

**Minnetonka Baseball Association Board Meeting
Meeting Minutes
Thursday January 10, 2019**

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order on January 10, 2019 at 7:33PM by Kyle Heitkamp President.

In Attendance:

Kyle Heitkamp, Kirstin Muller, Vijay Singh, Matt Walker, Pat Becker, Rob Hager, Charlotte Wheeler, Heather Benson, Marty Kusar, Dave Maurer, Tammy Sessa, Jeff Elder.

Absent:

Janet Loomis.

Approve Meeting Agenda/ Prior Month Minutes:

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

Treasurer's Report – K. Muller

- Travel budget
- Account receivable: collecting from a couple businesses.
- Jeff motioned to approve the financials and Marty seconded the motion. The motion was approved by all without further discussion.

Capital Budget Update – K. Heitkamp

- No new updates at this time.
- Manitou Lights: The Tonka Bay City Council unanimously approved the written agreement for us to proceed with the lights at Manitou Park last night. Lights will be installed assuming there are no hidden surprises during the construction process. Boring and testing will be completed, weather permitted and we will be getting bids once the testing is completed.
- Manitou will be available to schedule games from 8am - 10pm, however the City has the right to change the hours if deemed necessary.

Registration Update - B. Schimke

- Discussion surrounding registration numbers and how to manage player caps.

League Structure - C. Johnson/ M. Kusar

- League Directors positions be filled.
- Coach approval process: Interviews conducted with new coaches and committee.
- Evaluating the ability for the Community 12's tournament team to play in two tournaments. After the discussion it is concluded that they will play in one tournament given the fact that two weekends would take too much time away from Community league play.
- Community 13 tournament team - one tournament.
- Tournaments:
 - 5 tournaments for 10 and 11's
 - 1 tournament for 12 and 13A
 - 2 tournaments for 14 and 15 A.

Scheduling - P. Becker/J. Elder

- Vets field is being repairs mid summer.
- Coordinating a meeting with scheduler and grounds crew manager.

MBA Academy - R. Hager

- Coaches are set and 90% of slots are filled.

Safety - C. Wheeler

- Background checks / concussion update: many are in place currently.
- New Safe Sport Law Senate Bill 534 - putting measures in place to ensure we are in compliance.

Coaches Meeting - K. Heitkamp

- March 18, 2019. 6:30-7:30 at the Forum.

Sponsorships - J. Loomis

- Tabled.

February Meeting K. Heitkamp

- Changing date to: Wednesday Feb. 13.

Survey - B. Schimke

- How to communicate the results of the survey to the families.

Other

- Discussion surrounding dome time for travel teams and players turn out.
- League Athletics app has changed to SI Play. In the future League athletics will be no longer be used.

Motion to adjourn by Rob and seconded by Jeff.

Meeting adjourned at 9:29 PM.

Meeting Minutes submitted by Tammy Sessa, Secretary