



PO Box 1533 • Bemidji, MN 56619 Phone 218-444-BYLB (Summer Only) www.bemidjibaseball.org

Minutes regular Meeting February 18, 2019

In Attendance: Brodina, Ganske, Dahlin, Webb, Ophus, McNamara, Lazella, Kapaun, Peterson
Guests: Peterson, Ganske, Dokkens (2), Gish, Lussies (2), Waukazo, Morehart, Wood, P. Schafer

President Brodina called the meeting to order.

The minutes of the previous meeting, January 2019 were approved *M/S&C Peterson (Kapaun)*

Treasurer's Report: Brian Ophus reported that bills were paid. *M/S&C McNamara(Webb)*

- Checking\$114.40 and Savings \$16,499.52

Committee Reports:

- NH Committee (Bruce)- coaches have met, tryouts set.
- Recruitment & Registration Coordinator (Jason/Kirby for now)-website is good.
- Tournament Coordinator (Scott)- coaches send out info for home tourney
- Hitting Facility Coordinator (Josh)- install new cameras
- Events Committee (Jennifer)- special nights at the fields
- Skills Development Coordinator (Joe)- Sr. league rule modifications.
- Fundraising Coordinator (Robyn)-some tickets sold, not enough people took the opportunity
- Equipment & Clothing Coordinator (Trish & Erik)- work on uniform packages

Old Business:

- Secondary travel team- needs to come to board, 11's decided to drop it.
- Concessions: maybe Fozzies, need a concession coordinator,

Northern Heat Head Coaches: Ray Waukazo (13;s) and Pat McNallan (12's) approved. *M/S&C Ophus(Kapaun)*

New Business:

Motion to approve new wording in #4 in attached "policy for moving players within the BYLB system". *M/S&C Webb(Kapaun)*

*Jason Brodina – President • Cell 556-9667 •
Dave LaZella – Vice President • Cell 556-6508
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Motion to let Brailen Lussier tryout with the teammates and coaches that BYLB let him play with last year, and stay with them throughout his Northern Heat career. *M/S Ganske(Ophus)*
**Motion Failed*

Meeting adjourned. *M/S & C Ophus(Ganske)*

Next Meeting: **March 18, 2018 7:30 PM-** CK Dudley's /Respectfully submitted by Kirby Ganske

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