

BWSSA Board minutes

February 3, 2024

Present: Danielle Borseth, Joey McLeod, Brenda McNamara, Samantha Lachenmeier, Sue Heilman

Absent: Jessica Dirk, Jackie Fleck

Discussion for agenda for manager's meeting set for February 22

Sue reported that the Amvets is not available on February 22 and March 14 and has not heard back from Dylan at Parks and Rec regarding the Bon Spiel meeting room– Sam checked and the Eagles would be available on these 2 dates and will confirm the reservation on Monday. Sue will send out meeting notices to last year's managers as soon as confirmed and Danielle will post the notice on our website and facebook page.

Other information for the agenda-tournament dates and sites – invitational, state and national.

Proposed reformatting of the board which will require a proposal from the board and vote for approval by the association managers that are present at the meeting. Joey proposed that we go to a six member board with the new member being a member at large instead of the 5 member board that we previously discussed. This would give the new member a chance to observe and shadow the other positions. The bylaws effected would be article 2 section 1-9 and article 3, section 1 membership. Sue suggested that everyone read through the entire bylaws to make sure they are up to date, because although she reads them, she may be missing some things that should be changed. She will attach a copy of the bylaws to the email with these minutes.

Season length and fees will also need to be discussed at the manager's meeting. Last year we played a 10 week season / \$1500 team fee includes up to 20 players. Based on how umpires fees would increase additional weeks, if we play 10 weeks starting week of June 3 and ending week Aug 12 taking off the week of July 4th with fee of \$1500; 12 weeks starting week of May 20 and ending Aug 19 taking off Memorial Day and the week of July 4th with a fee of \$1600; 14 weeks would need to start May 6th and end Aug 19th taking off Memorial Day and week of July 4th with a fee of \$1700.

Financial report – present bank balance is \$28,335.00 – there is a pending payment to parks and rec of \$13835.00 due in April.

Sue will create a check in sheet for manager's attending the meeting. Joey will create a flyer for the invitational tournament on June 1 to hand out. Sue will also print some tentative roster for manager's to pick up if they don't want to complete them online- Danielle will also put a fillable version on the website.

We set the second Sunday of the month at 1 PM as a scheduled meeting time for board meetings. Wings and Rings has reserved their meeting room for the months of March, April, May. Danielle will list the meeting date, time and place on the website for members interested in attending. Brenda will look into getting an association laptop for Sam to take over media (website and facebook) as Danielle previously used her personal laptop. We will have further discussion regarding appropriate board salaries. Also discussed taking out !/2 page of advertising for invitational in the state scorebook for \$100.

Respectfully submitted – Sue Heilman Secretary

