

FOREST LAKE BASEBALL ASSOCIATION
Board of Directors Meeting Minutes - 11/11/07

Members Present: Chris Ross, Jon Granger, Mark Raak, Dale Hager, Nanette LaNasa, Jolene Pitt, Patti Brunjes, Mike Gough

Visitors: Jim Bourque, Avery Brunjes(FLAAA rep)

The meeting was called to order by Chairperson Hager

Additional Items added to Agenda:

Checkbook moved to Mainstreet Bank and Jim Bourque

Motion to approve minute Oct. 14th Board Meeting Minutes by Patti Brunjes, seconded by Jon Granger, motion passed.

Treasurers Report: August and Sept report reviewed. Motion to approve by Jolene Pitt, seconded by Nanette LaNasa, motion passed.

FLAAA Report: Larry Porter requested we discuss a option of a second field house(indoor). How much time would baseball be willing to commit to use it. It would have capabilities of tennis, basketball, etc. Board discussed that we would probably use periodically from the beginning of the year and heavier towards the end of Feb into March(Tryouts/clinics). Need to know what would be in it....cages? There are too many questions to be able to provide an answer.

Fundraising Idea from Jim Bourque: Ice fishing contest in Forest Lake use to be run by the VFW. Fishing Palooza - pay out last year was \$8000 to drill holes to a hired group. Would there be enough kids and adults(15 and older) that would be able to volunteer. Need a total of 70 people to get this completed. February 16th is tentative date, drilling . FLBA would need to have someone organize from the board and work with Jim Bourque. All coaches at every level(except 10 year olds) need to commit to helping that day. **Board agree not to work into the budget and any money made will go into the general fund.** Patti Brunjes made motion to approve, seconded by Jon Granger, motion passed as stated.

Checkbook change: Move account from Patriot Bank to Mainstreet Bank to stay in line with remaining groups tied into FLAAA. Motion to approve by Chris Ross, seconded by Mark Raak, motion passed. Signing privileges will be Dale Hager, Chris Ross and Mark Raak. Motion to approve by Mike Gough, seconded by Nanette LaNasa, motion passed by board. Avery mentioned that FLAAA requires people who signing privileges have to be bonded. Avery will check with FLAAA on Tuesday.

Budget: Revise budget was handed out by Mark. He would prefer to vote on in the December meeting.

Fee Increases: Only change was to the 12 year old from Mark's budget. Mike Gough made motion to pass new fees, seconded by Jolene Pitt and motion passed.

Fundraising plan for 2008: Board discussed what options to pursue. Consensus was to keep raffle. Need to decide in December(deadline) if we keep the pancake breakfast or the baseball marathon(mandatory minimum to sell) or keep both.

Equipment budget: \$12,000 down to \$8000. Dale would like to approve \$8000 budget for equipment(removing the catchers gear and bats). Motion to approve made by Mark Raak, seconded by Nanette LaNasa, motion passed.

Uniform Update: Need to find out what the cost of the 2 tee shirts per year is and compare to the any new options. This will be reviewed in December.

Registration Form: No big changes to form.

There is only one date to turn in registration form for all ages.

Increase the registration fees to \$15.00.

Moved the statement about traveling baseball(eliminate "very" "all" and "must" from statement)

Updated the new fee's.

By-laws: No changes

Manual Changes: Reviewed the changes that were suggested previously. Motion to accept manual changes made by Patti Brunjes, seconded by Jolene Pitt, motioned passed.

Pre-Fall Ball Plan: Russ Fandel/Brian Raabe not present at meeting to discuss.

Practice Manual: Russ Fandel not at meeting to discuss.

Clinics: Arm Care Clinic - Keep doing this. Avery Brunjes will follow up with Dr. Roberts.

Possible League Change for 15A Team: Brian Raabe, Kale Henry and Bill Porter will need to discuss and provide a recommendation of what to do next year.

Next Meeting is December 9th.

Motion to adjourn by Mike Gough, seconded by Mark Raak. Next meeting is Dec 9th at 6:30 pm at American Legion.

Respectfully submitted,

Patti Brunjes