

Meeting Minutes



Event: Mars Baseball Association – General Meeting

Place: Adams Township Municipal Building

Date: Wednesday, January 11, 2017

Motion to Open: 8:19 PM – Brett Schultz / Don Kelly

1) President's Welcome

- A decision was made to lower spring 2017 registration fees by \$10

2) Treasurer's Report

Balances

- General Fund - \$20K
- Edward Jones - \$48.5K
- Land Grant - \$9,8K
- Pay Pal -
- Lights - \$40K

Expenses

- None provided
-
-
-
-

3) Dick's Sporting Goods Donations & Sponsorships – Henry Totzke

- Jim Famularo Community Marketing Manager
- Spring Shop Day (20% off coupon) – Saturday March 18th
- Fall Shop Day (20% off coupon) - Saturday, August 12th
- Scorebooks – asked for 50 – Qty TBD – sending what they have
- \$500 in Gift Cards to be used towards Heart Guards and Umpire Equipment
- Coupon books are available for fundraisers if interested – cost is \$5/ book and they sell for \$10/book – minimum order Qty of 50

4) Adams Township Park Usage – Brett Schultz

- Haley Geyer was hired as Director of Parks and Recreation
- Role is to coordinate use of the park
- She agrees situation needs to improve – we need to collaborate on a solution
- The Adams Township Board is looking for a proposal from us

5) Winter Training – All

- Started last Friday 1/6 and is in full swing
- Every group has an assigned time slot
- No complaints so far
- Usage ~ Lakevue 16.5 hours and No Off Season 12 hours
- Equipment and balls are missing

Meeting Minutes



- Gary Gottschalk is looking into getting a cage with a combination lock
- 6) Lakevue Contract – Stacey Palmer
- We are paid in full at Lakevue for the year
- 7) Opening Day
- April 22nd
 - Rochelle Seideneck leading – sent some question for board
- 8) New Business
- Website / payment System – can you pay amount you want vs. what is owed?
 - Travel Team Budget \$900/kid which included in-house – when registering for in-house the system does not take this into account – adjustments need to be made
 - If a kid is already on a travel team at age “X” can they play in-house at age “X+1”? – they can be double rostered at age X and Rec at age X+1
 - The meeting day / time needs to change so that there is not a conflict with winter training.
 - Discussion about breaking Minor into Recreation and Competitive – leaning towards not doing this at this time not wanting to flip flop every year
 - Two new fields near Centennial School will be cut to allow for 70 foot bases

Motion to Close: 9:12 PM – Brett Schultz / Don Kelly

Attendance: 15 (attendance sign in sheet attached)

Attendance Sheet



Event: Mars Baseball Association – General Board Meeting

Place: Adams Township Municipal Building

Date: Wednesday, January 11, 2017

No.	Print Name
1	Henry Totzke
2	Gary Gottschalk
3	Edwin Palmer
4	ADAM SCHULTZ
5	Larry FOX
6	Robert Schultz
7	Jamey Speigh
8	MIKE BEIGER
9	Kevin Kresinski
10	FILM JOSE
11	DAVE Kurensky
12	Jeff Reisinger
13	Ethan Wyle
14	Don Kelly
15	Stacey Palmer
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

No.	Print Name
26	
27	
28	
29	
30	
31	
32	
33	
34	
35	
36	
37	
38	
39	
40	
41	
42	
43	
44	
45	
46	
47	
48	
49	
50	