

**Minnetonka Baseball Association Board Meeting
Meeting Minutes
Thursday February 9, 2017**

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order at 7:35 PM on February 9, 2017 by Kyle Heitkamp President.

In Attendance:

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

Absent:

Paul Twenge, Avery Scheib, Jeff Elder, Matt Walker,

Approve Meeting Agenda/ Prior Month Minutes:

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

Treasurer's Report

- Meeting with Masui family to set guidelines for the fund.
- Brian motioned to approve the Budget and Chad seconded the motion. The motion was approved by all without further discussion.

Capital Budget Update– K. Heitkamp

- Currently, haven't proposed to spend any funds.
- Looking to replace L screens.

Registration – B. Schimke

- Registration is officially closed except 3 levels.
- Additional add-ins are expected.
- Rookies – 12 teams
- Community 6 – 15 teams
- Community 7 – 15 teams
- Community 8 – 13 teams
- Community 9 – 12 teams
- Community 10/11 – 12 teams
- Community 12/13 – 8 teams
- Community 14/15 – 6 teams
- Community 16-18 – is still open, kids can bring their own teams
- Travel 10 – 6 teams
- Travel 11 – 6 teams
- Travel 12 – 4 teams (2 AAA, 1 AA, 1 A)

League Updates – C. Johnson/M. Kusar

- Approved League Director Slate via email.
- Will not be honoring buddy requests at 9's, given the serpentine type of team formations

to balance teams.

- Travel commitment – blast being drafted to send to parents.
- USA Baseball – will go to a pitch count at HS level.
 - This may not be at travel level yet, consider providing guidelines for coaches to follow.
- Rob motioned to waiver a 9 year old who would like to play travel elsewhere, and Robbie seconded the motion. The motion was approved by all without further discussion.

Clinic/Evaluation Update – R. Hager

- Electronic evaluations offer a lot of flexibility.
- All set up and ready to go.

Safety Update – K. Binder

- Background checks being completed for all board members.

Scheduling Update – R. Burhart/R. Hager/J. Elder

- Is in good shape.
- Ensure that Rob knows best fields for each age group.
- Community pushed to have more games on the weekends.
- Working on umpires and with the apprentice programs.

PCA Update – R. Burkhart

- Getting dates confirmed.
- Tuesday – will be 1st time coaches.
- Wednesday and Thursday – flag ship

Sponsorship – J. Loomis

- Currently being contacted.

Opening Day – K. Heitkamp/D. Maurer

- Will discuss outside of the meeting.

Dave Bigham Field Update – K. Heitkamp

- Going with wood structure.
- Meeting with City regarding plans.

Team Manager Meeting – H. Benson

- 21st of March
- Splitting meeting into 2 (Community and Travel will have separate meetings.)
- We will not run Excelsior Commons concessions.

Other

- Pat Becker, who will be helping with umpires was introduced.

Motion to adjourn by Brian and seconded by Robbie.

Meeting adjourned at 9:24 PM.

Meeting Minutes submitted by Tammy Sessa, Secretary