

**Minnetonka Baseball Association Board Meeting
Meeting Minutes
Thursday April 12, 2018**

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order at 8:10 pm on April 12, 2018 by Kyle Heitkamp, President.

In Attendance:

Pat, Janet Loomis, Kirsten Mueller, Brian Schimke, Matt Walker, Vijai Singh, Heather Benson, Chad Johnson, Dave Maurer, Kyle Heitkamp, Jeff Elder, Marty Kusar, Charlotte Wheeler, Tammy Sessa.

Absent:

Rob Hager, Paul Twenge.

Approve Meeting Agenda/Prior Months Minutes:

Jeff motioned to approve April's agenda and last months minutes, and Janet seconded the motion. The motion was approved by all without further discussion.

Treasurer's Report - K. Mueller

- Dome and staffing are paid.
- L - screens - 6 for west side, 2 for Bennett.
- Jeff Motioned to approve the financials and Matt seconded the motion. The motion was approved by all without further discussion.

Capital Budget Update - K. Heitkamp

- Goal is to replace all L-screen in all the batting cages.
- Fence protector
- 4x8 vinyl pieces are being purchased to put on the back of the batting cage to protect the batting cage.
- MBA will take over the daily maintenance of the fields at Bennett.
- Bennett will continue to mow the lawn.

Registration Update - B. Schimke

- A couple of registrations still trickling in.
- Most teams are all set.
- Tier I - 15 players.
- Tier II - 4 teams.
- 16-18 yrs olds will be confirmed in the next few days.
- Registration is 1,444 players.

Waiver/ Renegade Team Request - K. Heitkamp

- Discussion surrounding Renegade teams at 11 yr. old and 14 yr. old.

Safety Update - C. Wheeler

- Most background checks are complete
- Umpire waiver have been sent out and they are coming in however anticipate most will be submitted during the umpire training.

Scheduling - P. Becker/J. Elder

- Practices are being cancelled because of weather issues.
- Most practices are scheduled and the remaining will be scheduled shortly.
- 10/11's - Big Willow asked to play games against their teams. They will host games and they have agreed to play on the smaller fields, given Big Willow teams play on larger fields.
- Given games will be scheduled later because of weather, some games may have to be canceled however, no refunds will be given since this is weather related and out of MBA's control.

Team Parent Update - H. Benson

- 12 teams without manager.
- Picture schedule came out - Pictures will be April 28th.
- Meetings have taken place.

Opening Day - H. Benson

- Going well.
- Working out logistics for Home Run Derby.
- Home Run Derby - Players will be able to use which ever bat they prefer.

Bigsy Tournament - M. Walker

- Currently registered:
- 6 teams at 10 yr old.
- 7 teams at 11yr old.
- 7 teams at 12 yr old.

Awards - M. Walker

- Our past protocol has been:
- Rookies through 8's - everyone receives a trophy.
- Community 9-14 yr old - top 3 teams get trophies.
- Discussion surrounding changing the awards in the future and will commit to a decision next meeting.

Other

- Uniforms have been handed out.
- Pitch in equipment drive - Opening day, and MBA families can swap equipment or take what they need.

Meeting adjourned: 10:17pm

Dave motioned to adjourn the meeting and Jeff seconded the motion. The motion was approved by all without further discussion.

Meeting minutes submitted by: Tammy Sessa, Secretary.