

Minnewaska Baseball Association.

Present: Gruber, Kelling, Moen ,Bennes , Poegle, Johnson, Hendrickson, Panitzke, Bartels

11-4-15

1. Meeting called to order at 6:05 PM Minutes approved Hendrickson second Johnson
2. Treasurer's report

Checking balance beg. \$1,175.09 ending \$748.43

Banner expense and umping checks were the only activity

Money Market \$81,737.87

Raffle deposits and dues

Ad screen money to be deposited this month

8 more payments on ad screen are outstanding

Eagle Bank balance \$1007.24

Stadium fund \$105,804.36

Motion Bennes Second Poegle

3. Stadium/fundraising
 - a. Currently \$600,000 in pledges
 - b. Meeting every two weeks on fundraising
 - c. Actively looking for more donations
 - d. Bennes and Gruber met with the school board
 - e. TSP has a better drawing with measurements
 - f. Discussing options for design with other companies
4. Barsness park update
 - a. Going ahead with the project grant from the twins
 - b. Construction to start next summer/fall

- c. Last grant from the twins was \$10,000
 - d. Working with the city to itemize a cost for the project
- 5. Officer election discussion
 - a. Discussion of the group was had as to President's position and frequency of elections
 - i. Motion to keep all present offices to be revisited in 2 years
 - ii. Motion Bennes second Johnson
- 6. Memberships are now due for the next year
 - a. Can be done on line at the MBA website
- 7. Next meeting 12-2-15 6:00 PM
 - a. Brian's classroom

Motion Bennes Second Panitzke