

Minnetonka Baseball Association Board Meeting
Meeting Minutes
Thursday, January 8th 2015

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order at 7:39 PM on January 8, 2015 by Kyle Heitkamp, President.

In Attendance:

Kyle Heitkamp (4/4), Monica Kosvic (4/4), Kirsten Muller (3/4), Brian Schimke (4/4), Rob Hager (3/4), Chad Johnson (2/4), Avery Scheib (4/4), Zarir Erani (4/4), Marty Kusar (4/4), Kelli Binder (4/4), Robbie Burkhart (3/4), Steve Countyman (2/4)

Absent:

Parker Gillespie (3/4), Jeff Elder (3/4), Dave Maurer (3/4), Paul Twenge (1/4)

Approve Meeting Agenda/ Prior Month Minutes:

Motion to approve meeting agenda, prior month's minutes by Robbie Burkhart.
Second by Brian Schimke.

1. Treasurer's Report

A few 2014 sponsors still outstanding. Financials reviewed.

2015 Budget Approval: Spreadsheets sent out to all members for review. Operating budget reviewed. Separate capital improvements budget for 2015.

Motion to approve by Rob Hager, second by Avery Scheib.

2. Registration

MBA mailer has been sent out, 375 extras dropped off at Kindergarten roundup. All extras to be dropped off at local area preschools. Registration set, to go live midnight 1/12/2015. Code of conduct and medical release will be included in registration process. Concession stand policy on website, along with buyout option. Scholarship policy on site. Registration will close on 2/16/2015. No late fees for Rookie or Tier 1 & Tier 2. Senior Babe registration will close 4/1/2015. Calendar is all up to date on website.

3. Background Checks

Process same as last year, will go through Little League for background checks. K. Heitkamp will look into other organizations to research options for 2016 season.

4. Clinics

Clinics all set to go. MBA Academy starting this week, everything is in line. So far very positive feedback on MBA Academy.

5. League Updates

Director positions all filled. Coach recruitment email sent out, process will be in place for coach selection: solicit interest / complete coaching questionnaire / recommendations made to Board for approval.

Senior Babe – Tier 1 – tournaments will be added. Looking into paid coach, additional tournaments may need to adjust fees.

6. Sponsorships

2015 MBA Sponsorship Opportunities presented: Team League Sponsorships / Banner Program Sponsorships / Field Sponsorships / Gift Card Program. Motion by Robbie Burkhardt to approve recommendations for sponsorships, second by Marty Kusar.

7. PCS

All paperwork in order. Workshops to focus on Leadership & Coaching. First workshop (Leadership) will be in Jan/Feb, followed by coaching workshops in March/April. Dates and locations TBD.

8. Picture Day

Quotes received from Kemmetmuller and Lifetouch. After review, recommendation made to work with Kemmetmuller for 2015 season. Motion by Robbie Burkhardt to approve recommendation. Kemmetmuller will remove name from all photos and provide high quality sponsor plaques. Second by Kirsten Muller.

9. BFP

BFP looking for new Board members. BFP Board meets monthly on Sunday evenings.

10. MBA

Maynard's night coming up in February. Save the date – 2/16/15

Motion to adjourn by Brian Schimke, second by Kirsten Muller. Meeting adjourned at 9:35 PM.

Meeting Minutes submitted by Monica Kosvic, Secretary