

**Minnetonka Baseball Association Board  
Meeting Minutes  
Thursday August 10, 2017**

**Opening:**

The meeting of the Minnetonka Baseball Association Board was called to order at 8:05 PM on August 10, 2017 by Kyle Heitkamp President.

**In Attendance:**

Kyle Heitkamp, Dave Maurer, Heather Benson, Jeff Elder, Brian Schimke, Chad Johnson, Kirsten Muller, Kelli Binder, Pat Becker, Tammy Sessa.

**Absent:**

Paul Twenge, Avery Scheib, Robbie Burkhart, Rob Hager, Marty Kusar, Janet Loomis, Matt Walker.

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

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

**Treasurer's Report – K. Muller**

- Discuss how to distribute Masui Funds
- Still following up on receivables.
- Brian motioned to approve the financials and the motion was seconded by Kelli. The motion was approved by all without further discussion.
- Audit is in process and findings will be reported once complete.

**Capital Budget Update– K. Heitkamp**

- Freeman 1, 2, 3 and Manitou – updates have been completed.
- City of Shorewood is working with MBA and they are happy with the work we are doing.
- Bennett 2 bating cage - in need of repair.

**Travel Tryouts R. Hager/M. Kusar**

- 12-15 yr old – Sept. 17 and 24<sup>th</sup>. – tryout fee.
- Jr. Legion – Aug 26 & 27 – no tryout fee.
- Sr. Legion – Sept. 3 & 4 – no tryout fee.
- Have guidelines to follow to determine the number of teams at each level.
- Coach approval needed.

**Fall Ball Update – M. Walker**

- Registration is closed.
- 12 teams of 11/12 players at 8/9 yr olds.
- 258 registered at 10 and up.
- 11U – 12 kids unassigned.

- 12U – 18 kids unassigned.
- 13U – 13 kids unassigned.
- 14/15U – 22 kids unassigned.
- 16-19U – 12 kids unassigned.

#### **Nominating Committee – T. Sessa**

- Kirsten motioned to split concession/team manager into two board positions: 1) Concessions and 2) team manager/special events/communications and the motion was seconded by Kelli. The motion was approved by all without further discussion.
- Kirsten motioned to eliminate the past president position and the motion was seconded by Kelli. The motion was approved by all without further discussion.
- Looking for a 16-18 yr old travel director.

#### **Survey – B. Schimke**

- Open until the end of August.

#### **Bigham Field – K. Heitkamp**

- Bleachers have been moved away and asphalt is being cut.
- Structure will be complete by end of September.
- Purchasing wind screen.
- Field dedication in spring.

#### **Other**

- Parent meeting last night on Travel feedback.
- Concerns: Tryout timeframe and number of teams and each level.
- 37% of surveys are in.

Motion to adjourn by Jeff and seconded by Heather.

Meeting adjourned at 10:16 PM.

Meeting Minutes submitted by Tammy Sessa, Secretary