

## **Minnetonka Baseball Association Board Meeting**

### **Meeting Minutes**

**Thursday September 14, 2017**

#### **Opening:**

The meeting of the Minnetonka Baseball Association Board was called to order at 7:35 PM on December 14, 2017 by Kyle Heitkamp President.

#### **In Attendance:**

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

#### **Absent:**

Paul Twenge, Janet Loomis.

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

Heather 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.

#### **Board/Leadership Roster – K. Heitkamp**

- Concession Director Vote – Vijai Singh. Tammy motioned to approve Vijai Singh as the concession director and as a board member and Brian seconded the motion. The motion was approved all without further discussion.
- Recruitment to fill out leadership rosters – league directors are needed.

#### **Treasurer's Report – K. Muller**

- Invoices are coming in.
- Transition year as our fees haven't changed much since little league.
- Some sponsor money still outstanding.
- Dave motioned to approve the financials and Brian seconded the motion. The motion was approved by all without further discussion.
- 2018 Budget input – analyzing the fee structure.
- Spread sheet sent out forecasting 2018 numbers for teams.
- Brian motioned to approve fee structure for 2018 as documented in Addendum A and B and Matt seconded the motion. The motion was approved by all without further discussion.
- Lugnuts are being eliminated unless there is feedback that.

- Kirsten motioned to add April Peterson as a signer on the bank account, Charlotte seconded the motion and the motion was approved by 10 of the 12 voting members.

#### **Capital Budget – K. Heitkamp**

- \$10,658 remaining in the budget.
- Windscreens on Bennett 2 – meeting with vendor.
- Considering doing one or the other depending on remaining funds: Hitting nets for new batting cages, L Screens or New batting cage mat for Bennett 5.
- Bigsby field – anonymous donor – donating to complete the project.

#### **Bylaw Change - K. Heitkamp**

- Table the discussion.

#### **League Structure – C.Johnson/M.Kusar**

- Coach approval process.
- Keep start dates same as last year.
- League Structure - 11's if we do 2 AAA, 1AA and 2 A – then 1 team will have to be place in a different region. Another consideration is: 1 AAA, 2AA and 3A.
- 10's – 2AAA, 2AA, 2A – We will follow the MBA model and will continue to evaluate in time.

#### **Grievance Committee Update – K. Heitkamp**

- The grievance committee provided an update to the board of an incident that occurred at the end of last season.

#### **MBA Clinics – R. Hager/D. Maurer**

- Registration is up and running.

#### **Website/Registration Update – B. Schimke**

- Keydates: Coaches meeting – April 3<sup>rd</sup> and 5<sup>th</sup>.
- Peach Jar – 48% hit rate (those that opened it up.)
- Registration Grid:
- Late fee increased to \$75.
- Registration buy out: \$150.
- No Show - \$25.
- Never do a shift - \$200.

- Brian motioned to change late fees and registration buy out and Dave seconded the motion. The motion was approved by all without further discussion.
- Heather motioned to adjust fees for those who never do a shift and those that do not show for their shift and Jeff seconded the motion. The motion was approved by all without further discussion.

#### **2018 Bat Updates – K. Heitkamp**

- 9-year-old bat regulation – no change to 9 yr old regulation due to safety concern.

#### **Sponsorship – J. Loomis**

- No significant changes.

#### **Marketing Initiative – K. Heitkamp**

- Charlie Cowan – High school senior has chosen MBA to do a marketing project on.
- Details to follow.

Motion to adjourn by Heather and seconded by Jeff.

Meeting adjourned at 9:56 PM.

*Meeting Minutes submitted by Tammy Sessa, Secretary*