



Hopkins Baseball Association

Meeting: August Board Meeting
Date: Tuesday, March 8th, 2017
Time: 7:00 P.M.
Location: Hopkins Fire Station, 3rd floor conference room

y	Paul Hurth, President	n	Dave Stuessi, Co-Scheduler	y	Deb Anderson – Sponsorship/Fundraising Coordinator
n	Ryan Perry, Player Development	y	Jayson Olson – Co-Scheduler	n	Mark Campbell, Sponsorships/Fundraising Cord.
y	Paul Fabian, Majors/Prep Coordinator	n	Greg Geiser, Player Development	y	Brenda Campbell, Co-Treasurer
n	Tom Kanitz, Webmaster/Communication Coordinator	y	Chris Johnson, Travel Coordinator	y	Jerry Kellman, Fall Ball Coordinator
n	Mike Vargas – Co-Field Coordinator	n	Dana Johnson, Registration Coordinator		
					14 Total Board Members

Y/N = present at meeting

Discussion Topics	Topic Owner	Decision / Comments
1. Call to Order	Hurth	•
2. President's Update	Hurth	<ul style="list-style-type: none"> Board Openings – Transition planning & recruitment. Current roles are flexible and can change from year to year as needed.
3. Financial Update	B.Campbell	<ul style="list-style-type: none"> Monthly Financials Budget check in •
4. Fall Ball	Kellman	<ul style="list-style-type: none"> Registration HBA Register teams with GS/MYAS by 8/16 Number of teams? Coaches Fields Uniforms
5. Player Development	Geiser/Perry	<ul style="list-style-type: none"> Sept/Oct. 13U on field evaluation? Recap/lessons learned
6. House & Travel Program	Fabian/Johnson	<ul style="list-style-type: none"> Recap/lessons learned Equitable play report
7. Sponsorships/Fundraising	M.Campbell / Anderson	<ul style="list-style-type: none"> Update/lessons learned •
8. Scheduling	Stuessi/Olson	<ul style="list-style-type: none"> Update/lessons learned Fall schedule
9. Fields Update	Vargus	<ul style="list-style-type: none"> Update/lessons learned Need to get fence installed on 1B pitching pen •
10. Website	Kanitz	<ul style="list-style-type: none"> Website refresh – Mobile friendly
11. Two minute round table	All	•
12. Adjourn	Hurth	•

2016/2017 Meeting Schedule (2nd Tuesday of Month at the Hopkins Fire Department)

Sept. 12th HFD
 Oct. 10th HFD

Hopkins Baseball Association
Board Meeting Minutes – 09/12/17

Attendees:

Paul Hurth Paul Fabian Jayson Olson Chris Johnson Deb Anderson
Brenda Campbell Jerry Kellman

Meeting brought to order at 7:01 PM

President's Update – Paul Hurth

- Paul introduced a guest attendee; Eric Peterson. Eric is interested in joining our board.
- We are still considering dividing the president position into three vice president position for next year as we currently have no candidates for president.

Financial Update – Brenda Campbell

- Brenda provided the balance sheet, income statement and budget reports through 9/12/17. We currently have a net profit for the fiscal year but we are expecting some additional expenses such as the fall ball league fees. We estimate we will break even or have a small loss for the year.

Fall Ball – Jerry Kellman

- We have 3 teams for fall ball with approximately 40 – 45 kids. We had four 13 year olds register so we combined them with the 14 team. All teams are competitive and we have had no complaints.
- We need to clean out the dugouts. Paul recommended we have the players do this after practice.

Player Development – Paul Hurth

- Last year we had some scheduling conflicts with Jerry's clinics so we are working with Jerry to coordinate with his clinics.
- Last year worked well using Legion and other resources; recommend doing the same thing this year.
- We expect a smaller number of 13 year olds this year vs. last year so we don't see a need for a fall tryout.

Scheduling – Jayson Olson

- We did not get the fall field schedule on Dibs this year. We will do that next year.

Fields Update – Paul Hurth

- We need to schedule a closing date to clean up and close down Guillams field.
- Best date for this is Saturday 10/14/17. Paul will communicate the date.
- City will winterize the shed and the tractor.
- The new high school field is expected to be done late October or early November. Unsure at this time if we will still have access and/or if the cost will change.
- Jerry informed us we need a new chalker. He will look into purchasing a new one and disposing of the old non-working chalkers.
- We need to move the mound rubber and we should look at the timber around home plate.

Website – Paul Hurth

- Paul is working with SportsNgin to update the website.

Other –

- Chris will begin contacting possible coaches for 2018.
- Deb may have a source for free turf. She will follow up on the availability.
- Thank you to exiting board members Paul Fabian and Paul Hurth.

Adjourned at 7:41 PM