

WBAFSA ANNUAL MEMBERS MEETING NOVEMBER 12, 2007

The meeting was called to order at 6:30 PM. Those in attendance were Brian Beltz, Denise Renner, Ron Kuhn, Mark Rossini, Dan Herzog, Gary Moos, Joel Kaden, Don Weigman, Barry Tegg, Todd Meier, Rich Cernia, Dave Mittelbrun, Maryjean Downie, Gary Paulson, and Sean McCoshen.

Treasurer report: Our funds are currently \$25,767.19. Out of this we will be paying for the batting cages, \$9800 for cement, \$12000 for the fencing and \$300 for electric. Brian Beltz donated his time and did the electrical work for us.

President Report:

- This past season we did 2 fund raising events, the candy bar sales and the silver plate dinner, both of which were a success and brought us in about \$9000. We also hosted a State tournament during the regular season and one during the fall. Doing all this enabled us to build a batting cage at Otter lake fields.
- Scott Erlandson will build a small shed in the batting cages for the pitching machines. Once again there is no hitting against the fence.
- Bellaire gym will be open on Monday and Wednesdays this fall/winter. Since we only have one side of the gym we will be doing batting and fielding on separate days.
- Tryouts for the 10U players will be delayed until March in order for more players to be registered.
- Fundraising for 2008 will once again be the Silver Plate Dinner and Candy Bar sales.

- Coaching applications will be taken in January and selection of coaches will take place after tryouts.
- We are working on having an 18U team for the association. Joel Kaden has been working on getting coaches for the team.
- We would like to get sponsors for the teams for the upcoming season. We will be sending letters out to the VFW, Vadnais Fire Dept., WB police, WB and Hugo legion and cup and cone. We are hoping to get \$400 to \$500 per team.
- We have looked into putting in bathrooms at Otter Lake and have found a company that can do it for \$75,000 not including the sewer hook up. We may be able to find a company locally who will do it for much less. We also have room at Otter Lake for 2 more fields but we would have to add more parking along with building the fields. This will be something that we are looking into for the future.
- 2 of the pitching machines are being fixed for the coming season. Next year we would like to buy a new pitching machine for the batting cages.
- The volunteer fee for 2008 season will be going from \$50 to \$100 but the hours will stay at 2 volunteer hours for the season. Coaches do have to do volunteer hours.

Voting: The nominees for the open board positions are as follows:

Vice President: Barry Tegg

Equipment manager: Mark Rossini

Tournament/publicity director: Brian Beltz

Treasurer: Denise Renner

Ballots were distributed and the votes were counted. All nominees were elected to their positions. Congratulations to you all.

The meeting was adjourned at 7:30PM.

Respectfully,
Maryjean Downie
WBAFSA Secretary