

**Minnetonka Baseball Association Board Meeting
Meeting Minutes
Thursday March 6, 2019**

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order on March 6, 2019 at 7:30PM by Kyle Heitkamp President.

In Attendance:

Kyle Heitkamp, Kirstin Muller, Vijay Singh, Matt Walker, Pat Becker, Rob Hager, Charlotte Wheeler, Heather Benson, Marty Kusar, Dave Maurer, Tammy Sessa, Jeff Elder, Janet Loomis, Suzy Weir (shadowing board member), Beth Fernandez(guest speaker.)

Absent:

All present.

Approve Meeting Agenda/ Prior Month Minutes:

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

Guest Speaker - Beth Fernandez

- Concerned about no waiver policy.
- Seeking an opportunity to ask board to consider a change to the waiver policy.

Kirsten motioned to keep our waiver policy the same and Dave seconded the motion. Then motion was approved by all without further discussion.

Treasurer's Report - K. Muller

- Brian Motioned to approve the financials and Matt seconded the motion. The motion was approved by all without further discussion.

Capital Budget Update - K. Heitkamp

- Only funds spent was Soil testing at Manitou.
- Committee met and have come up with a list of items that are a priority to be completed: Thorpe 1 infield cut out, new tractor, new pro groomer, Bennett 2 sod, Manitou SW drainage, Manitou NE drainage. Total for these items is approximately \$32,000.

- Items that would be nice to have completed are: Excelsior bull pens and cages, Freeman 2 - Netting, Manitou SW Dugout, Bennett sprinkler heads. Total for these items is approximately \$49,000.
- Pat motioned to approve budget of \$62,500 and Brian seconded the motion. The motion was approved by all without further discussion.

Registration Update - B. Schimke

- Registration Numbers were sent out to board members.
- Roster Announcements/Due Dates

League Structure - C. Johnson/ M. Kusar

- Travel 10 & 11 Coach Pool Vote.
- New coaches were interviewed.
- Coaches slate is a recommendation from the committee of coaches that have been approved to be a coach and assistant coach.
- Draft/Team Placement Discussion
- Jeff motioned to approve the coaching slate and Janet seconded the motion. The motion was approved without further discussion.

Clinics/Evaluation Update - R. Hager

- Everything going well.
- Clinics 9-11 yr olds have been full.

Safety Update - C. Wheeler

- Background Checks/Concussion Training - everything is good.
- Safe Sport - Trusted Coaches has been rolling out. A few issues have been sorted out.
- If someone did Safe Sport for another sport, they will not be required to repeat it as long as they provide proof.

Scheduling - P. Becker/J. Elder

- 12/13 yr old schedules are all complete.
- 14/15 yr old schedules are being worked on.
- Start times at Bennett is being adjusted.
- Games are scheduled to start on April 27th.
- Decision to be made about how to handle games that have to be pushed due to weather.

Coaches Meeting - K. Heitkamp

- March 18, 2019. 6:30-7:30 at the Forum.

Team Parent Update - H. Benson

- Meeting April 4th.

Opening Day - H. Benson

- May 4th 3:30 - 6:00. Same format as last year.

Sponsorships - J. Loomis

- Scoreboard - 3 spots were sold on the scoreboard for a 3 yr period.
- Working on confirming sponsorships.
- 79 sponsors are needed and we need to confirm 20 more.
- Fundraising - met with the Skipper App fundraising person.

Communications - H. Benson

- Equipment Handout scheduled for: 4/6/19.
- Spring Breakfast - Kyle Rudolph and 2 other Vikings are coming to speak.

Other

- Changing Field clean up to TBD based on weather.
- Bigsy 15's are full.
- 14's are full.
- 12's - 4 spots remaining.
- 11's - 1 spot remaining.
- 10's - 3 spots remaining.

Motion to adjourn by Dave and seconded by Janet.

Meeting adjourned at 9:36 PM.

Meeting Minutes submitted by Tammy Sessa, Secretary

