



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

Minutes regular Meeting January 20, 2019

In Attendance: Brodina, Ganske, Dahlin, Webb, Ophus, Zellman, Morehart, McNamara, Crenshaw, Kapaun, Lundquist, Dokkens (2), Peterson (2), Krigenen, Wood, Fogelson, P. Schafer

President Brodina called the meeting to order.

The minutes of the previous meeting, November 208 were approved **M/S&C** Kapaun(McNamara)

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

- Checking\$3485.84
- Savings \$16,499.52

*Thank you card sent to Hanson Electric by Brodina for donation

Committee Reports:

Executive Committee will meet week before monthly meeting to set agenda. **M/S&C** Ophus(Dahlin)

Designation of Committee/Department Leaders: **See attached list.**

State Tournaments confirmed: **9's & 10's in Bemidji/July 12-14 11&12's in Baxter/July 12-14**

Old Business:

- Home Heat Tournaments: 9/10's June 21-23, 11-14's June 28-30
- Concessions: Still looking
- Winter Caravan- Board members serving be there at 5.
- Hitting Facility- Calendar out Feb. 1 by J. Zellman

Approve up to \$1500 for installation and service of video camera, based on recommendation of Webb//Zellman.
M/S&C Dahlin(Ophus)

Approve a signed deal with Nate at Portajohn to fill, deliver and service a portajohn at the facility once a month.
M/S&C Kapaun(McNamara)

New Business:

- Important dates: Jr./Sr. league May 4-5, Jamboree 11th or 18th, Heat tryouts March 11-15
- Secondary Heat team- tabled after long discussion
- Groundskeeper- Nick Niemi/Scott Peterson

All 11 and 12 year olds play in senior league on Tues/Thurs. nights with 70 ft. bases. **M/S&C** Kapaun(McNamara)

Approval of 2019 Heat Coaches: 9's Dahlin, 10's Ophus, 11's Ganske, 14's Brodina **M/S&C** Peterson(Schaefer)

***Jason Brodina – President • Cell 556-9667 •
Dave LaZella – Vice President • Cell 556-6508
Brian Ophus – Treasurer • Cell 209-1230
Kirby Ganske – Secretary • Cell 209-6887***



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Next Meeting: February 18, 2018 7:30 PM- CK Dudley's

M/S &C meeting adjourned Kapaun(Dahlin)

Respectfully submitted by Kirby Ganske

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