

Forest Lake Baseball Association
Board of Directors Meeting
August 12th, 2007

Members Present: Degendorfer, Granger, Guttormson, Hager, Johnson, Lichtscheidl, Pitt, Raak, Storm

Visitors Present: Avery Brunjes, Mike Gough, Chris Ross

The meeting was called to order by Chairperson Hager.

Motion by Degendorfer, seconded by Lichtscheidl to approve the June 10th Board meeting minutes. Motion passed.

Treasurer's Report

Treasurer's Report presented by Lichtscheidl. Cash balance \$33,963.17 with \$17,072.14 due from FLAAA. Motion by Johnson, second by Granger to approve report. Motion passed.

FLAAA Report

At the July FLAAA meeting, it was decided that the \$10.00 participant fee will be allocated to the Arena/Field house fund for the new Community Center. They are now requesting that our Treasurer's report to them use QuickBooks Online. Lichtscheidl requested that FLAAA purchase the software in which case we are happy to use it. August 25th is the date of the Annual Golf Tourney and Banquet.

Schumacher Improvements for 2007

No representative was present from the Dugout Club. Hager understood that they were looking for additional funds for improvements but with no details available regarding the amount of funds needed or exactly what the funds were for, the topic is tabled until the next Board Meeting.

Evaluation Forms

Hager has received the evaluation forms from the parents. He will make the Coach evaluations available to the Coach Selection Committee and will summarize the Program responses and five to the Board. To date there have been approximately 40 responses.

Registrations/Fees

All fees are in. Team rosters are in and will be sent to FLAAA.

Coach Incentive Grants

Gary Storm nominated Jim Borque and Dale Hager nominated Mike Gough for Coach Incentive Grants this year. Motion by Granger, second by Guttormson to provide a grant of \$500 to each. Motion passed.

Fundraising Committee

No report available.

Umpire Coordinator

Raak reported that we had much improved attendance by our Umpire crew this year. Also, the consensus was that the quality of the umpiring of games was better. Motion by Johnson, second by Raak to offer to renew the Umpire Coordinator agreement with Tim Garry for next season. Motion passed.

Coach Ejections

Gopher State rules require that when a coach is ejected, the first ejection must be reviewed by the Travel Director and a call made by the Director to MYAS. In the event of a second ejection, a Board approval is needed to allow the coach to continue. One case this year was reviewed and approved by the Executive Committee.

Fall Ball

Granger and Brunjes are coordinators for Fall Ball. They will provide a list of Coaches and Teams. Equipment to be coordinated through Degendorfer.

Year End Coaches Meeting

This has not yet been scheduled. Hager to contact Morehead to get this set up.

Board Applications

There are four openings this year. To date two applications have been received. New Board members to be elected at the next meeting.

Retiring Board Members

Outgoing Board Members, Guttormson, Johnson, Lichtscheidl, and Storm were presented with plaques commemorating their many years of service to the Board with the thanks of Chairman Hager and the Members of the Board present. This gesture was much appreciated by the outgoing members.

Next meeting Sunday, September 9th at 6:30 at the American Legion.

Respectfully submitted,

Dick Johnson