

**Minnetonka Baseball Association Board Meeting  
Meeting Minutes  
Thursday, October 9, 2014**

**Opening:**

The meeting of the Minnetonka Baseball Association Board was called to order at 7:33 PM on October 9, 2014 by Kyle Heitkamp, President.

**In Attendance:**

Kyle Heitkamp (1/1), Monica Kosvic (1/1), Kirsten Muller (1/1), Brian Schimke (1/1), Rob Hager (1/1), Parker Gillespie (1/1), Avery Scheib (1/1), Jeff Elder (1/1), Dave Maurer (1/1), Zarir Erani (1/1), Steve Countyman (1/1), Marty Kusar (1/1), Kelli Binder (1/1)

**Absent:**

Robbie Burkhart (0/1), Chad Johnson (0/1) Paul Twenge (0/1)

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

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

**1. Positive Coaching Alliance**

Brian Pillsbury, the Chapter Partnership Manager of Positive Coaching Alliance of Minnesota presented program to the MBA Board. Positive Coaching Alliance, a national non-profit organization offers training to coaches, parents and athletes. Board asked to review information, recommendations regarding partnership to be made at November meeting.

**2. Treasurers Report – K. Muller**

Not many changes from September. Balance and P&L reviewed. ETL account closed. Kyle Heitkamp to become authorized signer on MBA account. 5 or 6 sponsor invoices still outstanding. K. Muller will send out spreadsheets for recommendations to 2015 Budget. Directors asked to review line items.  
Motion to approve TR by Jeff Elder, second by Dave Maurer.

**3. Scholarships – K. Muller**

New recommendation for scholarship guidelines presented to Board for review. Motion to approve recommended scholarship application and program guidelines by Jeff Elder, second by Avery Scheib. Motion approved with majority vote.

**4. Leadership Roster – K. Heitkamp**

Board members are heads of their own departments. Board members asked to determine what is needed to help out and recruit for those positions.

**5. Field Improvements – K. Heitkamp**

Work on Manitou starting soon. Estimated costs anticipated coming in on budget. Fall clean up scheduled for the Monday after last Fall Ball game played. K. Heitkamp met with Executive Committee from BFP regarding field maintenance for 2015.

## **6. 2015 Structure**

Travel Teams have been formed, team lists to go live on website 10/10. Once teams announced, registration and payment for players to completed online. Looking at going away from Babe Ruth. Positive feedback from 2014 season.

Committee for 2015 Structure formed and will be meeting every 2 weeks.

## **7. Communications**

No need for Town Hall meeting for new season. BFP to send out postcards with league information instead of full flyer. Key dates to be added to calendar on website.

## **8. Uniforms**

2 vendors used for 2014 Season. Out for bid to 3 vendors for 2015.

## **9. MDC – K. Heitkamp**

2<sup>nd</sup> annual Bingofest scheduled for Saturday November 11<sup>th</sup> at the Minnetonka Community Center. All encouraged to attend.

## **10. MBA Appreciation Event – K. Heitkamp**

Appreciation event scheduled for Monday 10/13 at Maynard's. All invited, please RSVP if attending.

Motion to adjourn by Jeff Elder, second by Robbie Burkhart. Meeting adjourned at 9:49 PM.

*Meeting Minutes submitted by Monica Kosvic, Secretary*