employees (field crew and concession workers) are paid in a timely manner.

Corey Vucinovich suggested that BTBA look at bringing in food trucks as an additional way to generate revenue. This was discussed and determined that it is not a good option at Hrbek but might work at Kelly Fields where there are no permanent concessions. No action was taken at this time.

President's Report (prepared by Aaron Dean and delivered by Scott Baker)

Recommend 2018 tryout dates have be established as March 17 & March18, 2017. Motion to establish these dates as the 2018 tryout dates was made by Scott Baker and seconded by Jim Peterson. The motion passed.

The president recommends creating a policy for field closures in addition to the City of Bloomington's policy. The board discussed this but took no action at this time.

The president recommends that families who did not participate in field cleanup be asked to volunteer for additional shifts at BTBA tournaments where BTBA is not fielding a team. The board discussed this but took no action at this time.

There is a parent on the 13AAA team who is dealing with significant health issues. Perhaps BTBA can hold a fundraiser to help the family. The board discussed this but no action was taken at this time.

Tournament Committee Update:

Of the tournaments BTBA is hosting, all but four are full. For the tournaments that are not full, very few spaces remain.

Brackets through the May 12 weekend tournaments are posted and the Google Docs process seems to be working.

Field Crew and Concessions Update:

Field Crew and Concessions Crew are fully staffed and the want-ad has been removed from the BTBA website.

Equipment Update:

Brian Carter reported that all equipment is in and has been handed out. Invoices have been received and should be paid. The only issue is with one size of pants that had

problems with the elastic band option. Players have been issued standard pants and given refunds for any extra pants they ordered.

It was discovered that BTBA has paid unnecessary sales past in prior years. That money will be recouped in the 2016 tax filing.

Vice President Report:

Scott Baker reported that the process of consolidating all policy and other documentation into one place is close to being complete. A draft will be sent to the Executive Committee and then circulated and discussed at the next board meeting.

New Business:

Corey Vucinovich expressed a willingness to join the board in a capacity to be determined. Scott Baker made a motion to have Corey join the board. Scott Nelson seconded the motion. After discussion, it was determined to wait until the next board meeting to determine what role would be the best one for Corey to fill and the motion did not pass.

Scott Nelson, who is serving as treasurer on an interim basis will reach out to a BTBA parent who has expressed willingness to serve as the permanent treasurer. If the parent is interested, their name and appointment will be added as an item on the next BTBA Board Meeting Agenda.

Executive Committee Update:

There were no new executive committee activities to report.

The next board meeting date was not sent and will be established by the BTBA executive committee and circulated and posted on the BTBA website.

Jim Peterson motioned and Scott Nelson seconded that the meeting be adjourned. The motion passed.

8:50pm – Meeting Adjourned