

Minnetonka Baseball Association Board Meeting Minutes
Thursday October 8, 2015

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order at 7:32 PM on October 8, 2015 by Kyle Heitkamp, President.

In Attendance:

Kyle Heitkamp (11/11), Robbie Burkhart (10/11), Jeff Elder (8/11), Brian Schimke (10/11), Chad Johnson (9/11), Rob Hager (9/11), Marty Kusar (10/11), Kelli Binder (10/11), Janet Loomis, Avery Scheib (9/11), Dave Maurer (9/11), Tammy Sessa, Deb Hanson, Matt Walker.

Absent:

Kristen Muller

Approve Meeting Agenda/ Prior Month Minutes:

Motion to approve meeting agenda and prior month's minutes by Dave Mauer and 2nd by Jeff Elder.

1. Treasurer's Report

Balance sheet

- Deferred registration revenue is the first installment payments for the Travel 16, Travel 17, and Tier I teams that were recently announced. This money is really 2016 team revenue and that is why it is on the balance sheet as deferred revenue instead of on the Profit and Loss.
- Accounts receivable is down to \$9,205. Janet is working hard to get the last sponsorships collected. See the Accounts Receivable tab for more details. Jake's, RBI and Gina Marias have not paid.

Profit and Loss

- Most, if not all, revenue should be in by now
- If you have any outstanding expenses, please let me know as soon as possible. Expenses I know are coming are:
 - Field Improvements
 - West Fields Grounds crew for fall ball and Tim Jenzer's time for the spring and fall seasons
 - One travel coach tournament fees - regular and post-season
 - Umpires for fall ball

Profit and Loss by Class - We have adjusted Travel fees by \$50 to cover costs.

Contract signed for the Dome, spent \$42,000 for Dome time.

High school providing batting cage time.

Still looking to put new batting cages in at Bennett.

2. Leadership Roster

Keep building leadership roster and recruiting people to help out.
Follow up with people willing to help out on the email list.

3. 2016 Structure

Maurer Committee Plan

- Option A - 10 yr olds are divided into American and National Leagues
11 & 12 yr olds are divided into American and National Leagues
- Option B - Combine 10-12 yr olds and divide into American, National and Northern Leagues

Structure change shall be decided by Decembers meeting.

Age Change

Age cut off to change to Age cutoff change to August 31st from April 30th. This change will affect summer birthday kids.

This change will have to be communicated to everyone soon and voted on during Nov. meeting. Metro is not adopting age change right now. We have 2 yrs before we have to make the change. Communication to families to prepare them for what is coming is important.

Consideration is being made to allow rec/non-all-star kids the opportunity to play with their grade (ie) if you are a summer birthday and you play with your grade, you will not be able to play post season.

Travel Teams

Jeff motioned to approve the number of travel teams at each level and Robbie B. seconded the motion. All member were in favor to approve the number of travel teams at each level.

Robbie B. motioned to approve the travel coaches and Rob H. seconded the motion. All except one member were in favor to approve the travel coaches.

Coaches names do not go out until Nov. 16th.

Prep and Classic Leagues

Discussion is tabled.

4. Communications

Add to website any upcoming event.

Post All Star dates.

Highlight tryouts on March 12th and 13th.

Post Arm Fatigue article provided by Coach Twenge to website.

Survey Results

Sent out to appropriate board members.

Request was made to send out all the raw data to all board members.

Last year data was distributed differently.

5. Uniforms

Currently looking at travel uniforms.

High school provided us with the true Minnetonka "M" to use for our uniforms.

A parent has inquired about having the ability to have Minnetonka Baseball gear available year round. She has also volunteered to oversee it as well. The board would like to give our sponsors: Hanus and Lakeside the first right of refusal to do this.

6. Positive Coaching Alliance

Should we do it? Who would like to spear head it?

7. MDC

Bingo Fest - November 7th - Looking for volunteers

8. MBA Appreciation Night

October 12th at Maynards. 46 RSVPs so far.

Invite any on leadership rosters or on next year's roster.

9. Other Business

Chad motioned to approve the changes to the Bylaws, Commitment forms and Code of Conduct forms and Rob Hager seconded the motion. The motion was approved by all members.

It is recommended to form a grievance committee comprised of: president, past president, Vice President, Little League President and Director of whichever league is affected.

Jeff motioned to approve the grievance committee and Marty seconded the motion. The motion was approved by all members.

Avery will look into Bylaws of Grievance Committee.

Once items are approved, we as board members are required to support it.

Motion to adjourn by Jeff Elder, second by Robbie B. Meeting adjourned at 10:02 PM.

Meeting Minutes submitted by Tammy Sessa, Secretary