

Minnetonka Baseball Association Board
Meeting Meeting Minutes
Thursday June 8th, 2017

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order at 8:40 PM on June 8th, 2017 by Kyle Heitkamp President.

In Attendance:

Kyle Heitkamp, Dave Maurer, Heather Benson, Jeff Elder, Marty Kusar, Matt Walker, Brian Schimke, Janet Loomis

Absent:

Paul Twenge, Avery Scheib, Robbie Burkhart, Kelli Binder, Kirsten Muller, Chad Johnson, Rob Hager, Tammy Sessa

Approve Meeting Agenda/ Prior Month Minutes:

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

Treasurer's Report – K. Muller

- All is reconciled.
- Looking at charge for community teams that received a bid to go to state. 2 teams qualified, however tournament fees were not added to registrations
- No questions on financials
- Dave motioned to approve the financials and was seconded by Matt. The motion was approved by all without further discussion.

Capital Budget Update– K. Heitkamp

- No changes from May
- Getting bids to put up solid surfaces to roofs of dugouts that have canvas or tarps
- Getting bids to work on fencing at Manitou

League Updates – M. Kusar

- 12-13 & 14-15 community teams played in a travel tournament, and received a bid for state. Team will need to decide if they are accepting the bid and want to play.
- Discussed issues with head coach and assistant coach for team X
 - Head Coach issue will be taken to grievance committee. Board supports a suspension until the grievance committee can decide on next steps. Marty to work with team X for other potential coaches to step in.
 - Assistant Coach issue will be taken to grievance committee for potential code of conduct violation. No further action needed pending grievance committee discussion.
- Discussed player attendance issues within travel teams, and discipline for not abiding by commitment forms. Discussed setting precedence for AAA, AA, and A teams and differences.

- Discussed travel commitment form and potential loop holes
 - Kyle to take an action on redrafting commitment form
 - Kyle to take an action on drafting a travel coach commitment form

Bigsy Tournament Update – M. Walker

- Tournament is set for the end of July
- Need more teams to sign up
- Matt following up with MBL, and other leagues

End of Season Tournament Update – M. Walker

- Tournament is set for the end of June for all community levels
- Working to make this a big event for the 9-year-old group since we are no longer doing Little League All-Stars
- Discussed options and budgets
- Dave motioned to approve a \$1000 budget for the tournament, and was seconded by Janet. The motion was approved by all without further discussion.

Sponsorship Update – J.Loomis

- Golf Event – 8 foursomes still open
- Sponsor Appreciation Night is 5-7PM on 6/13. Have volunteer spots filled

Fall Ball – M. Walker

- Need to discuss Fall Ball options with MBL and Gopher State
- Need to determine options for 9 year olds
- Registration needs to be sent out by end of June with communication of option to the league

Nominating Committee – T.Sessa

- Need to discuss who is In/Out for 2018
- Emails to be sent to Tammy
- Heather and Kyle discussed adding a board position, splitting TMs from Concessions, and adding Special Events to TMs. To be looked at in a future board meeting.

Motion to adjourn by Matt and seconded by Dave.

Meeting adjourned at 9:56 PM.

Meeting Minutes submitted by Tammy Sessa, Secretary