

Minnewaska Baseball Association

Present: Larson, Johnson, Uhde, Poegel, Bartels, Richards, Gruber, Panitzski, Gruber,
Hendrickson, Bennes, Andreas, Alexander, Fish

3-2-16

Meeting called to order at 6:03, Minutes approved Hendrickson Second Johnson

1. Treasure's report

Checking account beginning \$2,987.99 ending \$ no new statement

Sending out checks to pay for tournaments

Money Market \$54,560.21 no new statement

Eagle Bank \$ 1,008.16 no new statement

Stadium Money Market \$197,787.07 no new statement

\$25,000 donation added

Stadium Checking \$11,000 no new statement

Viewed list of members that have paid annual dues

Approved Bennes Second Andreas

2. Fundraising/Stadium

a. Over \$700,000 currently with goal of \$900,000

b. Bids are packaging and going out mid march

c. There are 2 alternates for pricing

d. Active with the WSN to improve the design

3. Pope county expo

a. April 9th

- b. Max Bats will share their booth with us!!
- 4. Discount dugout
 - a. Card is ready to go
 - b. March 21st for sale
- 5. 7-12
 - a. Starts on 3-21
 - b. JV and Varsity have good numbers
 - c. 9th grade numbers are low
 - d. No changes in the school coaching staff
- 6. Spring league
 - a. Inventory to be done soon to determine needs
 - b. Registrations are open for spring and summer ball
 - c. May 2nd –June 2nd for Spring League
- 7. Summer youth league
 - a. I 94 league meeting on 4-10
 - b. Meeting on 3-2 at Lakeside to discuss I-94
 - c. Still going to hold youth tournament
- 8. VFW/ Legion Baseball
 - a. VFW numbers look good
 - b. Legion is in need of money
 - i. \$2500 in expenses for dues and Umps
 - ii. Lowery and Glenwood posts are represented on the jersey.
 - iii. Motion was made to do supplemental funding for the Legion program in the amount of \$1500 initially to pay dues
 - 1. Motion Panitzski Second Poegel Motion passed
- 9. Other

10. Next Meeting

Next meeting April 6th 6:00 PM Brian Gruber's classroom

Motion Bennes Second Andreas