

**Minnetonka Baseball Association Board Meeting**  
**Meeting Minutes**  
**Thursday April 13, 2017**

**Opening:**

The meeting of the Minnetonka Baseball Association Board was called to order at 8:03 PM on April 12, 2017 by Kyle Heitkamp President.

**In Attendance:**

Kyle Heitkamp, Dave Maurer, Robbie Burkhart, Kelli Binder, Kirsten Muller, Rob Hager, Brian Schimke, Tammy Sessa, Heather Benson, Janet Loomis, Jeff Elder, Matt Walker.

**Absent:**

Paul Twenge, Avery Scheib, Marty Kusar, Chad Johnson.

**Approve Meeting Agenda/ Prior Month Minutes:**

Jeff motioned to approve the agenda and the prior month's minutes and the motion was seconded by Kelli. The motion was approved by all without further discussion.

**Treasurer's Report – K. Muller**

- Sponsor revenue is up from the year previous.
- Jeff motioned to approve the financials and Brian seconded the motion. The motion was approved by all without further discussion.

**Capital Budget Update– K. Heitkamp**

- Currently borrowing a used trailer.
- Re organizing sign installation.

**Registration – B. Schimke**

- Rookie numbers look strong.

**League Updates – C. Johnson/M. Kusar**

- Travel 12s will be moving to Dave K.
- Considering to move Travel 12 tryouts to fall, 2nd weekend after Labor Day.
- Pat is monitoring schedule for umpires.

**Safety Update – K. Binder**

- 416 background checks have been completed.
- Safety manual is being compiled.
- Robbie motioned to approve the safety manual and Matt second the motion. The motion was approved by all without further discussion.

**Scheduling Update – R. Hager/J. Elder**

- Cathcart – open to reschedule rain outs.
- Changing scheduling to one game per night.
- Everything is in, prep/classic, 12 and up.
- Umpire list gone out.
- Each coach will delete their own practices when they conflict with games.

### **Team Manager Meeting – H. Benson**

- Working on picture schedule.
- Concessions – getting new freezer, working around configuration details.
- Added schedule for Vets and Freeman.

### **Opening Day – K. Heitkamp/D. Maurer**

- High school players will oversee games and interact with kids.
- May 6<sup>th</sup> 1:00 High school game.
- Have everyone there by 2:30.
- Free Hotdogs for all players in uniform.
- Games and Raffle.
- Can donate to Hope House.

### **Dave Bigham Field Update – K. Heitkamp**

- Donations received and Microsoft matched funds.
- Will be in production: end of Aug/Sept.

### **Other**

- SI App has a mapping feature to navigate parents to games.
- Mulch Maddness is April 22<sup>nd</sup>.
- Working on Billing glitch.
- Arm Use: Looking have partnering with Jim Brower and Academy. Concentration will be on arm development programs.
- Trying to set a guideline for pitch count, since Travel only considers innings and not pitch count.

Motion to adjourn by Jeff and seconded by Rob.

Meeting adjourned at 9:32 PM.

*Meeting Minutes submitted by Tammy Sessa, Secretary*