

**Minnetonka Baseball Association Board Meeting  
Meeting Minutes  
Thursday August 18, 2016**

**Opening:**

The meeting of the Minnetonka Baseball Association Board was called to order at 8:08 PM on August 18, 2016 by Kyle Heitkamp President.

**In Attendance:**

Kyle Heitkamp, Dave Maurer, Robbie Burkhart, Rob Hager, Marty Kusar, Janet Loomis, Avery Scheib, Brian Schimke, Tammy Sessa, Matt Walker, Deb Hanson, Kirsten Muller, Jeff Elder

**Absent:**

Paul Twenge, Chad Johnson, Kelli Binder.

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

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

**Treasurer's Report – K. Muller**

- Fall ball registration is all in.
- Notify Kirsten with anything outstanding for spring or summer.
- Bleachers for Cathcart have been ordered.
- Travel fees are being worked on.
- Capital Improvements: - We are a little over budget but are ok.
  - Unexpected expenses such as scoreboard and extra padding
- 3 sponsors for regular season are still outstanding.
- Kirsten motioned to proposing a \$25 processing fee for refunds of league fees and Avery seconded the motion. The motion was approved by all without further discussion.
- Jeff motioned to approve the financials and Janet seconded the motion. The motion was approved without further discussion.

**League Updates – R. Hager/M. Kusar**

- Travel tryouts taking place.
- Everything will work through Rob up to Legion.
- Legion I gets top pick.
- 4 Legion teams.
- Jeff motioned to approve coaches for 17/18's – Chris Fasnacht and 16's – Pete Swenson.
- 15's coach is undecided right now, currently in the process right now.
- 13-15's – deciding on how many AAA/AA teams.
- Goal is to try to find a paid, qualified coach for 15's AAA and 14's AAA.
- We will wait until after evaluations to determine if we will go with one or two 14's AAA team.
- After evaluations Rob will make a motion to the board via email to vote on one or two teams.
- Heather Bensen will be replacing Deb Hanson and April Peterson will help out Kirsten.

### **2016/2017 Structure – D. Maurer**

- Committee will get back to the board by October's meeting to discuss suggestions.

### **Dave Bigham Field Update**

- Dave is getting soil borings completed.
- The check presentation has not been completed yet.
- Awards will be presented at the same time.
- Donations are still open.
- Field 2 will be sectioned off and will only be used if necessary.

### **2016 Survey – B. Schimke**

- Still open.
- Will do a random drawing for the gift certificate.
- Survey will be filtered and recapped.

### **Fall Ball – M. Walker**

- Numbers are down at the lower levels.
- 3 teams will be playing at elite level at Gopher State.

### **Tucker Masui Scholarship Fund – K. Heitkamp**

- Masui family would like to provide scholarships for MBA players.
- Brian motioned to move forward with this scholarship process and Jeff seconded the motion. The motion was approved by all without further discussion.

### **PCA – R. Burkhart**

- Discussion tabled.

### **Other**

- Ian Masui – Eagle Scott Project
- Ian will repair 4 pitchers practice mounds at Freeman.
- Ian will raise money to fund this project.
- The project will be started ASAP.

Motion to adjourn by jeff and seconded by Brian.

Meeting adjourned at 10:14 PM.

*Meeting Minutes submitted by Tammy Sessa, Secretary*