

**FOREST LAKE BASEBALL ASSOCIATION**  
**Board of Directors Meeting Minutes - 5/18/08**

Members Present: Dale Hager, Patti Brunjes, Jim Morehead, Rick Degendorfer, Mike Gough, Nannette LaNasa, Jolene Pitt, Jon Granger, Kale Henry, Chris Ross

Visitors: Avery Brunjes (FLAAA rep), Matt Burk, Jim Bourque, Lance Koren

The meeting was called to order by Chairperson Hager

Additional Items: Fishing Contest

Motion to approve April 13<sup>th</sup> Board Meeting minutes by Kale Henry, seconded by Nannette LaNasa and motioned passed.

**Treasurers Report:** Mark was not present but provided a brief update to Dale. As of May 16<sup>th</sup> we have \$47,395.85 in the bank. Chris mentioned that the fees for 19 and under has not been taken out from the balance plus player fees still need to be deposited. 4 requests for fee reductions but only 3 tried out. Mark gave the approval to "half" the fee for all three (approximately \$450). Nannette made motion to approve the three half payments, seconded by Kale Henry and motioned passed.

**FLAAA Report:** FLAAA gave us our \$10,000 CD back that was previously required. Chris has already deposited the money into the bank. Hockey Golf Tournament is set for July 19<sup>th</sup> Tanner's Brook. Two floats for 4<sup>th</sup> of July parade and FLAAA would like FLBA to have kids to participate. Volunteers for working at the field house time slots would be end of June, July and August. FLAAA would like the \$10 administration fees and \$10 sports complex fees for each player in two separate checks. Two safes have been stolen from the pull tabs location (approximately \$8700) and insurance covered \$8500. This money will be used for turf at the new sports complex. Footings have been poured for the field house.

**Start of Season updates:**

Fields - Some issues with Century having the double headers and traveling teams getting the fields. We need to get the satellites out there under FLBA thru beginning of August. Sophomore field base anchors need to be replaced (this week) and second base is in the wrong location. Jon will try to get out on Tuesday night at Kulenkamp to drag fields.

Uniforms - The youth larges that just came are 5" longer than the first delivery. Next year we need to confirm the inseams. This has caused some issues for the kids and pants being too big. There has been a large number of re-orders for shirts. A new approach will be taken next year.

Coaches - FLAAA has forwarded a few complaints re. the use of fields and traveling coaches asking for the school teams to get off. E-mail was sent out and there have been no further issues.

Umpires - they are set for the games. Chris wanted to know if an ump doesn't show up and a parent ends up umping, how do they get paid? There is a form in the coaches manual that needs to be filled out.

**Work-out Sessions for 15's, 16's and 19's and under:**

15's - Try-out on May 19<sup>th</sup> from 3 pm - 5 pm at Century. High school makes the determination on who will play and at what level. Lance Koren has offered to take over the 15B coaching position from Jon Granger. They have already discussed this with Bill Porter. Jim Morehead is okay with this change and board is in agreement.

16's - Try-out (VFW): 3 pm - 6 pm on May 23<sup>rd</sup> and practice on May 26<sup>th</sup> from 3 pm - 5 pm. Who plays on what team will be determined by the high school and summer coaches.

19's - 5:30 on May 26<sup>th</sup>, May 28<sup>th</sup> and June 1<sup>st</sup>

**Direction of Program:** Brian was not present at the meeting. He wanted to get a group together to discuss at the fall retreat. New ideas?? Levels of play will be discussed at Fall Retreat.

## **Fundraising:**

Pancake Breakfast: Tickets will still be \$5.00 and profit will be almost 100%. Date is July 26<sup>th</sup>. Older kids will be selling the tickets.

Post Season Training camp: Brian not here. Still on track to do it. Brian working on getting the coordinators.

Ice Fishing Contest: VFW was suppose to get 1/3 of the ticket sales. VFW also sold the liquor (approx \$40,000 in sales). The sponsors of the tournament lost \$18,000 due to the truck and boat. The VFW has agreed to provide \$5000 to baseball for the help provided. \$3000 was sent last week to FLAAA and \$2000 will be sent at the end of the summer. Next year the VFW will be sponsoring the whole event.

Fan Apparel: Sales have been good and definitely worthwhile.

Signs at Fenway: Green light to go with this. Need someone to coordinate this...big time sales job. Possibly 10% incentive to person selling signs. 25% of profit goes to the city due to them owning the land.

**Website:** Nothing to report.

**Evaluation Forms:** Dale handed out updated evaluation forms. Please look over and comment. Discuss at a later meeting. When should these go out? Dale will print out and also add them to the website.

## **Board terms:**

### September 2008

Nannette LaNasa - probably not

Rick Degendorfer - will be back

Dale Hager - 1 year, maybe 2

Kale Henry - will be back

### September 2009

Jim Morehead - Done this year in September 2008

Mark Raak - new job requires him to resign now or ASAP

Jolene Pitt

Jon Granger

### September 2010

Russ Fandel

Chris Ross

Mike Gough

Patti Brunjes

Need to recruit for 3 positions.

**Coach Payments:** Dale requested that we pay Jim Bourque \$1500 for coaching. Jim would like to use this money for the town team since there is no other way of getting money for them. Kale made the motion to approve, Mike Gough seconded and motion passed.

Kale made a request to pay Dale for all the work he does for the high school team and the board. Chris seconded the motion. The amount was for \$1250 and motioned passed.

Next Meeting is June 8<sup>th</sup> at 6:30 pm at the American Legion.

Motion to adjourn by Mike Gough, seconded by Patti Brunjes.

Respectfully submitted,

Patti Brunjes