

**Minnetonka Baseball Association Board Meeting
Meeting Minutes
Thursday, June 12, 2014**

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order at 8:09 PM on June 12, 2014 by Kyle Heitkamp, President.

In Attendance:

Kyle Heitkamp (8/8), Robbie Burkhart (8/8), Kurtt Richman (8/8) , Monica Kosvic (8/8), Cam Johnson (6/8), Rob Hager (8/8), Matt Carter (8/8), Avery Scheib (8/8), Jeff Elder (5/6), Zarir Erani (8/8), Chad Johnson (7/8), Marty Kusar (8/8), Dave Mauer (7/8), Steve Countryman (7/8)

Absent:

Kirsten Muller (7/8), Parker Gillespie (4/8), Paul Twenge (1/8)

Approve Meeting Agenda/ Prior Month Minutes:

Motion to approve meeting agenda, prior month's minutes (amended) by Zarir Erani, second by Avery Scheib.

1. Treasurers Report – K. Muller

AR still coming in, few sponsors with outstanding invoices. Golf sponsorship invoices in process. Reviewed outstanding invoices, P&L statement. All Star/Tournament team fees still coming in. Senior Babe fess still coming in. K. Heitkamp will look into tournaments cancelled due to weather to determine applicable refund if available. Motion to approve TR by Matt Carter, second by Zarir Erani.

2. League Updates – League Directors

Season ending tournaments in place, all going well. MBA asked to provide 6 teams for All Star Fan Fest at Convention Center. Indoor scrimmage with other teams to be scheduled. League Directors will be contacted to put teams together. All participants will receive free admission to Fan Fest.

3. All Star/ Tournament Teams – Cam Johnson

All Stars - All teams in place, selection process went very well. Teams posted on the 15th. Votes have been submitted to date. Working on select teams. All questions regarding post season/all star tournaments should be directed to Cam Johnson.

4. Team Parent Update – M. Kusar

Concession shifts filling up. Those not yet signed up for shift will be contacted. Grill Day scheduled at Freeman for Saturday 6/14. M. Kusar will work with Kemmetmuller to put picture packages/process in place for next year.

5. Sponsorships – S. Countryman

Invoices for golf tournament will be going out. Golf tournament registration is full, has closed. Interested golfers can put names on waiting list. 144 registered golfer attending. Dinner portion still open for all interested in attending. Sponsors received foursome with sponsorship, S. Countryman to check with all sponsor to determine if all spots filled. Many great items have been donated to both silent and live auction. All are encouraged to attend the dinner and auction. MBA board would like to give a big thank you to the golf committee for all their hard work. 3900.00 in gift cards to Hurricane Wings will be donated

to golf event from MBA.

S. Countyman will begin looking for sponsors for Bennett #2 & #4. May offer longtime sponsors opportunity, will create process to utilize for all fields. Suggestion to have sponsorship appreciation/recognition night.

6. Communications – Z. Erani

Survey for 2014 Season will be put online. Z. Erani will be working to gather information and format survey.

7. Facilities – K. Heitkamp

Facilities list reviewed. Dugout pads at Cathcart have been completed with bid lower than original amount. Bid of 7K for infield at Manitou SW; will be done at end of season.

Waiting on new bid for field #1 at BFP. Total costs to be presented at July meeting for all field maintenance.

8. Fall Ball – Chad Johnson

Structure in place. Uniforms/umpires in place. Recruiting for Fall Ball Director

9. Nominating Committee

Board structure for 2015 will remain the same. Email to go out to determine any new or open positions for 2015. All Board members asked to review and reevaluate positions and descriptions. Communicate any changes to be made. Nominating committee will be put in place, if needed, at July meeting.

New Business:

- D. Maurer & R. Hager proposed creation of MBA Academy. Will work with school district to get commitment for dome time. MBA Academy will allow players to stay within the program to work on skills and training. Academy will be private pay; league evaluations will remain free to all registered players. All coaches will be paid, no volunteers needed.
- Turf available from MHS, to be installed behind cages. Will gather estimates for transport and labor.
- Former Coach who was removed from position has requested an audience with Grievance committee for possible reinstatement.

Motion to adjourn by Jeff Elder, second by Rob Hager. Meeting adjourned at 10:02 PM.

Meeting Minutes submitted by Monica Kosvic, Secretary