

Minnetonka Baseball Association Board Meeting
Meeting Minutes
Thursday March 9, 2017

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order at 7:33 PM on March 9, 2017 by Kyle Heitkamp President.

In Attendance:

Kyle Heitkamp, Dave Maurer, Robbie Burkhart, Kelli Binder, Kirsten Muller, Rob Hager, Brian Schimke, Tammy Sessa, Heather Benson, Janet Loomis, Jeff Elder, Matt Walker.

Absent:

Paul Twenge, Avery Scheib, Marty Kusar, Chad Johnson.

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

- \$1,500 spent for evaluations.
- Collected all outstanding items for 2016.
- Jeff motioned to approve the financials and Janet second the motion. The motion was approved by all without further discussion.

Capital Budget Update– K. Heitkamp

- Being used for: Wind screens, L-Screens, Hitting Mats, Manitou Net, Purchasing a used trailer to move grader from field to field.
- Funds are being set aside for fields to be converted.

Sponsorship – J. Loomis

- All teams currently have sponsors.
- Banners are still being worked on.
- Upgrading banners at Freeman and resizing banners.

Registration – B. Schimke

- Current out of district players who are already playing in the system will be grandfathered in.
- Discussion surrounding an out of district player under 10 yrs old.
- Players must live in or go to school in our district to play in Minnetonka Baseball.
- Registration numbers: 14-15 yr olds and 16-18 yr olds need more players.
- Will look at things on a one-off basis depending on details.
- Let Brian know of any upcoming needs that need to be communicated.

League Updates – C. Johnson/M. Kusar

- Approve slate of coaches.
- 10's – 12's approved slate of coaches.

- Team formation – no change.
- Discussion surrounding a player who will be out of town for tryouts for a family function that was planned before registration. Board has agreed to allow him to play Travel A if picked up by a coach.

Safety Update – K. Binder

- Meeting with coaches regarding questionable background.
- Youth Heart Screening – PraeVeni SBC is offering \$20 off for a youth heart screening.

Scheduling Update – R. Burhart/R. Hager/J. Elder

- Working on teams for our tournament.
- Working through details.

Opening Day – K. Heitkamp/D. Maurer

- Still being worked on.

Dave Bigham Field Update – K. Heitkamp

- Working on details of the structure.

Team Manager Meeting – H. Benson

- Monday March 20th.
- Walk through Website., safety, practice slots, rain outs.
- Working out details of handling rain outs.

Other

- Spring Breakfast and Field Clean-up is April 8th.

Motion to adjourn by Brian and seconded by Matt.

Meeting adjourned at 9:55 PM.

Meeting Minutes submitted by Tammy Sessa, Secretary