



**BTBA Board: Annual Meeting Minutes  
September 30, 2018 – 7pm  
Bloomington City Hall – City Council Chambers**

**Agenda Items:**

**Annual Meeting format. Agenda is included in the powerpoint presentation.**

**Attendees:**

**BTBA Board Members Present:**

**Jim Peterson – President  
Scott Baker – Outgoing Vice President  
Robert Chamberlain – Treasurer  
George Bender – Secretary  
Jodi Syrjamaki – Tournament Director  
Andy Brown  
Jean Gonzalez  
Scott King  
Corey Vucinovich**

**BTBA Board Members Absent:**

**Aaron Dean, Ryan Schilling, John Coady, Brian Carter,  
Scott Nelson, Austin Hamilton**

**BTBA Membership Present: 5 present including Mike Steffen, Tim McCollow, & Drew Squires**

**Minutes:**

The Board meeting was convened at 7:00pm by Jim Peterson.

The minutes from the August 19, 2018 meeting were not reviewed due to this meeting following the annual meeting format. This will need to be addressed at the next meeting of the Board.

Vice-President Scott Baker has fulfilled his full term and he is retiring from the Board. Scott was thanked for his tireless service to the Board and the organization. Scott has contributed significantly over the last several years and it is very much appreciated.

The Vice-President position opened and was filled. Drew Squires was the only candidate volunteering for the position. The position is meant to serve 1 year as VP, 1 year as President, and 1 year as Past President. Robert Chamberlain made a motion to add Drew to the Board in the role of Vice-President. Jodi Syrjamaki seconded it. The motion passed unanimously.

Jim Peterson presented utilizing a powerpoint presentation as a visual aid for the remainder of the meeting. The presentation will be posted on the website. Below is a series of notes taken to summarize the discussion.

1. Player and Parent Survey – 117 respondents in 2018 in comparison to 61 in 2017. 41 were player responses.
2. The respondents responses were summarized by Jim.

In 2018,

- ... the organization invested in player development and the organization.
- ... significantly increased our social media presence.
- ... increased parental involvement through creation of volunteer roles
- ... Board membership increased from 7 to 14

How do we get better?

- ... improve support for coaching
- ... refine the tryouts
- ... continue to add support volunteers and committee members
- ... contain costs and do not increase registration fees
- ... fund raise
- ... encourage parental involvement
- ... overall mission communication

Tournament Summary,

- ... the teams went to 48 different tournaments
- ... most of the teams were able to participate in 1 out of town tournament
- ... the organization hosted 16 regular season tournaments over 6 weekends
- ... the organization hosted 2 MBT state tournaments at 10AAA and 11AA levels
- ... the organization hosted 2 weekends of August Classic tournaments.

## Financial Summary,

... A financial report was presented by Robert Chamberlain.

## Other items,

1. A coaching manual will be discussed in the future
2. Legion team involvement will be discussed in the future

## Public Comments,

1. Tryouts – only way for outside tryouts is to have them in the Fall
2. In order to add a 9U team, Field 8 could be utilized at 8pm. BAA utilizes it at 6pm. We are at capacity right now with respect to having enough fields to host the teams we have.
3. Hrbek improvements were discussed.
4. A program to hand equipment down was discussed to generate revenue
5. An application to the Minnesota Twins program for field improvements could be completed.
6. Fund raising is the next big step for the organization. Could discuss with Ron Nenovich.

Robert Chamberlain made a motion to adjourn the meeting and Corey Vucinovich seconded it. The Annual Meeting was adjourned at 8:05pm.