

**Minnetonka Baseball Association Board Meeting  
Meeting Minutes  
Thursday December 8, 2016**

**Opening:**

The meeting of the Minnetonka Baseball Association Board was called to order at 7:35 PM on December 8, 2016 by Kyle Heitkmap President.

**In Attendance:**

Kyle Heitkamp, Dave Maurer, Robbie Burkhart, Kelli Binder, Marty Kusar, Janet Loomis, Kirsten Muller, Rob Hager, Brian Schimke, Tammy Sessa, Jeff Elder, Heather Benson, Matt Walker.

**Absent:**

Paul Twenge, Avery Scheib, Chad Johnson.

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

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

**Treasurer's Report – K. Muller**

- Two outstanding sponsors. One has agreed to pay and still waiting on the second.
- The goal is to have between 40 and 50 percent of registrants go to travel.
- There will be 6 travel teams at the 10 yr old level. (2 AAA, 2 AA and 2 A)
- 6 travel teams at the 11 yr old level. (2 AAA, 2 AA and 2 A)
- 5 travel teams at the 12 yr old level. (2 AAA, 1 AA and 2 A)
- 12/13 Prep will have 2 teams.
- 14/15 Classic will have 2 teams.
- There will be a tournament team at prep and classic level. Teams will be created after the season starts. They will have an additional 2 tournaments.
- Tier I is moving to Legion.
- League Directors – Given the new structure, there will be one league director for 10, 11 and 12 year old travel. And, one league director for 10, 11 and 12 year old community.
- Jeff motioned to approve the financials and Janet seconded the motion and the financials were approved by all without further discussion.

**Leadership Roster – K. Heitkmap**

- Encouraged board members to recruit help when needed.

**MBA Academy – R. Hager**

- Just opened registration.
- Resending an email blast to let people know about it.
- Working on getting the nets set up.

**Communications – B. Schimke**

- 2017 calendar – is continuing to be updated and let Brian know if you have anything to add to the calendar.

- Bats have been updated on the site.
- Names will be changing (ie) Minor 7 will be changed to: Community 7 etc.
- Community levels will be allowed a friend request.
- Working on Peach Jar flyer to distribute through the schools.
- Pants will not be supplied for 10-12 yr olds. They will go to Hanus to purchase the team travel pants, which will give them the ability to try them on first.

**Insurance – K. Binder**

- Has to be renewed.
- Will change given Metro league requirements are different.

**Scheduling – A. Schieb/J. Elder**

- Jeff will be doing the 12 yr old scheduling.
- Fields will be designated for each age.

**Dave Bigham Field Update – K. Heitkamp**

- City is meeting tonight about the Twin Grant, and we will know the outcome next week.
- If we do not receive the grant, we will use a different engineering plan.

**Other**

- Jerseys – Travel will have “Tonka” on their jerseys.
  - Community will have sponsored jerseys.
  - 8 yr old and under will have sponsors
  - 9 yr old and up will have Tonka on jerseys.

Motion to adjourn by Kirsten and seconded by Matt.

Meeting adjourned at 9:18 PM.

*Meeting Minutes submitted by Tammy Sessa, Secretary*