

Minnewaska Baseball Association.

Present: Gruber, Kelling, Bennes, Uhde, Richards, Stumpf, Bartels, Alexander, Larson, Riley

3-4-15

1. Meeting called to order at 6:00 PM Minutes approved Alexander second Bennes
2. Treasurer report
 - Checking balance beg. \$2615.06 ending \$458.81 (one outstanding payment for tees)
 - Money Market \$56692.56
 - Eagle bank balance \$1007.24
 - Bill for TSP and for the expo \$841.25
 - Expo booth \$250
 - J & K for the purchase shirts
 - Motion Bennes, Second Richards
3. Youth league
 - a. Email from the I94 league with the rules
 - b. This will include the 7th and 8th grade
 - c. Looking for field as Tuesday games conflict with softball
 - d. Will let the league know of field number restrictions prior to schedule being set
 - e. Portable mounds would be needed for the Starbuck Fields or a 52 ft rubber
 - f. We will play end of year tournament if we qualify
 - g. Greg will be the contact for the I94 league
 - h. League Web site <http://avonyouthbaseball.weebly.com/>
4. Spring League
 - a. Next week spring league registration to start
 - b. Ordering the hats and new set of T-shirts
 - c. Start the first Monday in April 27th with games
 - d. Practice day in April 25th
 - e. Gordy is working on a temporary field
 - f. Chevy will give a t-shirt to every kid
 - g. Working on the sign up form for baseball opportunities
5. Stadium discussion

- a. Kicking off the fundraising soon
 - b. Like to add the donors to the presentation as they commit
 - c. Need to decide on the number of brochures that we would like to order
 - d. Load the power point and fly through on a flash drive.
 - e. Advertisement should start at one point to drum up interest
 - f. Carbon copy for the pledge ready next week
 - g. Booth at the expo on April 11th
 - h. Cross reference ad screens with list of donors
 - i. Motion to buy 3000 for \$370 by Alexander second Uhde
6. Dugout discount card
- a. Options for card
 - b. Trevor Solem lining up vendors
 - c. Up to 36 lines on the card
 - d. In hands the week of March 16
7. Other
- a. Apparel store is open on the web site
 - b. Looking for changing the hat for 3rd-8th
 - c. Expo \$250 for the space / Ad cost \$200 / electric \$25
 - d. Selected a spot
 - e. Need give away items for the booth
 - f. Motion to pay for all expenses related to the Expo.
 - i. Motion Bennes second Alexander
8. High school
- a. Batting cage nets?
 - b. Suspended cage in one of the Gyms is needed pricing
 - c. Numbers are low in 8th
 - d. Get game schedules to Bennes
9. Next meeting
- a. 4-1-15 Brian's classroom 6:00 Pm

b. Motion Uhde Second Alexander