

**Minnetonka Baseball Association Board Meeting
Meeting Minutes
Wednesday, October 9th, 2013**

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order at 8:03 PM on October 9th, 2013 by Kyle Heitkamp, President.

In Attendance:

Kyle Heitkamp, Robbie Burkhart, Kurt Richman, Monica Kosvic, Kirsten Muller, Cam Johnson, Rob Hager, Matt Carter, Avery Scheib, Dave Maurer, Zarir Erani, Greg Sanderson, Steve Countryman, Marty Kusar, Paul Twenge, Scott Evenson

Absent:

Parker Gillespie, Chad Johnson

Approve Meeting Agenda/ Prior Month Minutes:

Motion to approve meeting agenda by Greg Sanderson, second by Cam Johnson. Motion to approve prior month's minutes by Greg Sanderson, second by Cam Johnson.

1. Treasurers Report – K. Muller

Board merger filed with Secretary of State. K. Muller met with Treasurer from ETLL, STLL and Kevin Oakman. Receivables will stay open until end of fiscal year. Fiscal year will stay as calendar year. End of month balances: 43k/58k/100k. Will combine accounts at year end. 2014 budget to be presented and approved at December meeting.

2. Leadership Roster Updates – K. Heitkamp

Board members to submit list of positions to be filled if needed. Additional position needed for Scheduling. Prior Board members to be first contact to fill director positions. Email to go out to community to recruit for any open positions if needed.

3. Fall Ball Update – K. Heitkamp

All games completed, season went smoothly. Good feedback from all teams.

4. 2014 Structure Update – M. Carter / R. Burkhart

Travel Team Formation – S. Evenson

Travel tryouts completed, teams announced next Tuesday, practices to begin in January. 184 players evaluated, 134 players selected for Travel program.

Proposal presented for 2014 Travel team formation as follows:

15 year olds – 3 teams / 1AAA / 2AA (2 AA teams will roster 13 players)

14 year olds – 4 teams / 1AAA / 3AA

13 year olds – 4 teams / 2AAA / 2AA

Motion to approve proposal by Greg Sanderson, second by Robbie Burkhart.

Following coaches chosen by coaching committee:

15AAA – T. Livorsi / 15AA – T. Anderson / 15AA – S. Evenson

14AAA – M. Berset / 14AA – M. Coughlin / 14AA – L. Karrick / 14AA – K. Pedersen

13AAA – C. Johnson / 13AAA – J. Mihalakis / 13AA – B. Wilson / 13AA – D. Kloster

Motion to approve coaches by Greg Sanderson, second by Kirsten Muller.

10-12 Update – M. Carter / R. Burkhart

R. Burkhart met with LL rep, LL would like MBA to stay in program. Committee has been formed and decided to table final decision until all discussions completed. LL willing to change requirements for open enrollment to accommodate MBA. Committee to move forward with discussions, evaluate options, determine date to finalize decision. R. Burkhart and K. Richmann to draft letter to LL regarding merging of charters and boundaries.

5. Website Consolidation – Z. Erani

STLL website will be model for new site. All current members will be merged into new site. Member history cannot be merged, will be downloaded onto Excel file for reference if needed. Motion to approve up to \$1000 from budget to be used to update, consolidate site, update with League Athletics by Greg Sanderson, second by Kurtt Richman.

6. Communications – G. Sanderson

Key dates to be added to website, built into calendar. Survey results have been reviewed, any major issues to be addressed. Travel Teams will be announced 10/15. Email sent out to recruit for open director positions 10/25. Town Hall meeting on hold, will be addressed at next meeting.

7. Fall Clean Up - K. Heitkamp

Clean up completed at BFP. Little League fall ball games to be played through weekend. All cages to be removed Sunday after completion of all games. The Board recognizes and thanks Tim Jenzer and Chris Connery for all their work with field clean up.

8. Sponsorships – S. Countryman

Steve Countryman working with Steve Warner on sponsorships. Working on 2014 Golf Tournament.

9. Diamond Club Update – K. Heitkamp

Bingofest to be held at Maynards on Saturday 10/19. Bingo & Burgers, live music provided by Hitchville. All Board members encouraged to attend. Diamond Club looking for new members to join Board. Please consider volunteering.

10. BFP Update – K. Heitkamp

Maintenance issues with fields will need to be addressed for 2014 season. Bad feedback on BFP fields received from year end survey, including cleanliness/trash/mud issues. Batting cages needing work.

Motion to adjourn by R. Burkhart, second by M. Carter. Meeting adjourned at 10:31 PM.

Meeting Minutes submitted by Monica Kosvic, Secretary