



Hopkins Baseball Association

Meeting: December Board Meeting
Date: Tuesday, December 12, 2017
Time: 7:00 P.M.
Location: Hopkins Fire Station

HBA Board Meeting Minutes

Date | time Tuesday, December 12, 2017 | 7:04pm | *Meeting called to order by* Chris Johnson

In Attendance

Board Members: Chris Johnson, Jerry Kellman, Greg Geiser, Brenda Campbell, Deb Anderson, Tyler Brodersen, Winston Wood

Guests: Allan Charney (in attendance to join the Board as the Equipment Manager)

Approval of Minutes

The minutes from the November were approved.

General Update – Chris Johnson

- Inspired Athletix, Garrett Boyum – Cancelled
- Parent Meeting – January 10TH at Eisenhower, Room 233, from 6:30pm – 8:00pm
- Coaches Clinic – January, Development Committee will determine the content. Looking to have Chris Olean, Head Coach of UST to provide this. Cost is undetermined.
- Bat Expo – Greg Geiser to look into dates in January for this. Consider Hit Dawg as a location too.
- Subcommittees to review the following by the March Board Meeting
 - Bylaws – Greg Geiser; Chris Johnson
 - Ejection Policy – Chris Johnson
 - Player Code of Conduct – Winston Wood; Greg Geiser
 - Parent Code of Conduct – Winston Wood; Greg Geiser

Financial Update – Brenda Campbell

- Reviewed financials
- Winston Wood suggested looking into Class C prices for future equipment ordering through the Northwoods league where he is a representative

Scheduling – Chris Johnson (Update from Jayson Olson)

- No update

Field Updates – Chris Johnson (Letter from Dave Stuessi)

- Field selection at Big Willow related to age of players; potential benefit related to combination with Babe Ruth; field costs
- High School Field \$65/hr; could we not do warmups on field projected \$155/game per field;
- Schedule to allow each 14/15 team play once at the High School field

- Alternate fields; St. Louis Park (Dakota and Carlson) and Golden Valley Sandburg;
 - Will help if they can need to get with them at a later date
- Chris Johnson to follow-up in February with each program

Sr. Babe Ruth – Board

- As of December, still TBD
- Review the financials;
- Northstar league dissolved; now playing MYAS, considering another Sr. Babe Ruth League (Minnetonka has Sr. Babe Ruth website).
- Plan on vote for potential merger in January; we want to see financials, and see who would join the Board as Sr. Babe Ruth Coordinator
- Would like to include the Sr. Babe Ruth announcement in the January Parent Meeting

Equipment & Uniforms – Brenda Campbell

- Equipment: Chalker needed, at least one;
 - Things we might want:
 - Trifold net
 - Sock net
 - Need to inventory catcher gear; at a minimum we would like one set of gear and two masks for team.
- Uniforms: Do we need to buy a new set of uniforms? Last year \$13k spent. We decided to use same uniforms as last year and not reorder new uniforms. Batting practice tops will be purchased with a number to correspond to the uniform again.
- For spirit wear do we want to consider ordering from same supplier as High School team?

Player Development – Greg Geiser

- Clinics/Evaluations – On the website, evaluations at The 10 Dome – 3-5 PM 13YO; 5-7PM 14YO; 7-9PM 15YO.

Registration – Chris Johnson

- Greg Geiser and Dana Johnson are working together to launch all registration activities
- Clinic Registration Open – target January 1ST.
- General Registration Open – target January 1ST.
- Motion by Chris Johnson; seconded by Deb Anderson; motion passes to increase registration fee to \$260 for early registration and \$300 for registration after 3/1. Travel/tournament fees to stay the same: \$200 for tournament team; \$325 for travel team

Website – Chris Johnson

- Please update your respective areas.

Majors/Prep Program – Winston Wood

- House program team will be back in the Northstar league.

Sponsorship/Fundraising – Deb Anderson

- Will schedule a Chipotle fundraiser in February
- Should we consider Bag tags?
- What other events/options should be considered?

Fall Ball Update – Jerry Kellman

- No update, other than start the organization of the fall ball program earlier.

Board Positions – Board

- Motion to Add Allan Charney to the Board as the Equipment Manager- Motion Greg Geiser, second Jerry Kellman, motion passes; Allan Charney added to the Board as the Equipment Manager.
- Fields Coordinator: OPEN
- Secretary: OPEN

Travel Team Update – Tyler Brodersen

- Tournaments getting added to the schedule; 15AAA-waiting for confirmation; 15 AA booked; Edina for all age levels of travel; others working on.
- Working on attempting to judge talent and determine how we want to add a team if we want to add a team.
- Motion – Chris Johnson motion to expand the designated Travel Teams to three A teams at each level for a trial period of one year. Seconded- Tyler Brodersen; motion approved.
- Travel Coaches: AAA level Motion to select Jason Mihalakis as 15AAA head coach; motion to select Brian Zimmer as 14AAA head coach; Motion to select Chris Johnson as 13AAA head coach; All motions by Tyler Brodersen; seconded-Deb Anderson; approved
- AA Coaches: 13AA- Motion to approve Matt Lynch as 13AA head coach, Motion by Chris Johnson, seconded Tyler Brodersen; motion approved;
- 14AA – Nameless
- 15AA – Nameless
- A Coaches – to be determined, but we think we have positions that can be filled.
- Discussion related to coaches picked and use of Jerry as a roving instructor.

Other Activities – Board

- January & February meetings can take place at Jerry's place
- A flyer was made up for field prep, will share in December/January.

Next Meeting

- Tuesday, January 9, 2017; 7:00pm, site TBD
- Meeting adjourned at 9:01 PM