



FARMINGTON BASEBALL ASSOCIATION | BOARD MEETING

DATE: 4/19 @ 6:00PM

LOCATION: Rambling River Center

☒ Anthony Hilden - Travel Director / 15U+ Director	☒ Angela Mucha - Tournaments Director
☒ Ryan Jahnz - Assistant Travel Director	☒ Megan Tesmer - Concessions Director
☒ Kristy Cranor - Community Director	☐ Adam Simon - Travel Tryout Director
☐ Andrew Roberts - Assistant Community Director	☐ Brandon Chant - Offseason Training Director
☒ Julie Boyum - K-1st Grade Community Director	☒ Gina Burmeister - Website/Data
☒ Lynn Heidbrink - 2nd Grade Community Director	☒ Tim Vanderline - Equipment/Field Director
☒ Jen Peterson - 3rd-8th Grade Community Director	☒ Kayla Gillispie - Scheduling Director
☒ Brian Laabs - Finance Director	☐ Cathy Haukom - Volunteer Director
☒ Aimee Morgan - Communications Director	☒ Scott Wilson - At - Large
☒ Jamie Schmode - Uniform Director	☐ OPEN - Umpire Director

- **Call to Order:** 6:05 Hilden
- **Adoption of Agenda:** Heidebrink Motion / Tesmer Second
- **Approval of Minutes:** Hilden Motion / Gillispie Second
- **Open Forum Public:**
 - 11AAA Players: Mak Groslic, GG Kelly, Grey Schmode - Representing their team for Cooperstown fundraising; asking to run the concessions at hosted gopher state, sell flowers at barnburner for Mother's day & umping the K-2 grade tournament
- **Treasurer Report (Laabs)**
- **General Business:**
 - Batting Cages / Equipment (Vanderline)
 - Batting cages need new netting; almost all of them need new supports and nets
 - Vanderline going to look into the costs to make repairs this year
 - Discussed cleaning out garages at dodge clubhouse to make additional room for storage
 - Home Plate at Dodge 3 is raised up; this needs to be lowered
 - Considering installing permit mounds at two dodge fields vs. the portable ones; will need to be approved by the school.



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- 14AAA wants to put bullpens in at the 9A field; there is room for it but the high school should pay for it. This would need to be approved by the school district
- Asking to get new catchers gloves for 9-11U travel players
 - We could email asking past parents/players if they would want to donate lightly used catchers gloves
- Need more net bags
- Need to get the AED machine out of the locked shed at Dodge; at minimum the code to get in
- Scholarships (Jahnz)
 - This was sent out; applications due end of May.
 - Next year we should get this to the school guidance counselor
- Umpires (Hilden/Wilson)
 - 5 home games this week that we need Umpires for
 - Training next Saturday the 25th at Dodge 10-11:30 - this needs to be communicated to all registered umpires
- Sponsors (Hilden)
 - Crazy Legs would like to make a donation; could make a donation to the senior all nighter
 - Senior All-Nighter group would like to run a small garage sale during barnburner
 - Motion Hilden proposing we make a cash donation of \$250 to the Senior All Nighter / Vanderline Second; all in favor/none opposed
- CA Gear Contract (Schmode)
 - Proposal for a 3 year contract (vs. yearly) to keep pricing at no increase as long as FBA does not change brand of hat or jersey
 - Lock in training discount price; early blocking for Tru
 - We pay \$175/hour vs \$225/hour regular pricing



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- Schmode proposing we add in a deadline clause for uniform turnaround timing
 - Schmode - working with Town Sports to due a fundraising store
- **Travel:**
 - Tryout Recap (Hilden/Jahnz)
 - Tryouts went well; Simon spoke with approximately 6 parents
 - 2027 Tryouts (Simon/Hilden)
 - Beginning of March / Late February; Makeup Tryouts after tryouts, these will be held in gyms
 - Discussion about keeping at the dome but charging parents
 - Barnburner Update (Mucha)
 - Looking to post the schedules next week
 - 13s needs to be 3 pools of 4, top two from each pool move to brackets
 - Concessions (Tesmer)
 - The freezer still isn't working; will need to either
 - Travel Team Trips (Hilden)
 - Bringing the 'cooperstown' team under FBA to help monitor the funds
 - They would also be able to use our 5013C status
 - Requiring a budget to present to the board; anything over that amount goes back to the board
 - Motion to bring 11U Fundraising Trip Teams under FBA Umbrella - Burmeister Second / all in favor/none opposed
 - Sub-bank account needs to opened
 - 11U trip teams need to submit a budget to us ASAP
- **Community:**
 - Cranor
 - Parent meetings went OK; moving them to Zoom next year
 - Still need to do a coaches meeting in-person



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- A lot of feedback from parents/coaches this year regarding team/coaches placements
- Fundraiser - prizes will be given out for top sellers; sending out a communication for this tonight.
- Need to communicate a reminder about community pictures on May 13th
- **Round Table:**
 - Jahnz: Trusted coaches training, there are ~18 coaches that still need to do it.
 - 11AAA asking to sell roses for mother's day at the Barnburner; Hilden motion to let them sell flowers and keep net proceeds / Wilson second
 - Youth Night - First 50 kids in a Farmington Uniform will get a grab bag & a poster to be signed after the game. At Tiger 1 181 Pine Street or park at Dodge and walk over.
 - Email: Weather update; reminder people that umpires are off limits; parents help chalk/prep fields; good practice is to not watch practices/games and to stay out of dugouts
 - Stender met with the EC and board members that have children at 10U and no further action is required of the board of parent A
 - Next meeting: May 17th time TBD @ Dodge Garages after the 9A tournament
- **Adjourn:** 8:43 motion Hilden / Cranor second