

**Minnetonka Baseball Association Board Meeting**  
**Meeting Minutes**  
**Thursday November 10, 2016**

**Opening:**

The meeting of the Minnetonka Baseball Association Board was called to order at 7:32 PM on November 10, 2016 by Kyle Heitkamp, President.

**In Attendance:**

Kyle Heitkamp, Dave Maurer, Tammy Sessa, Kelli Binder, Chad Johnson, Heather Benson, Brian Schimke, Jeff Elder, Rob Hager, Kirsten Muller.

**Absent:**

Paul Twenge, Marty Kusar Janet Loomis, Avery Scheib, Matt Walker, Robbie Burkhart.

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

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

**Treasurer's Report – Kirsten Muller**

- Tax return is filed.
- Over on league fees.
- Tractors will be completely overhauled every year.
- Receivables – 2 outstanding from this year.
- Let Kirsten know any budget items
- Proposed registration fees will generally stay the same for 2017 with the exception of the 10-12 year olds.
- Jeff motioned to approve the 2017 registration fees and Dave seconded the motion. The motion was approved by all without further questions.
- Jeff motioned to approve the financials and Brian seconded the motion. The motion was approved by all without further questions.

**2017 Structure – Dave Maurer**

- Feedback – the majority is positive.
- New structure for directors, given the new structure is being considered.
- Looking at tournament for 9 year olds.

**PCA – R. Burkhart**

- We will go with it again this upcoming year.

**Communication – Brian Schimke**

- League Changes – communication will be going out.
- Calendar – provide Brian with any dates that need to be added.
- Website Update – look over content – refresh, add or delete info. If needed and notify Brian with any required changes.

**Background Checks – Kelli Binder**

- Price has increased to \$0.95/check.

- \$2,880 for background checks.

**Dave Bigham Field Update – Kyle Heitkamp**

- Over budget due to issues with soil.
- Applied for Hennepin County Twins Grant.
- Scoreboard delivered next week.
- Goal to have it completed by: end of April.

**Other**

- Work with scheduling to schedule fields that are most age appropriate, taking into consideration the base lengths etc.
- Play as much at Bennett and Freeman as possible.
- Bats – Metro League: big barrel bats are allowed.

Motion to adjourn by Jeff and seconded by Kelli.

Meeting adjourned at 9:16 PM.

*Meeting Minutes submitted by Tammy Sessa, Secretary*