

**Minnetonka Baseball Association Board Meeting
Meeting Minutes
Thursday June 11, 2015**

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order at 8:08 PM on June 11, 2015 by Kyle Heitkamp, President.

In Attendance:

Kyle Heitkamp (9/9), Robbie Burkhart (8/9), Monica Kosvic (8/9), Rob Hager (8/9), Jeff Elder (6/9), Avery Scheib (9/9), Dave Maurer (8/9), Zarir Erani (9/9), , Marty Kusar (9/9), Kelli Binder (9/9), Brian Schimke (8/9), Parker Gillespie (7/9), Chad Johnson (7/9)

Absent:

Kirsten Muller (7/9), Steve Countryman (6/9), Paul Twenge (1/9)

Approve Meeting Agenda/ Prior Month Minutes:

Motion to approve meeting agenda and prior month's minutes by Parker Gillespie, second by Zarir Erani.

1. Treasurer's Report

Financials / P&L reviewed.

Motion to approve Treasurer's Report by Zarir Erani, second by Avery Scheib.

2. League Updates

C. Johnson – All good. Working on formation of tournament teams and all star teams. All teams to be finalized by Sunday. Once teams have been formed, fee updates will be added to website. Email will go out to all players outlining tournament/all star fees. Process for determining all-star / tournament teams in place and running smoothly. The MBA Board would like to thank all those involved in the selection process.

P. Gillespie – Travel all good to date, a few teams have already qualified for state tournaments.

Tier 1 – all good, teams doing great so far.

Tier 2 – all good to date.

3. All Star Teams/Tournament Teams

Classic – 11 teams pool play

Prep – 11 teams pool play

Brackets will be sent out to all teams, looking into running bracket online to be updated as teams progress.

4. Sponsorships

Sponsorships below budget to date. Looking to add additional sponsors. Registration for golf event has filled, currently a waiting list. Golf Committee working on recruiting additional sponsors for event.

5. Communications

Survey – 2014 survey sent out for review. 2015 survey will be similar to last year's to remain consistent. Five \$50.00 gift cards will be given out. Survey sent out to membership after season has ended, near end of July.

6. Safety Update

13 accident reports to date. 1 player out for the season, 1 recent concussion.

7. Field Maintenance

No decision on batting cages at Bennett. Issues with field #2 at BFP; balls going under fences. Kyle Heitkamp will discuss improvements with BFP.

All field issues to be directed to Kyle Heitkamp to be handled.

8. Fall Ball/Sandlot

J. Olson soliciting West Suburban League to create larger pool for Fall ball. Will start registration process earlier, opening June 22nd. Registration fees to remain the same as last year.

Looking for location for 6 and 7 year old sandlot teams to play.

9. Nominating Committee

Board members asked to find nominee for replacement if leaving position. Positions to be added for 2016 season: Tournament Director, Player Agent/Scholarship Director.

10. Future Structure

Committee met to determine new league structure for 2016 season. New concept proposed for approval to move forward. Committee will meet and bring recommendations for motion to approve new structure to future meeting.

Motion to adjourn by Robbie Burkhart, second by Parker Gillespie. Meeting adjourned at 10:11 PM.

Meeting Minutes submitted by Monica Kosvic, Secretary