

**Minnetonka Baseball Association Board Meeting
Meeting Minutes
Thursday, November 13, 2014**

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order at 7:35 PM on November 13, 2014 by Kyle Heitkamp, President.

In Attendance:

Kyle Heitkamp (2/2), Monica Kosvic (2/2), Kirsten Muller (2/2), Brian Schimke (2/2), Rob Hager (2/2), Parker Gillespie (2/2), Avery Scheib (2/2), Jeff Elder (2/2), Dave Maurer (2/2), Zarir Erani (2/2), Marty Kusar (2/2), Kelli Binder (2/2), Paul Twenge (1/2), Robbie Burkhardt (1/2), Chad Johnson (1/2)

Absent:

Steve Countyman (1/2)

Approve Meeting Agenda/ Prior Month Minutes:

Motion to approve meeting agenda, prior month's minutes by Zarir Erani, second by Rob Hager.

1. Treasurer's Report

Reviewed P&L statement. A few sponsor invoices still outstanding.

2014 tax document reviewed. Motion to approve tax documents by Dave Maurer, second by Parker Gillespie.

Conflict of Interest document presented and reviewed. Motion to approve Conflict of Interest Statement by Dave Maurer, second by Jeff Elder.

2. 2015 League Structure Updates

Committee met, reviewed all information from 2014 Season. No major changes recommended for 2015. Will revisit charters and look at number of teams for 2016 season. No proposed changes for Little League structure for 2015 season.

Tournaments for Prep/Classic will be in house/ nearby leagues. 13-15 no longer part of Babe Ruth, will need separate insurance.

Tier 2 structure may change for 2016 season.

Travel – looking into non-parent coaches, may need to look at raising registration fees if hiring coaches.

3. Concessions Policy

Working on scheduling for both Bennett and Freeman. M. Kusar will review buyout policy and make recommendations for new policy at December meeting.

4. Positive Coaching Alliance

3K added to 2015 budget for Positive Coaching Alliance.

5. Communications

Season Summary and League Overview documents being finalized, will be posted to website once approved.

6. Field Improvements

Manitou – brand new infield, will determine what is needed for outfield.

Thorpe – 6K approved; Jenzer and K. Heitkamp worked on Thorpe, old materials used, no cost to budget for improvements.

Excelsior Commons – City of Excelsior putting in irrigation to outfield.

BFP – Batting cages need work.

Cathcart – bleachers available for Cathcart, need to check with City of Shorewood.

7. Sponsorships

8. MDC

Thanks to all who attended the Fall Bingofest Event, it was a big success.

Motion to adjourn by Parker Gillespie, second by Rob Hager. Meeting adjourned at 9:16 PM.

Meeting Minutes submitted by Monica Kosvic, Secretary