

**Minnetonka Baseball Association Board Meeting**  
**Meeting Minutes**  
**Thursday December 13, 2018**

**Opening:**

The meeting of the Minnetonka Baseball Association Board was called to order at 7:42 PM on December 13, 2018 by Kyle Heitkamp President.

**In Attendance :**

Kyle Heitkamp, Kirsten Mueller, Vijay Singh, Matt Walker, Rob Hager, Pat Becker, Janet Loomis, Charlotte Wheeler, Heather Benson, Marty Kusar, Dave Maurer

**Absent:**

Jeff Elder, Tammy Sessa.

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

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

**Treasurer's Report - K. Mueller**

- Two gifts came in: Wherry Foundation, and Masui Family
- Financials: Net income is currently at a loss due to Capital Improvement projects.
- This year the profit and loss statement show that the sponsor and fund-raising money has been allocated evenly across the community and travel teams.
- Discussion on fees for travel; looking at options for the future.
- Concessions was down 8K, so looking at comparing previous years to remedy.
- Vijai motioned to approve the financials and Janet seconded the motion. The motion was approved by all without further discussion.
- Budget Input: Numbers from previous years being analyzed: number of player projections was discussed. Using the projection to help build budget for the coming year as well as establish how many sponsors are needed.
- League Fee Approval: Fee structure looks good.
- Kirstin motioned that the fees stay the same as 2018 and Rob seconded the motion. The motion was approved by all without further discussion.
- Manitou Lights: meetings with City of Tonka Bay. City Council approved for Staff to work on legal agreement.
- Vets Turf: Moving forward with replacing the turf and putting in a new fence and batter's eye,

### **Capital Budget Update - K. Heitkamp**

- Bennett 4 costs came in for work on drainage.
- Funds remaining to purchase new tractor upon approval.

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

- Recruitment to fill out leadership roster.

### **League Structure - C. Johnson**

- Chad and Marty are working on preparing for the coming season. Travel 12 and above are in place. Community Leagues and Travel 10 & 11 will be discussed in January.

### **Website Update - B. Schimke**

- New dates have been coming out.
- Working on details for the end of the year tournament.
- Last day of community is June 30.
- Registration Grid is updated.
- Peach Jar - using to let parents know about registration deadlines.
- Website Domain Name Renewals - We have rights to [tonkabaseball.com](http://tonkabaseball.com). We are currently using tonkabaseball.org.

### **MBA Academy - R. Hager/D. Maurer**

- Registration Process/Timing - We will use sign up genius for registration and fee collection.
- Fee's/Structure - same payments to coaches as previous years. It's looking like there may be more coaches used. This combined with the dome and cage costs rising.

### **Safety - C. Wheeler**

- Senate Bill 534 requirements are still being looked into.

### **Concessions - V. Singh**

- Vijai recommended going back to Sam's Club for concessions.

## **Sponsorships - J. Loomis**

- Reviewing data, sponsorships were down last year.

Motion to adjourn by Brian and seconded by Dave.  
Meeting adjourned at 10:04 PM.

*Meeting Minutes submitted by Tammy Sessa, Secretary*