

Minnetonka Baseball Association Board Meeting
Meeting Minutes
Thursday January, 2017

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order at 7:35 PM on January 12, 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, Jeff Elder, Heather Benson, Matt Walker, Chad Johnson.

Absent:

Paul Twenge, Avery Scheib, Janet Loomis.

Approve Meeting Agenda/ Prior Month Minutes:

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

Treasurer's Report – K. Muller

- Discussion on Credit Card
- Net Income was very close to 2016 Budget.
- Jeff motioned to approve the financials and was seconded by Rob H. The motion was approved by all without further discussion.
- **Budget:** Break even
- **Capital Improvement:**
 - \$50,000 allotment for 2017.
 - Committee designated by the board will work within that budget on capital improvement projects: President, West Fields Representative, Bennett Fields Representative, and Board Member at large. For 2017 this is Heitkamp, Jenzer, Mason, Elder.
 - President will update monthly
- Brian motioned to approve \$50,000 allotment for Capital Improvement budget for 2017 and Kelli seconded the motion. The motion was approved by all without further discussion.
- Jeff motioned to approve the Budget and Brian seconded the motion. The motion was approved by all without further discussion.
- Excelsior scoreboard is installed but there is a part of the scoreboard that is missing, so further work is needed to complete installation.
- Verifying City approval to use Freeman 5 in Spring. If approved, then field maintenance will be done.

Board/Leadership Roster Discussion – K. Heitkamp

- Rob and Robbie will work on scheduling. They will also work with Pat to transition him to scheduling. Pat will be umpire coordinator.

Registration – B. Schimke

- Going well.

- 7 year old group is way ahead.
- Doing another Peach Jar email on Jan. 23rd,
- Emphasis will be: late registration fee is effective: Feb. 2nd and that registration closes on Feb. 7th.
- Flyers have been dropped off at the early learning centers.

Clinic/Evaluation Update – R. Hager

- Started this week.
- Can still sign up for clinics if spots are available.
- Evaluations: looking at doing evaluations electronically. They can tailor make to our specifications. Cost is \$2,500 max for the year.
- Kyle motioned to approve \$2,500 for electronic evaluations and Dave seconded the motion. The motion was approved by all without further discussion.

League Updates – C. Johnson/M. Kusar

- Prep – there are enough teams to play in-house.
- Classic 14/15 – there are not enough teams to play in-house.
- Marty and Jeff will discuss outside of meeting how many communities they will reach out to.
- Still looking for a few league directors. Need approx. 3 more.
- Coaches will look through their registration volunteers then recruit if necessary.
- Travel commitment – communicate with parents regarding the travel commitment policy.
- Rules will be updated for 9's and under.
- Draft team – Keep consistent with how travel teams have been picked in the past to ensure balance. Assessment driven, coach oversight, board approved. Will have strong board oversight.
- **Tournament updates:**
 - Signed up for 68 tournaments
 - Working on 13/14's
 - There will be no tournaments Memorial day.
 - There will be 2 tournaments in May, 2 in June and 2 in July.

Dave Bigam Field Update – K. Heitkamp

- Received funds for the DBF from the Twins grant.
- Will have to start over with new engineering plan.

Maynard's Event – K. Heitkamp

- Diamond Club
- Feb. 6th 4:00 until close

Other

- Travel Uniforms – will have a flag honoring our vets.

Motion to adjourn by Jeff and seconded by Robbie.

Meeting adjourned at 9:45 PM.

Meeting Minutes submitted by Tammy Sessa, Secretary