

FOREST LAKE BASEBALL ASSOCIATION
Board of Directors Meeting - 10/14/07

Members Present: Chris Ross, Jon Granger, Dale Hager, Nanette LaNasa, Jim Morehead, Jolene Pitt, Mark Raak, Patti Brunjes and Russ Fandel

Visitors: Brian Raabe, Avery Brunjes

The meeting was called to order by Chairperson Hager.

Board/Guests introductions and backgrounds provided by each person.

Motion to approve Sept. 9th Board Meeting minutes by Morehead, seconded by LaNasa, motion passed.

Treasurer's Report - No monthly report available(working on it). Next meeting, 3 months will have to be approved. .

Approval of 2008 Budget - Tentative budget for 2008 given to board members. The board agreed that the budget will have to be fine tuned at the retreat. There was concern about the possibility of raising fees by 30% + if fundraising doesn't make up the difference. Motion to approve 2008 budget by Morehead, seconded by Raak, motion passed.

FLAAA Report - 2 meetings to report on plus one President/Treasurer meeting

Sept meeting highlights:

- Anderson grant of \$250,000 for sports complex
- Avery informed FLAAA that FLBA is interested in building the concession stand at the fields.
- Insurance policy to protect any person in program(coaches, board member, etc.). Each group pay \$250 per year

President/Treasurer meeting highlights:

- If you want money back, must have receipt and form filled out.
- Rosters/fees must be in before money will be returned by FLAAA.
- FLAAA will not sponsor any team if they qualify for a national Tournament
- Considering purchasing copier for sports complex and making it available for all groups for use. Must supply paper and will be charged accordingly. FLAAA trying to determine interest level.

October meeting highlights:

- Details of insurance policy reviewed again.
- Changing software for Treasurer from Quicken to Quick Books. Each group will be charged approximately \$200 for training/transition.
- Reminded each group that all receipts for new equipment must be turned in before the end of the year.
- Over \$500,000 raised so far for community center.
- Lights and Concession stand at least 2 years out. Power will be brought to the site. City of FL had no additional money in budget.

- Forest Lake Floral working with FLAAA with fundraising. Selling wreaths/trees/garland for Christmas and flowers in the spring. Split the profits with group that sells it. Dale had an order form.

Program Evaluations - Dale provided a handout with a summary of scores in each area. Highlights of written feedback were provided to each person. Most consistent complaint is that teams were pre-picked. Board agreed we need to work on changing this perception. After much discussion, it was decided that the form will be reviewed at the retreat and hopefully improvements made.

Dates for 2008 Program - Probable dates were given for next year. Board agreed to keep dates similar to 2007. There was some discussion around the player registration deadline and whether or not these should be the same. Dates will be set at the retreat. The Pre-Tryout Clinic has been set for March 1, 2008(10-4) at FLHS. Scheduling was extremely tight for tryout dates and may interfere with basketball but no other dates were available. 10's - 12's will be inside at FLHS on March 14/15th and 13's - 14's will be outside at FLHS on April 12th.

Contact List - passed to each board member and updated

Board Assignments - Confirmed the following

Uniforms: Jolene, Patti and Chris will work together on this.

Coach Selection: Jim, Kale, Brian, Mike Russ and Nannette.

Try-outs: Rick, Russ, Avery, David, Gary and Jolene.

Fundraising: Chris, Jolene, Nannette, Mike - we need idea's by retreat date

Term List - 4 terms expire in 2008, 4 terms expire in 2009 and 4 terms expire in 2010.

Retreat Date - Set for October 27th at American Legion starting at 8:00 am. Information needed for retreat is:

Fundraising Committee - IDEAS!

Uniforms - possible samples

Fees - Will these be increased and how much?

Team Records for all teams - league and tournament - Jim Morehead will get

Number of Tournaments and cost for each team

Team Placement: 10's - Gopher State rules on equal "B" team

15's - Option for other leagues

19's - Option for other leagues

Other - Bill Plombon submitted paperwork to Medtronic for \$500 grant for coaching baseball.

Motion to adjourn by Morehead, seconded by Raak. Next meeting is Nov 11th at 6:30 at American Legion.

Respectfully submitted,

Patti Brunjes