

Minnetonka Baseball Association Board Meeting
Meeting Minutes
Thursday, February 11, 2016

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order at 7:34 PM on February 12, 2015 by Kyle Heitkamp, President.

In Attendance:

Kyle Heitkamp, Robbie Burkhart, Rob Hager, Chad Johnson, Avery Scheib, Dave Maurer, Matt Walker, Janet Loomis, Brian Schimke, Kelli Binder and guest Mike Mahady, Sr.

Absent:

Jeff Elder, Deb Hanson, Kirsten Muller, Marty Kusar, Tammy Sessa and Paul Twenge

Approve Meeting Agenda/ Prior Month Minutes:

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

1. Treasurer's Report

Financials reviewed.

Outstanding 2013/2014 sponsor invoices to be written off

Most Travel players have paid for 2016.

\$7810 worth of scholarships have been awarded currently.

Motion to approve by Dave Maurer, second by Brian Schimke. Approved by majority vote.

2. Registration

2016 registration closed except Rookie and Tier II. Late registrations will still be honored until maximum team size is met.

We will reach out to entering K in the Fall.

Number of teams set per league pending final registration #s.

Registration numbers good and very close to what was budgeted.

3. League Updates

All League Directors have been selected and set to meet next week.

Chad and League Director will look at team formation process for 9s.

Coach Nominations – List of approved coach nominations presented to Board for review/approval.

All tournaments selected for Travel League.

4. Clinic/Evaluation Update

Parent & child clinics to start this weekend.

Evaluation times set for March and process will remain the same as last year.

MBA Academy clinics going well and receiving great feedback.

5. Safety Update

2016 Safety Plan presented to MBA Board for review.

Motion to approve Safety Plan in its entirety by Chad Johnson, second by Rob Hager.

Approved by majority vote.

Background checks started on Travel League.

Looking into getting AED at Freeman Park.

6. Positive Coaching Alliance Update

PCA meetings will be combined with coaches clinic set for April 5, 6, and 7.

7. BFP

Opening Day – Veronica Gillespie to head up, scheduled at Vet's Field on May 7.

Carnival games and Finals for HR Derby to be held that day.

BFP will hold Opening Day on April 30. Hit in for HR Derby will be held this day.

Jimmy Ramsey, Minnetonka HS Player, will present a check to West Metro Miracle League from his participation in the HR Derby in Miami.

Nominations for Bigsy award to be forwarded to Kyle Heitkamp.

8. MDC

Maynard's Night was held on February 8th and raised \$10,635 for MDC.

Spring breakfast set for April 9. Equipment hand out and MBA Clean Up Day to follow breakfast.

Motion to adjourn by Dave Maurer, second by Brian Schimke. Meeting adjourned at 9:51 PM.

Meeting Minutes submitted by Kelli Binder, Safety Director