

**Minnetonka Baseball Association Board Meeting**  
**Meeting Minutes**  
**Thursday May 14, 2015**

**Opening:**

The meeting of the Minnetonka Baseball Association Board was called to order at 8:01 PM on May 14, 2015 by Kyle Heitkamp, President.

**In Attendance:**

Kyle Heitkamp (8/8), Robbie Burkhardt (7/8), Kirsten Muller (7/8), Monica Kosvic (7/8), Rob Hager (7/8), Jeff Elder (5/8), Avery Scheib (8/8), Dave Maurer (7/8), Zarir Erani (8/8), Steve Countryman (6/8), Marty Kusar (8/8), Kelli Binder (8/8), Brian Schimke (7/8), Parker Gillespie (6/8), Chad Johnson (6/8)

**Absent:**

Paul Twenge (1/8)

**Approve Meeting Agenda/ Prior Month Minutes:**

Motion to approve amended meeting agenda by Jeff Elder, second by Kelli Binder. Motion to approve prior month's minutes by Marty Kusar, second by Rob Hager.

**1. Vice President Board Position**

Motion by Robbie Burkhardt to nominate Dave Maurer as Vice President, R. Burkhardt resigning as VP. R. Burkhardt will remain on board as Past President, second by Parker Gillespie. Motion passed with unanimous vote.

**2. Treasurer's Report**

Financials / P&L reviewed.

Treat tickets different prices at Freeman and Bennett, will look into for 2016 season.

Tier 1- all surcharge checks have been received. All sponsors for 2015 have been invoiced, few 2013 and 2014 invoices still outstanding.

Motion to approve Treasurer's Report by Chad Johnson, second by Jeff Elder.

**2. League Updates**

C. Johnson - Weather good and all games progressing. Registration officially closed. More formal plan for late registration to be put into place for 2016 Season.

10's – significant drop off in registrants for 2015

League Directors asked to gain feedback from coaches/parents.

Feedback on facilities all good.

Communications great.

P. Gillespie – Travel all good to date. 13/14's playing games, 15's starting soon.

Tier 1 – all good.

Consistent rules across all leagues to be posted.

Request to send all information regarding coach/player non-sportsmanship to Chad Johnson.

### **3. Safety**

400 background checks completed to date. 5 accident reports. Reminder to go out to coaches that accident reports need to be filed within 24 hours of incident.

### **4. All Star Teams/Tournament Teams**

12's – 3 teams

11's – 3 teams

10's – 2 teams

9's – 3 teams

R. Hager offered to organize tournament for 9's/10's. Subcommittee to be formed; will bring recommendations to June meeting regarding tournaments/teams.

### **5. Team Parent Update**

Concessions – 93% of all slots filled to date; 33 still open at Freeman, 20 open at BFP.

M. Kusar suggested added 4<sup>th</sup> person to shift.

Miracle Buddies – all going well to date.

### **6. Sponsorships**

51K invoiced for sponsorships to date. Golf tournament - 6500 to date. Golf committee recruiting sponsors for holes. Sponsor request flyer to be sent out to entire league membership.

Sponsor dinner scheduled for June 4<sup>th</sup> at BFP. This will be a thank-you event, all encouraged to attend to thank sponsors.

### **7. Field Improvements**

K. Heitkamp & T. Jenzer built bins, have been filled. Cages at BFP #2 need to be replaced/rebuilt.

### **8. Fall Ball**

Looking for Director for 2015. B Schimke & C. Johnson will meet and present recommendations at June meeting.

### **9. BFP**

Great feedback on BFP opening day event.

### **10. MDC**

Transition regarding Legion teams for 2016.

### **New Business:**

*MBA Opening Day* – Great feedback, thank you to all who volunteered for event.

Motion to adjourn by Zarir Erani, second by Rob Hager. Meeting adjourned at 9:47 PM.

*Meeting Minutes submitted by Monica Kosvic, Secretary*