

**Minnetonka Baseball Association Board Meeting
Meeting Minutes
Thursday October 12, 2017**

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order at 7:41 PM on October 12, 2017 by Kyle Heitkamp President.

In Attendance:

Kyle Heitkamp, Dave Maurer, Marty Kusar, Kirsten Muller, Rob Hager, Tammy Sessa, Heather Benson, Charlotte Wheeler, Brian Schimke, Pat Becker, Matt Walker.

Absent:

Chad Johnson, Janet Loomis, Jeff Elder.

Approve Meeting Agenda/ Prior Month Minutes:

Brian motioned to approve the agenda and the prior month's minutes and the motion was seconded by Heather. The motion was approved by all without further discussion.

Treasurer's Report – K. Muller

- Report anything outstanding to Kirsten.
- Revenue starting to come in from Legion and Travel.
- Pat motioned to approve the financials and Matt seconded the motion. The motion was approved by all without further discussion.
- The audit is complete.
- Matt motioned to approve the audit report and Charlotte seconded the motion. The motion was approved by all without further discussion.

Capital Budget – K. Heitkamp

- The batting cages behind Bigsby were lifted up, the fence was pulled out, trees were pulled out.
- Bennett 5 – Cutting grass behind bases, adding 15 feet for infield grass and 75 ft bases.
- Field 2 – Cutting infield grass back behind bases.
- Potentially looking at cutting grass back at Thorpe to have the ability to hold practices there for: 10-13 yr olds. This will provide flexibility with the field.
- Nets will be purchased.

Board Leadership Roster – K. Heitkamp

- The grievance committee consists of: President, VP, Secretary, both league directors.
- Brian motioned to approve the grievance committee and Heather seconded the motion. The motion was approved by all without further discussion.
- The scholarship committee will consist of: President, Treasure, Registration director.
- Dave motioned to approve the scholarship committee and Rob seconded the motion. The motion was approved by all without further discussion.
- Recruitment to fill out your leadership roster.
- List of volunteers will be notified.

Team Placement/Coach Approval Process – K. Heitkamp/M. Kusar/D.Maurer

- Looking to change the approval process for coaches.

Team Placement/Coach Approval Process – Heitkamp/Mauer/Kusar

- Considering an apprentice program for coaches.
- Will set aside funds for an apprentice program.
- This is a way to encourage young coaches to come in.
- Jr. Legion 2 Coach – have found a paid coach.
- Kyle motioned to approve the paid coach for Jr. Legion 2 and Matt seconded the motion. The motion was approved by all except one board member.

Website Update – B. Schimke

- Ensure all info on the season calendar is up to date.
- Bigsby – deciding if this tournament will be done next year again. Matt and Brian are in charge. June 14-17. List of requirements needed for tournament: concessions, volunteers, field prep.

2018 Bat Update

- Gopher State – using USSSA bat.
- MBL – Not allowing USSSA bats. They require: USA stamped bats.
- Working out details for double qualifiers.
- USA bats – rated to travel 10-15 ft. less.

MBA Academy – R. Hager/D. Maurer

- Same forms as previous.
- Approve fees and coaches.
- Working on communication to be sent out.

Bigham Field Update – K. Heitkamp

- Finishing up on the structure.

Appreciation Event

- Oct. 23 at Maynards.
- RSVP through Kyle.

Diamond Club

- Nov. 4th Minnetonka Community Center.

Positive Coaching Alliance

- Trusted coaches – concessions, background check and online training.

Other

- Motion process: Send all motions to secretary prior to presenting.
- Bylaws

Motion to adjourn by Rob and seconded by Brian.

Meeting adjourned at 10:17 PM.

Meeting Minutes submitted by Tammy Sessa, Secretary