

Minnewaska Baseball Association.

Present: Gruber, Kelling, Moen, Uhde, Panitzke, Hendrickson, Bartels, Johnson

10-7-15

1. Meeting called to order at 6:02 PM Minutes approved Uhde second Panitzke

2. Treasurer report

Checking balance beg. \$2,224.69 ending \$ 1,175.09

Ad screen expenses have been occurred this month

Money Market \$57,149.64

Deposits raffle

\$27,200 in raffle deposits have been made after last statement

10 ad screens have been paid for

Eagle bank balance \$1007.24

Stadium fund \$58270.54

2 recent deposits yet to be accounted for

When we start to pay for stadium costs we will open a separate checking account for those expenses

Motion Moen Second Bartels

3. Raffle

- a. All 300 tickets sold
- b. Spent \$15,422 on the guns
- c. Profit \$14,578 on the Raffle
- d. Consensus is that this was a much easier raffle to manage
- e. Brian wanted to thank all involved in selling and/or purchasing tickets. Well done!!

4. Stadium

- a. No representative present

- b. Letter to everyone that has committed has been drafted that explains where the project is at. It will be sent shortly.
- c. Still a level of frustration with TSP on the project.
- d. Facilities meeting next Tuesday Bennes will be attending to discuss the project
- e. Survey of the field will happen tomorrow at a cost of \$800

5. Barsness update

- a. Met with Soccer on the concept of a field with temporary fences which was accepted
- b. Waiting for the next park board meeting to propose the idea
- c. Soccer is reluctant to move to the softball fields
- d. Will be starting the paperwork for a Twins grant of \$10,000
- e. Field will cost \$30,000 The balance to be split between City and MBA

6. Other Business

- a. Membership drive is open for 2015
 - i. Available to pay online
- b. Officers
 - i. Discussion on how and when to open back up for election of officers

7. Next meeting 11-4-15 6:00 PM

- a. Brian's classroom

Motion Panitzke Second Bartels