

Minnewaska Baseball Association.

Present: Gruber, Kelling, Bennes, Uhde, Richards, Hendrickson, Panitzke, Bartels, Testa, Fish, Alexander,
Richards, Moen

2-5-15

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

2. Treasurer report
 - Checking balance beg. \$2615.06 ending \$2615.06 (one outstanding payment for tees)

 - Outstanding deposit for the raffle proceeds

 - Money Market \$56328.15

 - Raffle deposits were made in December

 - Eagle bank balance \$1007.24

 - Motion Bennes Second Hendrickson

3. Youth league
 - a. Meeting with the 194 league to replace Chippewa Valley League
 - b. Age groups are the same combining the 3-4 and 5-6
 - c. Option to add 7-8 grade as well
 - d. The league is a developmental league
 - e. There is a playoff for the league in the first week of August. Only top teams compete
 - f. Field size is the same as MSF
 - g. Asking if we could opt out of the tournament to keep from playing in August
 - h. One game a week
 - i. League Web site <http://avonyouthbaseball.weebly.com/>
 - j. Motion Panitzke Second Testa

4. Spring League
 - a. Messenger is coming out soon
 - b. Online registration will be used again Last year 80% of people used it
 - c. Order new T shirts for one of the leagues
 - d. In discussions to build a third field
 - e. Inventory equipment to evaluate needs

5. Summer morning league
 - a. Summer Rec has 10 days of Baseball a year
 - b. Looking at doing a morning fundamentals practice
 - c. Questions of how to break out fees
 - d. No practice night for the I94 league, this would replace
 - e. BOS academy would run the practice

6. Stadium discussion
 - a. Met with the facilities committee today
 - b. Covered the details of why the design was right
 - c. Found out about the bidding process
 - d. Need to find a General to run the project
 - e. TSP is an option again
 - f. Need full school board approval meeting 17th
 - g. Maintenance cost down the road was discussed
 - h. Name rights need to be cleared up

7. Legion
 - a. Funding is in question

8. Other
 - a. Commitment at the 8th grade level is an issue
 - b. Would like some tournament options for the 14 u

9. Next meeting
 - a. 3-4-15 Brian's classroom 6:00 PM

Motion Uhde Second Alexander