

Minnetonka Baseball Association Board Meeting

Meeting Minutes

Thursday January 11, 2018

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order at 7:37 PM on January 11, 2018 by Kyle Heitkamp President.

In Attendance:

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

Absent:

Paul Twenge, Janet Loomis, Jeff Elder, Chad Johnson.

Approve Meeting Agenda/ Prior Month Minutes:

Brian motioned to approve the agenda and the prior month's minutes, with the discussed changes and the motion was seconded by Pat. The motion was approved by all without further discussion.

Treasurer's Report – K. Muller

- Currently net income shows a loss because of Bigsby and Capital budget being included.
- Receivables are the same as last month.
- 1099's going out at the end of the month.
- Sponsorships went up.
- Income tax receipts going out for donations.
- Matt motioned to approve the financials and the motion was seconded by Brian. The motion was approved by all without further discussion.
- 2018 Budget – Pat motioned to approve the 2018 budget and the motion was seconded by Heather. The motion was approved by all without further discussion.

Capital Budget – K. Heitkamp

- Bigsby windscreens, hitting mats and 5 black tarps are all purchased.

Bylaw Change - K. Heitkamp

- Some minor changes are being made to update the language in the current bylaws.

Registration Update – B. Schimke

- Discussion surrounding number of players and teams in community.
- Discussion regarding strategy on how to handle odd number of players.
- Website – Vendor was bought out by sports engine and the platform will remain the same.

League Structure – C. Johnson/M. Kusar

- League Directors 12-15's are completed and still working on Tier 1.
- Need 4 lead directors for rookie, 6, 8, 10/11's.
- Travel 10 and 11's coach approval process – meetings to be scheduled with candidates.
- Rules update – rules remaining the same.
- Draft/Team Placement – discussion surrounding distribution of talent at the younger age groups.
- Ensure evaluations used at 8's for team placement.
- May have to break up schools to 2 different schools on each team.
- Tournament update – working on confirming tournament registrations.
- Bigsby tournament is a go.

Scheduling – P. Becker/J. Elder

- Start date will remain the same - April 9th.

Grievance Committee – K. Heitkamp

- Continuing to work through positive solutions to remedy the issue.

Coaches Meeting – K. Heitkamp

- 2 coach meeting to take place after spring break.
- Dates TBD.

MBA Academy/Clinics – R. Hager

- All set up.
- Reduced participants numbers in each clinic.

Sponsorships – J. Loomis

- Discussion regarding Bennett and MBA collaboration of sponsorships.
- Looking to add an additional person to help with sponsorships.

Masui Family Scholarship – K. Heitkamp

- Working on allocation of the donated funds

Other

- Equipment Exchange in the process of coordinating.

Motion to adjourn by Matt and seconded by Rob

Meeting adjourned at 9:45 PM.

Meeting Minutes submitted by Tammy Sessa, Secretary