

Minnetonka Baseball Association Board Meeting

Meeting Minutes

Thursday April 11, 2019

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order on April 11, 2019 at 7:36PM by Kyle Heitkamp President.

In Attendance: Kyle Heitkamp, Kirstin Muller, Vijay Singh, Matt Walker, Pat Becker, Rob Hager, Charlotte Wheeler, Heather Benson, Marty Kusar, Dave Maurer, Brian Schimke, Jeff Elder.

Absent: Janet Loomis, Tammy Sessa, Chad Johnson

Approve Meeting Agenda/ Prior Month Minutes:

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

Treasurer's Report – K. Muller

- Account receivable: collecting from a couple businesses from last year. Janet is doing invoices this year.
- Working thru some refunds across programs
- Pat motioned to approve the financials and Rob seconded the motion. The motion was approved by all without further discussion.

Capital Budget Update – K. Heitkamp

- New tractor has been ordered and ready for pickup
- Purchased a 14-foot trailer
- Will not be purchasing another grader since we have the trailer
- Went around to each field to evaluate future projects per field

Registration Update - B. Schimke

- Community 16-18 will close on April 15th
- Tier One will close end of April
- Rookies had 88 players and have kept it going...now at 109 Rookies and will close it officially.

- Community 6 & 7 working thru remaining players
- Proposing not closing registration on a date for the younger leagues, but when we hit the maximum number of kids

League Structure - C. Johnson/ M. Kusar

- 3 kids are on the waiting list for Community 14-15, Hopkins has really low numbers this year. For them to go to Hopkins which does a travel tournament, we would have to grant them a waiver. According to our league policy we cannot provide the waiver.
- Tournament Teams – figuring out coaches and then form the team based on ability from 12's thru 15's
- Commitment form issue
 - MBL has an issue with kids on Spring Club Teams due to being Double Rostered. Cannot be double rostered after April 22nd.
 - Commitment form doesn't state what the start of the season. Will make the change to April 1st in the future. Having a defined date is important.
 - Board discussion on what is an excused absence and punishment with travel coaches and players. Guidelines need to be put in place.

Safety - C. Wheeler

- Background checks / concussion update: still chasing some down

Scheduling – Becker/Elder

- Practices and games have been loaded thru the end of June for most leagues

Team Parent Update - Heather

- Manager meeting was last week.
- Some teams still do not have managers

Opening Day - Heather

- Working on 12-year old Derby – discuss with Jon getting nominations
- Can cancel the coach's games if we don't have enough interest
- Chick Filet wants to get involved – Kyle to connect us

Bigsy Update- Matt

- 11s full
- 14/15s full
- 10s should be full
- 12s – need more teams, only have 6

Waiver Update – Kyle

- General discussion about a Waiver request from Big Willow

Motion to adjourn by Jeff and seconded by Walker.

Meeting adjourned at 9:20 PM.

Meeting Minutes submitted by Tammy Sessa, Secretary