

**Minnetonka Baseball Association Board Meeting
Meeting Minutes
Thursday May 11, 2017**

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order at 8:11 PM on May 11, 2017 by Kyle Heitkamp President.

In Attendance:

Kyle Heitkamp, Dave Maurer, Kirsten Muller, Rob Hager, Tammy Sessa, Heather Benson, Jeff Elder, Marty Kusar, Matt Walker, Chad Johnson.

Absent:

Paul Twenge, Avery Scheib, Robbie Burkhart, Kelli Binder, Brian Schimke, Janet Loomis.

Approve Meeting Agenda/ Prior Month Minutes:

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

Treasurer's Report – K. Muller

- All is reconciled.
- Tier I team is formed.
- All sponsors are billed.
- Amazon Smile: MBA is registered, send out link.
Percentage of purchase come back to MBA.
- Chad motioned to approve the financials and was seconded by Matt. The motion was approved by all without further discussion.

Capital Budget Update– K. Heitkamp

- \$275 to wire in score board for Bigham.
- Putting L screen in softball cages.
- Need another net for Bennett 5.

League Updates – C. Johnson/M. Kusar

- 8's dealing with sling settings.
- Coaching no feedback, except one.
- Opening day – Feedback positive.
- Travel – Early read is positive.
- 12-15 yr old community - Working out selection process for tournament teams.
- Working on doing something for post season for Community teams.

Safety Update – K. Binder

- 3 injuries in the past week, importantly, all the kids are doing well.

Bigsy Tournament Update – M. Walker

- Have new volunteers to help.
- Need approx. 15 volunteers: scorekeepers/pitch count, etc.

- Inform Bennett the dates of the tournament.
- Trophies have been order for 11 and below.
- Find out from older teams what older players prefer.

Scheduling Update – R. Hager/J. Elder

- Everything is fine.

Sponsorship Update – H. Benson

- Golf Event - Registration is open

Dave Bigham Field Update – K. Heitkamp

- Construction will begin middle of August.

Other

- Hope House – Creating awareness.
- We are working on fixing an error when the rules section on the MBA website is checked from cell phones.
- Fall Academy – Want Bennett or Freeman Sat and Sun for 15's/16's and Tuesday and Thursdays for practices.
- MBL has Fall Ball.
- Will decide if we want to do MBL or Gopher State.
- Considering adding a MBA sanctioned approved uniform policy for next year.

Motion to adjourn by Matt and seconded by Rob.

Meeting adjourned at 9:32 PM.

Meeting Minutes submitted by Tammy Sessa, Secretary