

**Minnetonka Baseball Association Board Meeting
Meeting Minutes
Thursday June 9, 2016**

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order at 8:03 PM on June 9, 2016 by Dave Maurer.

In Attendance: Dave Maurer, Kelli Binder, Rob Hager, Marty Kusar, Janet Loomis, Avery Scheib, Brian Schimke, Tammy Sessa, Kirsten Muller, Matt Walker. Jeff Elder, Robbie Burkhart, Chad Johnson.

Absent: Paul Twenge, Deb Hanson, Kyle Heitkamp.

Approve Meeting Agenda/ Prior Month Minutes: Janet motioned to approve the agenda. The motion was seconded by Kelli and the agenda was approved by all. Matt motioned to approve last month's minutes. Janet seconded the motion and last month's minutes were approved by all without further discussion.

Treasurer's Report – K. Muller

- Receivables are looking good and the goal still remains to have all of the sponsor fees collected by July 1st.
- LL tournaments are all set.
- Golf sponsors – still looking to add more sponsors.
- 3-5 foursomes open.

League Updates – M. Kusar

- Prep – 13 yr old travel players play with prep players (with Hopkins.)
 - They have a strong class and we are getting demolished.
 - Won't do post season with them.
- Tier II – grievance with a player and coach.
 - Process in place to handle this.
 - Investigation will take place and a resolution will be made as quickly as possible.
 - Player was suspended for 1 game.

All Stars – M. Walker/ C. Johnson

- Registration for all tournaments has taken place.
- Bigsby sent out to Little League.
- All Stars will be posted on the 15th.
- Feedback has been positive.
- Post season time lines will be clearly posted on the website.

Sponsorship – J. Loomis

- Sponsorship appreciation night is June 23rd at Bennett.

- See treasurer report.

Fall Ball – M. Walker

- Gopher State (Prep – Senior) – downfall – games are only on Sunday.
- Pricing inline.
- Start Sept 15 – play 5 weekends – we play 6.

Safety – K. Binder

- Language to handle questionable backgrounds.
- A link will be added when a coach signs up to coach.
- Marty motioned to approve the addition of the above language to be added and Jeff seconded the motion. The motion was approved by all without further discussion.

Nominating Committee – T. Sessa

- Verifying which board members will be returning next year.

Bigsby

- Renderings are being drawn.
- BFP still to approve.

Motion to adjourn by Robbie and seconded by Janet.

Meeting adjourned at 8:53 PM.

Meeting Minutes submitted by Tammy Sessa, Secretary