

Minnetonka Baseball Association Board Meeting
Meeting Minutes
Thursday Septemeber 14, 2017

Opening:

The meeting of the Minnetonka Baseball Association Board was called to order at 8:06 PM on September 14, 2017 by Kyle Heitkamp President.

In Attendance:

Kyle Heitkamp, Dave Maurer, Kelli Binder, Marty Kusar, Kirsten Muller, Rob Hager, Tammy Sessa, Jeff Elder, Heather Benson, Chad Johnson, Janet Loomis.

Absent:

Avery Scheib, Robbie Burkhart, Brian Schimke, Matt Walker.

Approve Meeting Agenda/ Prior Month Minutes:

Chad 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

- Taxes due Nov. 15.
- Academy starts in January.
- Jeff motioned to approve the agenda and the motion was seconded by Kelli. The motion was approved by all without further discussion.

Capital Budget – K. Heitkamp

- Batting cages behind Bigsby – installing drain system, temper wall.
- Wind screen.
- Batting Cage – Freeman 3 – needing repair.

Board Elections – T. Sessa

- Pat Becker was elected to the board and is now in charge of Umpires and scheduling.
- Charlotte Wheeler was elected to the board and is now in charge of Safety.
- All other current board members were approved to continue in their role.

Fall Ball Update – M. Walker

- First time with this format.
- Need help with coordination of Fall Ball.
- The idea of Fall Ball is to be more casual.
- Numbers are similar to last year.

Travel Tryouts – R. Hager/M. Kusar

- 83 – 12 yr olds
- 61 – 13 yr olds
- 71 – 14 yr olds
- 52 – 15 yr olds
- Total: 267 signed up for travel

- Coaching approval – interviewing next Tuesday for anyone who hasn't been a head coach.
- 15 yr old – 1 - AAA
- All board members with the exception of one voted in favor of the 15 yr old travel team formation.
- 14 yr old – 1 - AAA, 2 – AA
- 14/15 yr old – A – TBD
- All board members voted in favor of the 14/15 travel team formation.
- 13 yr old – 1 – AAA, 2 – AA, 1 – A.
- All board members voted in favor of the 13 yr old travel team formation.
- 12 yr old – 2 – AAA, AA TBD, 2 -A.
- All board members voted in favor of the 12 yr old travel team formation.

2017 Survey – B. Schimke

- Closed.
- Winners declared.
- Overall results: 85% Excellent/good
7% Neutral
8% Poor/very poor

2018 Bats - K. Heitkamp

- BIG Event – still need to determine the date.
- Will be able to order bats/shoes/helmets through Hanus.
- Will set up a day to demo bats etc.
- Community Leagues – will continue to use the current bats.

Dave Bigham Field Update – K. Heitkamp

- Cutting asphalt – hit water at 6”
- Had to raise it 2 feet.

Appreciation Event – K. Heitkamp

- Monday or Tuesday in October. Date to be determined.

Motion to adjourn by Janet and seconded by Rob.

Meeting adjourned at 10:47 PM.

Meeting Minutes submitted by Tammy Sessa, Secretary