

**Minnetonka Baseball Association Board Meeting
Meeting Minutes
Thursday May 9, 2019**

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order on May 9, 2019 at 8:09 PM by Kyle Heitkamp President.

In Attendance:

Kyle Heitkamp, Charlotte Wheeler, Marty Kusar, Dave Maurer, Tammy Sessa, Jeff Elder, Brian Schimke, Heather Benson, Vijay Singh, Rob Hager.

Absent:

Kirstin Muller, Matt Walker, Pat Becker, Janet Loomis.

Approve Meeting Agenda/ Prior Month Minutes:

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

Treasurer's Report – K. Muller

- Follow up with Kirstin with items she requested.
- Tournament teams - teams will be identified by the end of next week.
- Financials - working on some past receivables from 2018.
- Financials are static this year.
- Jeff motioned to approve the financials and Vijay seconded the motion. The motion was approved by all without further discussion.

Capital Budget Update – K. Heitkamp

- As of April 30 - Trailer came in.
- Tractor was purchased.
- The doors on the Shed at Manitou may have to be adjusted to fit the equipment.
- Gradually looking at where we will prioritize the funds.
- Considering at Manitou NE - cutting grass out and extending the bases.

League Structure - C. Johnson/ M. Kusar

- Tournament Team (12/13 and 14/15)

- Will be formed by end of next week.
- Commitment Form Guidelines were discussed.
- Consistent penalties set for travel players missing games/practices.
- Coach fees: Kyle motioned to pay the coaches the same as we paid them last year and Jeff seconded the motion. The motion was approved by all without further discussion.
- Looking at getting paid coaches for 15 AAA.
- Discussion surrounding an A player asking for consideration to play in a tournament with an AAA team.
- Marty motioned to disallow the 14/15 A player to play on the AAA team for a tournament and Dave seconded the motion. The motion was approved by all except one without further discussion.

Bigsy Tournament - M. Walker

- Teams - short a few teams, so we are reevaluating the structure to make even numbers.
- Volunteers

Sponsorships Update - J. Loomis

- Golf Event - collecting sponsorships.
- Open for registration.

Fall Ball - M. Walker

- Discussion - go with format we did last year or reserving a field for open practice format.

Motion to adjourn by Chad and seconded by Brian.

Meeting adjourned at 9:31 PM.

Meeting Minutes submitted by Tammy Sessa, Secretary

