

BPAA Baseball Association Meeting Minutes
May 10, 2009

Attending: Scott Smeaton, Kyle Olson, Mark Jessee, Lisa Yerks, Deb Heisler, Michelle Chen, Brett Knox, Heidi Woelfel, Nancy Lyons, Mike Steiner, Deven Dubuque, Janeen Burow, Mark Lorentzen.

Meeting called to order at 8:03 pm. Meeting Minutes from April 19, 2009. m/s/p.

Treasure's Report - Pat Hall not present. Scott Smeaton reported.

Board Reports

Equipment - Lisa Yerks reported, any NL coaches that do not have a key for Northwoods, there is one in the concessions.

Vice President - Kyle Olson reported that Opening Day went well. Working on Tournament Schedules and will be getting those finalized and out this next week.

President - Scott Smeaton reported that he purchased drags and rakes. Looking for a place to store. Also reported that Concessions is going well. Projected to meet goals.

Traveling - Not present.

Tryout Director - Not present.

Head Commissioner - Mark Jessee reported that we are still waiting on coaches T-shirts. Also reminder that 9/10 AL and NL coaches need to be on the bench not behind the catcher. Reminder will be sent out re field prep and clean up of dugouts. If you spot someone hitting balls into the fences at Northwoods, please report this via email. Include the name of the team or coach of that team.

Secretary - Meetings in June, July, August will be at Sammy's at 8:30 pm. BPCAC will be changing their hours this summer and will no longer be open on Sunday evenings. Meetings to resume here in September.

BPAA Report - Nothing to report.

Old Business

- A. Opening Day - went well.
- B. Coaches Clinic - went well also. Huge turnout. Possibility of having another clinic this Fall.

New Business

- A. Volunteer Exemptions - Board to discuss after meeting and email will be sent to Volunteer Coordinator.
- B. Tournament Teams - BPAA Baseball does have a rule in place for No TOURNAMENT TEAMS.

Open Discussion

1. 7 year olds allowed two coaches in the outfield.
2. Reminders to be sent to all coaches in regards to "bench coach/parent" making sure batters have helmets when up on the deck due to safety issues.
3. Concerns addressed in regards to Rick Altonen's Traveling A team and the way they were announced on Opening Day.
4. Suggestion made for the association to purchase practice balls next year. Not an option at this time.
5. Suggestion made to look at used lighting equipment for Northwoods.

Meeting adjourned at 8:58 pm

Next Meeting: Sunday, June 14, 2009 at 8:30 pm at Sammy Perellas, Brooklyn Park.