

**Minnetonka Baseball Association Board Meeting
Meeting Minutes
Thursday, September 11, 2014**

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order at 7:42 PM on September 11, 2014 by Kyle Heitkamp, President.

In Attendance:

Kyle Heitkamp (12/12), Robbie Burkhart (11/12), Kirsten Muller (11/12), Monica Kosvic (11/12), Kurtt Richman (10/12), Cam Johnson (9/12), Rob Hager (12/12), Parker Gillespie (7/12), Avery Scheib (12/12), Dave Maurer (10/12), Zarir Erani (12/12), Chad Johnson (11/12), Marty Kusar (12/12),

Absent:

Paul Twenge (1/12) Matt Carter (10/12), Steve Countryman (9/12), Jeff Elder (8/10)

Approve Meeting Agenda/ Prior Month Minutes:

Motion to approve meeting agenda, prior month's minutes by Parker Gillespie, second by Dave Maurer.

1. Treasurers Report – K. Muller

Reviewed P& L statements. Total of 12K in scholarships requested for the 2014 Season. Outstanding receivables still open, will be contacted again. New process to be put in place for 2015 season regarding no-show volunteers for concession shifts and collection of funds for no-shows.

Treasurer's report approved by Parker Gillespie, second by Dave Maurer

2. Board Elections – M. Kosvic

The Nomination slate for the 2015 MBA Board was put to vote by ballot, full slate approved with unanimous vote. New Board to start roles October 2014.

3. Travel Updates – P. Gillespie

Travel tryouts have been held. Tryout numbers as follows: 15's – 56 players / 14's – 68 players / 13's – 60 players. Team formations will be based upon player evaluations and past data. Number of teams will depend on evaluations and player talent. There is no rush to announce teams, will take time to evaluate all information and data before teams announced.

4. 2015 Changes – D. Maurer

Committee to be formed to determine any if any changes should made for 2015 season. All encouraged to join, non board members encouraged to join to gain input. Anyone wanting to join or recommendations for members, contact Dave Maurer. Committee will meet and present recommendations at future meeting.

5. Tournament/Breakout Teams – R. Burkhart

Some coaches interested have expressed interest in participating in additional tournament during season, leading to players missing in house tournaments/games. Policy to be put in place for 2015 regarding participation in non-league tournaments during season, creating conflicts with scheduled games/tournament. Once policy created, it will be communicated at registration.

6. Field Improvements – K. Heitkamp

Screens to be taken down on fields. T. Jenzer will recruit help, email communication to go out for help. Volunteers needed to rebuild mound at Manitou, put in permanent bases at Manitou/Freeman. New model for BFP usage to be created, put in place for next season. Motion to approve additional funds of \$6500.00 to be used for field improvements at BFP by Kurtt Richman, second by Avery Scheib. Motion approved.

7. MDC – K. Heitkamp

Fall fundraiser scheduled, Bingo & Brats event, to be held at Minnetonka Community Center. Email communication to be sent to entire League, all are encouraged to attend.

8. Scholarships

Discussion regarding structure for scholarships for 2015 season. Committee to be formed to present recommendations at October meeting.

9. Fall Ball

Teams formed and games played. There have been challenges regarding Chanhassen fields usage and umpire issues. Umpires will be recruited from league. R. Burkhart will meet with M. Walker to go over umpire issues.

10. Grievance Committee

Recommendation by Grievance Committee presented to Board by regarding member/player incident. Recommendation approved in its entirety by board.

New Business / Announcements

Survey results have been presented. Gift cards to be presented to 5 members who filled out survey to be included in drawing.

Representative from Positive Coaching Alliance requested attendance at upcoming meeting; will present at October meeting.

Suggestion was made regarding presentation of gifts to retiring board members.

Motion to adjourn by M. Kusar, second by P. Gillespie. Meeting adjourned at 10:23 PM.

Meeting Minutes submitted by Monica Kosvic, Secretary.