

## Minnewaska Baseball Association.

Present: Gruber, Gruber, Kelling, Uhde, Stumpf, Alexander, Fish, Panitzke, Johnson, Moen, Hendrickson

4-1-15

1. Meeting called to order at 6:05 PM                      Minutes approved Alexander second Panitzke
2. Treasurer report
  - Checking balance beg. \$458.81 ending \$900.53 (one outstanding payment for tees)
  - Money Market \$59641.78
  - Eagle bank balance \$1007.24
  - Expo total was \$475 for booth ad and electrical
  - Deposit checks from spring league and paid for hats and supplies and tournament fees
  - Palmer invoice upcoming for expenses related to the stadium fundraiser
  - Motion Uhde, Second Moen
3. Web page with Kristi
  - a. No longer get an Email confirmation. When registering A confirm page now appears after a successful registration
  - b. Announcement page now added to the web site
  - c. Looked at preliminary registration
  - d. Added the tournament information to the site
  - e. VFW and Legion registration on line
4. Summer baseball
  - a. Concerns about not having a practice night for the kids not signing up for summer program
  - b. Girls want to play traveling baseball
5. Stadium discussion
  - a. Fundraising is half way done with master list
  - b. Expo is set up
  - c. MBA will donate to the Home run level initially
  - d. Stadium fundraising progress is posted on the Web site
  - e. Can we insure that money can be claimed as advertisement
  - f. Motion Stumpf to donate \$50,000, second Panitzke
  - g. Open an account at Glenwood State bank to handle funds for the fundraiser
  - h. Who will do book keeping in the future to mail out the billing

6. Dugout discount card

- a. No cards left to disperse
- b. 68 kids selling
- c. Blitz is next Monday

7. Spring league

- a. Start 25<sup>th</sup> with sign up and first game on 27<sup>th</sup>
- b. Test drive a Chevy at the games adds an additional \$500 donation
- c. Hats and Tee shirts are in
- d. Donation of Chevy youth shirts
- e. The Youth league shirt given out at the end of the season
- f. Moen has received the Ok for a temporary field from Dave Perryman
- g. Checking for bases to put in place rather than throw down bases for the third field
- h. Need for bases at Barsness
- i. Look at recommendations for how to handle Softball/Baseball conflict

8. 194 league

- a. Work needs to be done to the Starbuck Field
- b. Need bases school to provide
- c. Need to do some work on the fields need a donation of time to get the fields ready
- d. Have until May to get the rosters ready and submitted
- e. Changed hats to a blue and white

9. Expo

- a. We have TV
- b. We have a Banner
- c. Have the lap top
- d. Have Jerseys to raffle
- e. Chamber donated a second booth Thank you

10. Other

- a. Fiscal year to begin on June 1 every year. Motion Alexander Second Hendrickson

- b. Raffle- move to something other than a fish house. Gun Raffle? Decision to be made in May meeting

11. High school

12. Next meeting

- a. 5-6-15 Brian's classroom 6:00 Pm
- b. Motion Hendrickson Second Alexander