

**Minnetonka Baseball Association Board Meeting
Meeting Minutes
Thursday August 13, 2015**

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order at 7:37 PM on August 13, 2015 by Kyle Heitkamp, President.

In Attendance:

Kyle Heitkamp (10/10), Robbie Burkhart (9/10), Monica Kosvic (9/10), Kirsten Muller (8/10), Jeff Elder (7/10), Dave Maurer (9/10), Zarir Erani (10/10), Steve Countryman (7/10), Brian Schimke (9/10), Chad Johnson (8/10)

Absent:

Rob Hager (8/10), Parker Gillespie (7/10), Avery Scheib (9/10), Kelli Binder (9/10), Paul Twenge (1/10), Marty Kusar (9/10),

Approve Meeting Agenda/ Prior Month Minutes:

Motion to approve meeting agenda and prior month's minutes by Jeff Elder, second by Dave Maurer.

1. Treasurer's Report

Financials / P&L reviewed.

Fall Ball – 5K over on registration compared to 2014.

Reviewed outstanding invoices. Field improvements discussed.

Motion to approve Treasurer's Report by Jeff Elder, second by Zarir Erani.

2. League Updates

Player evaluations in process of completion. Director recruitment for 2016 has begun.

Starting to collect coaching feedback. Will look into a more formalized process regarding coaching feedback for 2016. Form to be created requesting end of season data from League Directors, working to create formal process.

Great feedback from Bigsy Invitational; all player and coaches happy with results.

More volunteers needed for 2016 Bigsy Invitational. Positions/ number of volunteers to be determined.

2016 Changes – Committee still in discussions; no resolutions to date. Committee asked to bring recommended proposals for change to September meeting.

3. Fall Ball

All good to date. Numbers up from 2014 Season. New process created additional teams;

10-11 players per team. Friend requests honored.

West Suburban League has interest to join Fall Ball for 2015. Schedule in process of being finalized.

4. MBA Academy

Process will be put in place to have additional Board oversight on MBA Academy.

Motion to approve proposed coaches for MBA Academy Fall Teams by Jeff Elder, second by Brian Schimke.

5. Travel Tryouts 16-18

All tryouts – Travel/Legion/Tier 1 together this year. Communication to go out regarding registration and dates for tryouts.

Motion to approve new structure for 16-18 year olds: Bulldogs to be Travel 16 / Legion 2 to be Travel 17 by Jeff Elder, second by Robbie Burkhart.

6. Travel Tryouts 13-15

To be held in September. Travel coaches will not be named before tryouts. All coaches invited to attend tryouts.

7. Nominating Committee

Nomination slate for 2016 Board announced. Nomination slated to be voted upon at September meeting, new Board to begin in October for 2016 Season.

Thank you event for Board members and Leadership positions will be held in October. Dates and details TBD.

8. Survey

335 respondents to date. Additional email communication to go out with reminder to complete survey. All comments on survey are confidential.

9. MDC

Bingofest schedule for 11/7/15. All encouraged to attend.

Motion to adjourn by Jeff Elder, second by Chad Johnson. Meeting adjourned at 9:41 PM.

Meeting Minutes submitted by Monica Kosvic, Secretary