

**Minnetonka Baseball Association Board Meeting
Meeting Minutes
Thursday May 10, 2018**

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order at 8:06 pm on May 10, 2018 by Kyle Heitkamp, President.

In Attendance:

Pat Becker, Janet Loomis, Kirsten Mueller, Brian Schimke, Matt Walker, Vijai Singh, Heather Benson, Dave Maurer, Kyle Heitkamp, Jeff Elder, Marty Kusar, Charlotte Wheeler, Tammy Sessa, Rob Hager.

Absent:

Chad Johnson, Paul Twenge.

Approve Meeting Agenda/Prior Months Minutes:

Jeff motioned to approve May's agenda and last months minutes, and Janet seconded the motion. The motion was approved by all without further discussion.

Treasurer's Report - K. Mueller

- Bennett billing has come through.
- Received 90% of sponsorship funds.
- 2017 Tax return due: May 15th, but will most likely extend.
- For 2018 it doesn't look like we will need an audit.
- Everyone for travel are all paid up.
- Payment to coaches - by June 1st.
- Discussion about an Individual who opted out and paid for volunteer shift, however has changed their mind and they now want to do their volunteer shift. No refunds will be given after May 1st.
- Refund provided for an individual in community 8's for medical reasons.
- Jeff motioned to refund 100% of the community 8 players registration fee for medical reasons. Janet seconded the motion. All approved without further discussion.
- Janet motioned to approve the financials and Pat seconded the motion. The motion was approved by all without further discussion.

Capital Budget Update - K. Heitkamp

- We have spent just under \$6,000.
- Purchased: hitting mats, pad locks, tarps for agline, topsoil boxes, puddle pillows, zip ties.
- Things on docket to purchase: automatic shut off timer, (currently getting bids), 14ft trailer, new sheds at Bennett and Freeman.
- Committee continues to meet.

League Update - C. Johnson/M. Kusar

- 12's-15's teams are mandated to turn in their list for the tournament.
- Players must be open enrolled or live in district.
- Rules: do not pull up on mobile devices

- To pull up rules, use computer.
- Dave and Vijai are going to work together to put guideline together for travel commitments.

Renegade Team Update - K. Heitkamp

- Waivers/Language
- 10/11 yr olds. - MBL and Gopher State are supporting MBA.

Safety Update - C. Wheeler

- Background Checks/Concussion Training

Scheduling - P. Becker/J. Elder

- Everything is going fine and things have calmed down.
- Working on Thorpe park.
- Tier II - finishing up.

Bigsy Tournament - M. Walker

- Teams - all ages are full.
- Volunteers - We will need volunteers at curve into the parking lot on 3 and on Eureka coming into 1.
- Considering bag towels, bag tags and trophies.
- Hoping to have a family member come out to throw out the first pitch.

Sponsorship Update - J. Loomis

- Golf Event - The golf committee have had a couple of meetings and they are currently looking for sponsors.
- Golf Event is: June 18th.
- Sponsor Appreciation Night - thinking about doing something in the fall.
- New sign order for one of the sponsors who's sign was weathered.

David Bigham Field Update - K. Heitkamp

- Monument wall is still being worked on.
- Going to do a dedication ceremony.

Other

- We are continuing to have conversations with Bennett regarding maintenance.
- Discussion regarding the communication vehicle for Bennett Park.

Meeting adjourned: 9:56 pm

Pat motioned to adjourn the meeting and Jeff seconded the motion. The motion was approved by all without further discussion.

Meeting minutes submitted by: Tammy Sessa, Secretary.