

Minnetonka Baseball Association Board Meeting
Meeting Minutes
Thursday June 14, 2018

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order at 8:23 PM on June 14, 2018 by Kyle Heitkamp President.

In Attendance:

Kyle Heitkamp, Chad Johnson, Brian Schimke, Tammy Sessa, Heather Benson, Pat Becker, Rob Hager, Vijai Singh, Jeff Elder, Matt Walker, Marty Kusar.

Absent:

Dave Maurer, Charlotte Wheeler, Janet Loomis, Kirsten Muller.

Approve Meeting Agenda/ Prior Month Minutes:

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

Treasurer's Report – K. Muller

- Items still in the process of coming in.
- Tournament team charges
- Chad motioned to approve the financials and Heather seconded the motion. The motion was approved by all without further discussion.

Capital Improvements – K. Heitkamp

- Field improvements on Thorpe is completed.
- Looking for sheds.

Parent Issue Update - K. Heitkamp

- Updated board on issues.

League Update - C. Johnson/M. Kusar

- All league directors are doing a great job and are having very few issues.
- Feedback on umpiring - working through umping no shows.
- 7 year old year end tournament - no overlapping scheduling with Softball.
- Post season 12's and 13's tournament seeding will be based on current standings.
- Checking with MBL with updates regarding age change.

Bigsy Tournament - M. Walker

- Thanks to everyone who helped out with the tournament.
- Received many compliments regarding the great condition of the fields.

Waiver/Renegade Team Language - K. Heitkamp

- Waiver being designed to address renegade teams.

Commitment Form - D. Maurer/V. Singh

- Working on language for Travel Commitment form.
- Target to be completed and approved by August's meeting.

Concession Stand - V. Singh

- Looking at hiring another person to make runs to Sams club for concession stand items.

Umpire Issues - Pat Becker

- There are a number of issues throughout the metro with umpires not showing up.
- Testing our jr. umpers
- Sending message to parents about parent conduct towards parents and coaches.

Sponsorship Update - J. Loomis

- Golf update is sold out.

Fall Ball - M. Walker

- Overall last years model was a success and we will be following the same model.
- Considering which league to participate in either MBL and Gopher State.

Nominating Committee - T. Sessa

- Communicate with Tammy whether you will be continuing with the board next years.

David Bigham Field Update - K. Heitkamp

- Continuing negotiations for the monument wall.

Survey - B. Schimke

- Will be coming out in August.

Other

- Send Brian tournament schedules from 7 yr old and up. So he can post on the website.

Motion to adjourn by Pat and seconded by Brian.

Meeting adjourned at 9:59 PM.

Meeting Minutes submitted by Tammy Sessa, Secretary