

Minnetonka Baseball Association Board Meeting
Meeting Minutes
Thursday August 9, 2018

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order at 8:03 PM on August 9, 2018 by Kyle Heitkamp President.

In Attendance:

Kyle Heitkamp, Brian Schimke, Tammy Sessa, Pat Becker, Jeff Elder, Marty Kusar, Dave Maurer, Charlotte Wheeler, Kirsten Muller, Janet Loomis, Vijai Singh, Matt Wheeler, Rob Hager, Chad Johnson.

Absent:

Heather Benson.

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

- Gift received for the Masui's scholarship fund.
- New line item created for the Bennett field crew.
- Discussion surrounding reimbursement for rain out tournaments and added tournaments.
- Chad motioned to approve the financials, Brian seconded the motion. The motion was approved by all without further discussion.

Capital Improvements – K. Heitkamp

- All of the fields are locked down.
- Re-cutting all of the baselines, adding agile, over-seeding.
- In the process of doing the general upkeep.
- Received bids for improved drainage and will go back to committee reviewal.
- In the process of purchasing the shed.

Commitment Form Approval - D. Maurer/V. Singh

- Continuing to work through verbiage for Travel/Guardian Commitment form.
- Adding wording to registration for unpaid balances.

- Brian motioned to make the discussed changes to the commitment form and Pat seconded the motion. The motion was approved by all without further discussion.

Fall Ball Update - M. Walker

- 402 players registered.
- 15 players still need to register - as they are already placed on a team.
- Currently working on placing 5 additional players on teams.

Travel Tryouts - M. Kusar/ R. Hager

- Jon Olson will be taking over Dave Kloster's position.
- Marty will be taking over 13 yr olds due to Jon Olson having a player in this age.
- Team formation will be based on: previous year's stats, coach's feedback and evaluation (not equally weighted.), thus adding a check point.
- Extra scrutiny will be given to players who drop two levels or jump two levels.
- Waiting to see registration data and evaluation data to determine the number of teams at each level.
- Registration opening Aug. 10th and closing Sept 8th.
- Kyle motioned to increase the late fee to \$100 and Chad seconded the motion. The motion was approved by all without further discussion.
- Kyle motioned to keep the registrations fees and raise the tryout fee to \$35 and Pat seconded the motion. The motion was approved by all without further discussion.
- Kyle motioned to keep Legion fees the same and Marty seconded the motion. The motion was approved by all without further discussion.

Nominating Committee - T. Sessa

- Continuing to recruit volunteers to help in succession plans.

Concession Stand Exemptions - V. Singh

- Travel head coaches with multiple kids, will be exempt from all volunteer duties for all kids.
- Vijai motioned to exempt travel head coaches 10-15 yr. old with multiple kids from all volunteer duties for all kids. Jeff seconded the motion. The motion was approved by all with out further discussion.

David Bigham Field Update - K. Heitkmap

- Projected to be completed at the end of August.

Survey - B. Schimke

- Survey will be closed: Aug. 20th.

Gift Cards - K. Heitkamp

- Providing volunteers gift cards.

Motion to adjourn by Jeff and seconded by Matt.

Meeting adjourned at 10:0 PM.

Meeting Minutes submitted by Tammy Sessa, Secretary