

**Minnetonka Baseball Association Board Meeting**  
**Meeting Minutes**  
**Thursday November 9, 2017**

**Opening:**

The meeting of the Minnetonka Baseball Association Board was called to order at 7:39 PM on November 9, 2017 by Kyle Heitkamp President.

**In Attendance:**

Kyle Heitkamp, Dave Maurer, Kirsten Muller, Rob Hager, Tammy Sessa, Jeff Elder, Heather Benson, Janet Loomis, Brian Schimke, Matt Walker, Pat Becker.

**Absent:**

Marty Kusar, Chad Johnson.

**Approve Meeting Agenda/ Prior Month Minutes:**

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

**Treasurer's Report – K. Muller**

- Not a lot of changes from last month.
- Still some outstanding sponsors that need to be collected from.
- Matt motioned to approve the financials and Janet seconded the motion. The motion was approved by all without further discussion.
- Janet motioned to approve the tax return filing and Jeff seconded the motion. The motion was approved by all without further discussion.
- 2018 Budget input – let Kirsten know if you have anything different from last year.

**Capital Budget – K. Heitkamp**

- Batting cages behind Bennett 2 are completed and paid for.
- All infields are cut.
- Bennett Field 5 is completely done. 75ft. bases, sod and agline was added. Sod was cut back.
- Bennett 2 – Grass was cut back, sod and agline was added.
- Larger L-screens instead of small ones are being purchased.

**Bylaws – K. Heitkamp**

- Looking over bylaws to make additional changes for further clarifications.
- Adding language to address email votes.
- Legion to have a travel commitment.
- In bylaws, when executive committee is referenced, it is implied our Board.

**Board/Leadership – K. Heitkamp**

- Ensure there are enough people on members teams to cover the required tasks.
- Send Heather the number of people you need on your leadership roster.
- Concession director position is still open although, we potentially have a candidate.
- We still need a scheduler for Vets and Bennett and we need a supply runner to Sams.

### **Grievance Committee Update – K. Heitkamp**

- Dave motioned to approve the letters to the player, the players father and the head coach and Rob seconded the motion and the motion was approved by all without further discussion.

### **Coach Payment Approval – K. Heitkamp**

- Being consistent: coaches use their discretion on how to split it.
- Payment is \$3000.
- Marty motioned to approve the coaches pay and Jeff seconded the motion. The motion was approved by all without further discussion.

### **MBA Academy – Rob Hager**

- Travel clinics – cage time: Wed/Thurs/Sun
- Community – clinics on Saturday.
- Paid Clinics/Private Clinics: looking at ways to manage registration for Academy.
- \$30/\$40/hr for coaches
- \$10/hr high schoolers
- MN Millers – put in 200+ hours
- Rob motioned to approve fee/coach payments and Brian seconded the motion. The motion was approved by all without further discussion.

### **Evaluations**

- Travel – 10's and 11's – March 4<sup>th</sup> and 11<sup>th</sup>
- The players will have to choose only 1 time/date but have 2 choices.

### **Website – B. Schimke**

- Get dates to Brian.
- Getting blasts ready for registration.

### **Background Checks – C. Wheeler**

- Trusted coaches – are not aligning with our needs.
- PCA – currently deciding if we want to do it again.
- Janet motioned to discontinue the use of PCA for 2018 season and Charlette seconded the motion. The motion was approved by all without further discussion.
- Looking into an alternative.

### **Bats – K. Heitkamp**

- 6-8:30 Bat demonstration at the Dome on Thursday November 16<sup>th</sup>.
- Will get a 20% discount by preordering.

Motion to adjourn by Brian and seconded by Janet.  
Meeting adjourned at 10:14 PM.

*Meeting Minutes submitted by Tammy Sessa, Secretary*