

Minnetonka Baseball Association Board Meeting
Meeting Minutes
Thursday November 8, 2018

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order at 7:37 PM on November 8, 2018 by Kyle Heitkamp President.

In Attendance :

Kyle Heitkamp, Tammy Sessa, Marty Kusar, Dave Maurer, Charlotte Wheeler, Vijai Singh, Chad Johnson, Matt Walker, Brian Schimke, Rob Hager, Pat Becker, Jeff Elder, Kirsten Muller.

Absent:

Janet Loomis, Heather Benson.

Approve Meeting Agenda/ Prior Month Minutes:

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

Treasurer's Report – Recap via K. Heitkamp / K. Muller

- Matt motioned to increase grounds crew budget \$20,000 for additional responsible for Bennett park maintenance duties and Charlotte seconded the motion. The motion was approved by all without further discussion.
- Chad motioned to approve the financials and Marty seconded the motion. The motion was approved by all without further discussion.
- Provide 2019 budget input.

Capital Budget Update – K. Heitkamp

- Has spent \$26,000 and have \$24,000 left.
- Bennett 4 is complete: drainage and sodded to the fences.
- Sheds have been installed.
- Still need to build a retaining wall beside the new shed at Bennett.
- Maintenance of tractors is complete.
- One tractor may need to be replaced in the near future.
- Looking into permanent Manitou dugout covers.
- Attended the City council at Tonka Bay to propose to add lights to Manitou.
- Follow up meeting: Nov. 27th with the City.

Annual Board Member Statement - K. Muller

- The Annual Board Member Statement is an update of the Conflict of Interest form. It now includes a section that acknowledges receipt of and agrees with the board responsibilities.
- The board member responsibilities is a statement clarifying the role of board members as individuals, as well as the board as a whole.
- The conflict of interest form, now called the Annual Board Member Statement is due to Kirsten before the December board meeting.

Board/Leadership Roster - K. Heitkamp

- Recruitment to fill out Leadership Roster.

Grievance Committee Update - K. Heitkamp

- Meeting occurred, and letter was sent out to the involved party.
- Following standard protocol that was used in the past.

Website Update - B. Schimke

- Registration Grid and Summary still to be updated.
- Key Date / Summary Calendar

MBA Academy - R. Hager/ D. Maurer

- Travel times are set.

Survey Update - B. Schimke

- Two new categories added this year, value for fees paid, and extending the community season into July.
 - Results were very favorable for value for fees paid with over 80% of people voting in the excellent or good column.
 - Extending the community season had more of a split indicating that while a slim majority were in favor of the extension, it would not be enough to feel comfortable extending the season at this time.

9-year-old Talking Points - D. Mauer

- Considering a change in structure for the 9-year-old league, possibly the 8 year old league as well, to help with development. Several options were discussed and will continue as registration begins. A survey to families might be needed with registration. A point person is needed to take this on.

Motion to adjourn by Rob Hager and second by Marty Kusar
Meeting adjourned at 9:23 PM.

Meeting Minutes submitted by Tammy Sessa, Secretary