

**Minnetonka Baseball Association Board Meeting  
Meeting Minutes  
Thursday, December 11th, 2014**

**Opening:**

The meeting of the Minnetonka Baseball Association Board was called to order at 7:32 PM on December 11, 2014 by Kyle Heitkamp, President.

**In Attendance:**

Kyle Heitkamp (3/3), Monica Kosvic (3/3), Brian Schimke (3/3), Parker Gillespie (3/3), Avery Scheib (3/3), Jeff Elder (3/3), Dave Maurer (3/3), Zarir Erani (3/3), Marty Kusar (3/3), Kelli Binder (3/3), Robbie Burkhart (2/3)

**Absent:**

Kirsten Muller (2/3), Rob Hager (2/3), Chad Johnson (1/3), Paul Twenge (1/3), Steve Countyman (1/3)

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

Motion to approve meeting agenda, prior month's minutes by Avery Scheib, second by Robbie Burkhart.

**1. Treasurer's Report**

*Financials* - 12K outstanding has been invoiced.

*2015 Budget* - K. Muller sent out initial budget #'s for 2015 budget to be reviewed and approved at January meeting. All Board members asked to give any budget feedback to K. Muller. K. Heitkamp asked all members to present wish list of field improvements to be added to budget.

*Insurance* – K. Binder presented new insurance options since no longer part of Babe Ruth for 2015 Season. Motion to approve insurance recommendations by Avery Scheib, second by Zarir Erani. K. Binder researching options for new policy to cover Little League.

Working to update new Safety policy for 2015 Season.

Motion to approve by Jeff Elder, second by Avery Scheib.

**2. Positive Coaching Alliance**

Recommendation to commit to 1 year program, no books to be purchased. Attendees will have option to purchase books on their own. Motion to approve by Parker Gillespie, second by Jeff Elder.

R. Burkhart will be working with S. Countryman to put into place.

**3. League Updates**

*Ages 5-12:*

League structures reviewed, recommend approval for the coming year as is, no changes to structure. Little League rules under review by subcommittee, recommendations to be made at January meeting. League Directors identified. Tryout process set, team formation process remains under review.

*Ages 13-18:*

Tier 1 – all good. Looking for dome time for clinics – Senior Babe. If there is an open spot may be option to be used by Senior Babe Ruth.

Travel – working on uniforms.

Prep/Classic – finalizing which leagues will be participating.

#### **4. Communications**

Z. Erani working on mailer. Estimated cost - \$1000 printed and mailed. To be mailed to all K-8th grade in district. Season calendar has been updated and posted to website. Forum at MHS to be reserved for coaches meeting.

#### **5. Player Development**

Dates confirmed for clinics/tryouts. All good to go. Academy dates filling up.

#### **6. Scheduling**

All good for 2015 season.

#### **7. Umpires**

All good to go.

#### **8. MDC**

Opportunity for team fundraiser presented - removing chair backs @ TCF stadium. Revenue potential approx. \$1200, 3-4 hours of labor.

Motion to adjourn by Jeff Elder, second by Parker Gillespie. Meeting adjourned at 9:15 PM.

*Meeting Minutes submitted by Monica Kosvic, Secretary*