

Minnetonka Baseball Association Board Meeting
Meeting Minutes
Thursday September 13, 2018

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order at 8:03 PM on September 13, 2018 by Kyle Heitkamp President.

In Attendance:

Kyle Heitkamp, Brian Schimke, Tammy Sessa, Heather Benson, Pat Becker, Jeff Elder, Marty Kusar, Dave Maurer, Charlotte Wheeler, Kirsten Muller, Janet Loomis, Vijai Singh, Chad Johnson, Rob Hager, Matt Walker.

Absent:

Jeff Elder.

Approve Meeting Agenda/ Prior Month Minutes:

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

By Law motion - T. Sessa

Tammy motioned to approved the By Law changes and Kirstin seconded the motion. The motion was approved by all without further discussion.

Treasurer's Report – K. Muller

- Fall numbers are now in the budget.
- Clean up applicable areas.
- No refunds after teams are teams are announced.
- Refund policy will be consistent between the Fall and Spring seasons.
- Late registration fee of: \$100.
- Late payment fee
- Kirstin motioned that Legion II and Travel teams late payment fee of \$50 for the 2019 and Pat seconded the motion, see addendum A attached. The motion was approved by all without further discussion.
- Motioned to approve the financials and Charlotte seconded the motion. The motion was approved by all without further discussion.

Tax Return Approval - K. Muller

- No taxes due given the fact that we are a tax free organization.
- Kirstin moved to approve the tax returns for filing and Heather seconded the motion. The motion was approved by all without further discussin.

Capital Improvements – K. Heitkamp

- Two sheds have been purchased and are on order.
- Oct 3. Bennetts will be built and Freeman will be built Oct. 11.
- Still getting bids on additional items.
- Working on getting dugout cover and drainage at Bennett bids.
- Talking with Tonka Bay city administrator about the possibility of installing lights.

Fall Ball Update

- All going well and Umpires are all in place.
- A few mix matched teams in terms of levels.
- Less than a handful of players that couldn't find a team.
- Metro is being educated on how to tighten the levels.

Board Elections - T. Sessa

- Add board member and their positions.
- Tammy motioned to keep remaining board the same as 2018 for 2019. Janet seconded the motion. The motion was approved by all without further discussion.

Travel Tryouts - M. Kusar/R. Hager

- Travel 12-15

Coach Twenge Award - K. Heitkamp

- Oct 27th.
- Coach Twenge won a National and State award for coaching.
- Award ceremony will
- \$200 to congratulate him in the program.
- Kyle motioned to put a congratulatory ad in the ceremony program for \$200 and Brian second the motion. The motion was approved by all without further discussion.

Survey - B. Schimke

- Results from the survey identified a list of people who express interest in being contacted and as a result Kyle and Dave have reached out to all of these people.
- Being analyzed at this time.

Appreciation Event - K. Heitkamp

- Oct. 15th at Maynards.

Travel Tryouts - M. Kusar/R. Hager

- **Team Formation:**

- 15's numbers are down from last year - 42 players - 1 AAA and 1 AA
- 14's - 56 players - 1 AAA and 2 AA
- 14/15's - 2 A
- 13's - 1 AAA, 2 AA, 2 A
- 12's - 1 AAA, 2 AA, 2 A
- Marty motioned all the above team formations and Kirstin seconded the motion. The motion was approved by all without further discussion.
- **Coaches recommendation:**
- Marty approved the slate of coaches as presented and Matt seconded the motion. The motion was approved by all without further discussion.

Nominating Committee - T. Sessa

- Solidifying all board member positions.

David Bigham Field Update - K. Heitkamp

- Is officially complete.

Motion to adjourn by Matt and seconded by Pat.
Meeting adjourned at 10:21 PM.

Meeting Minutes submitted by Tammy Sessa, Secretary

Addendum A

2019 Travel and Legion Teams with fall 2018 tryouts

Aug 10-Sept 4, 2018	Travel 12-15U Registration
September 5, 2018	Travel 12-15U LATE REGISTRATION STARTS: \$100 late fee per player
September 8, 2018	Travel 12-15U LATE REGISTRATION Closes at midnight
Sept 11-30, 2018	MBA Legion 2 teams Registration
October 20, 2018	Travel and MBA Legion 2 full or ½ registration fee is due (Payment A)
October 25, 2018	Travel and MBA Legion 2 late payment fee of \$50 assessed if Payment A is not paid by October 24 th
October 31, 2018	Unpaid (Payment A) Travel and MBA Legion 2 players removed from team
January 15, 2019	Travel and MBA Legion 2 second ½ registration fee is due (Payment B)
January 20, 2019	Travel and MBA Legion 2 late payment fee of \$50 assessed if Payment B is not paid by January 19 th

Scholarships and payment plans are available.