

Minnetonka Baseball Association Board Meeting
Meeting Minutes
Thursday, July 13, 2017

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order at 7:35 PM on July 13, 2017 by Kyle Heitkamp President.

In Attendance:

Kyle Heitkamp, Dave Maurer, Kelli Binder, Chad Johnson, Marty Kusar, Janet Loomis, Kirsten Muller, Brian Schimke, Tammy Sessa, Jeff Elder, Heather Benson, Matt Walker.

Absent:

Paul Twenge, Avery Scheib, Robbie Burkhart, Rob Hager.

Approve Meeting Agenda/ Prior Month Minutes:

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

Treasurer's Report – K. Muller

- The financial audit starts on 7/17/17.
- Donations and pledges are over \$2000.
- Looking into tournament refunds for rain outs - Eagan 11 AAA.
- Additionally, we are looking into which tournaments our teams played in and reach out to those to check on refunds.
- Kelli motioned to approve the financials and was seconded by Jeff. The motion was approved by all without further discussion.

Capital Improvements – K. Heitkmap

- The committee has met and no funds have been spent yet.
- Plan: Utilize the funds for: batting cage field 5, fencing at Manitou, purchasing additional agline, purchase of 4 L screens, repair to scoreboard at Freeman 1, hard cover for dugouts, mound and plate covers, and left field fence at Bennett 5.

League Updates – C. Johnson/M. Kusar

- Post 13+ age group season went really well.
- Tournament teams - all went well.
- 12 and under - weather issues were a factor.
- Player evaluations need to go out to coaches.

Bigsy Tournament - M. Walker

- 10's - N/A
- 11's - 4 teams
- 12's - 3 teams
- dates of tournament changed, consequently we are rescheduling volunteers.

Fall Ball Update - M. Walker

- Currently we have 10 rosters of kids 10 yrs old and above.
- Waiting to see where registration goes.

Golf Event Update - J. Loomis

- The event was very successful.
- \$31,791 was raised.

Nominating Committee - T. Sessa

- 3 board positions are open: Scheduler,/Umpires, Concessions and Safety.

Survey - B. Schimke

- Kick off in August.

Travel Tryouts - M. Kusar/R. Hager

- Will be: Sept 17th and 24th for 12 yr olds and up.
- Currently working on the number of teams for each level and age group.
- Fees may bump up nominally.
- Save the Date has already gone out.

Gift Cards - K. Heitkamp

- Tabled discussion for another date.

Motion to adjourn by Jeff and seconded by Matt.
Meeting adjourned at 10:03 PM.

Meeting Minutes submitted by Tammy Sessa, Secretary