

FOREST LAKE BASEBALL ASSOCIATION  
Board of Directors Meeting Minutes - 2/10/08

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

Visitors: Avery Brunjes(FLAAA rep), Steve Voss

The meeting was called to order by Chairperson Hager

Additional Items: Umpire coordinator for next season will be coordinate by Tim Garry again.

Motion to approve Jan 13<sup>th</sup> Board Meeting minutes by Kale Henry , seconded by Chris Ross and motioned passed.

**Treasurers Report:** Mark Raak not present. No official report. Everything in order at this time except for the old account at Patriot Bank. That will be closed this month.

**FLAAA Report:** No meeting since last FLBA meeting. Soccer program is hoping to host a tournament from July 17<sup>th</sup> to July 21<sup>st</sup>. They are looking for volunteers from each sport to help out. Tim Conley is willing to work with them. Last year they had 185 teams competing in the tournament. Avery needs to report at next meeting how many volunteers they can count on. FLBA can not commit anyone at this time due to being in play-offs. Century Fields will be available but large fields will not. FLAAA also wanted to know how much FLBA would use a new copier. Estimate would be approximately 7500 pages/year and Avery will report that number. Mike requested the FLAAA State Tax ID for his employer who will donate \$500 to FLBA. FLAAA would also like a estimate of the cost of the concession stand.

**Fishapalooza Report:** Currently at 60+ drillers. High School/Junior High kids will get coupon for food special at Friar Tucks. All volunteers will have there name in a hat for a new auger. Time has been changed to 4:45 am for meeting "on the lake". Reason for time change, people can start picking their hole by 9:00 am instead of a shot-gun start(safety reasons). Volunteers can also park on the lake for that morning and this will be open until 6:00 am.

**Fundraising plan for 2008:**

Parking at Fishapalooza - Dave Schultz will plow the lot. Signs have been made by Dale. 90 spots are available. Lot will be open for parking at 8:00 am. \$10.00 per car, possibility of making \$900.

Raffle - Nannette not present. Same format as last year. FL printing.

Pancake Breakfast - Date and # tickets are known. Who will be selling the tickets and working the breakfast. Jolene suggested the 15's and 19's. That would be 50 players, each one would have to sell 10 - \$5 dollar tickets. Board suggest that all baseball players sell tickets(two per player) This will be discussed/decided at the next meeting. Who should work the pancake breakfast will be decided at the next meeting. Board suggest that board and 15 and up parent/coaches work it.

Sponsors - 8 sponsors to date. Still looking for more. Keep trying for more. Sponsors names will be on the website.

Signs at Fenway big field - Handout provided re. the costs. Board is interested in pursuing this. Dale mentioned if anyone wants to look into the cost of signs, please do.

**Final Uniform Plan:** Two moisture wicking tee-shirts(gold/maroon) with printing across the chest. Forest Lake will be bigger and "Rangers" will be added if cost isn't higher. Hat will be Richardson brand. Patti made motioned to approve, seconded by Mike, motion passed.

**Coach Selection:** Jim Morehead has had 5 interviews. Only the 12 year old coaches are left to be interviewed and that will be completed tonight. Still looking for the "B" coaches.

**15's League Change:** It has been decided that the 15A team will be moved over to Gopher State for this season. MBA has lost a number of teams at their younger level so there is some uncertainty of the league

**Brian's Coaches Clinic:** Scheduled for Feb 24<sup>th</sup> at the VFW. Practice manual will be handed out for the coaches.

**Pre-Tryout Clinic:** Scheduled for March 1<sup>st</sup> and for ages 10-14 at FLHS.

**Registrations:** Jolene not present, currently at about 40 applicants.

**Try-Outs:** Had a meeting last week. Rick has gotten all the information from Gary. Some things will be done differently from last year such as: there will not be multiple age groups at a location or coaches at the individual stations. There will be another meeting within the next few weeks. There have been some questions re. the date of the try-out and the fact they will be absent for vacation. Rick wanted to find out how should this be handle? The board feels that the try-out committee will deal with each of these on a case by case basis. Dale had a question sent to him...1) Will the scores be posted anonymously? Board felt that wasn't necessary and agrees to let the Try-out committee to decide on how to deal with this. Rick also wanted to know if there is no coach for the "B" team, who will be responsible to find one. Jim agreed that Rick should pass this information to him and he will try

**Fields:** Okay at Kulenkamp for the season, still waiting to hear about post season Tues/Thurs(Fall Ball). Jon is working on trying to get the fields dragged each night.

**Post Season Training Camp:** Appears that everyone is interested in this. Need to decide if we want to discuss this at the parent meeting. How soon should we start the registration for this? Tentative start date is July 22<sup>nd</sup>. Will discuss at the next meeting. Tee-shirts came in at a lower cost so this will be a cost savings.

**Parent Meeting:** April 22<sup>nd</sup> @ 6:30...where should it be? Stella's or Legion? Legion will charge \$200 and Stella's will be free. Problem is that that there is not enough room. Dale will look into it further and we will revisit next month.

**Arm Care Clinic:** Will not be held this year. There was minimum interest. Try to schedule for next year.

**Other:** Umpire Coordinator will be Tim Garry.

Gopher State Coaches clinic - March 1<sup>st</sup>. 10 spots are being held for FL. Call Dawson Blanck and let him know if you are attending.

Next Meeting is March 9<sup>th</sup> at 6:30 pm at the American Legion.

Motion to adjourn by Rick Degendorfer, seconded by Kale Henry.

Respectfully submitted,

Patti Brunjes