



Hopkins Baseball Association

Meeting: April Board Meeting
Date: Tuesday, April 10, 2018
Time: 7:00 P.M.
Location: Hopkins Fire Station

HBA Board Meeting Minutes

Date | time Tuesday, April 10, 2018 | 7:11 pm | *Meeting called to order by* Chris Johnson

In Attendance

Board Members: Chris Johnson, Brenda Campbell, Deb Anderson, Tyler Brodersen, Winston Wood, Gregg Schaefer, Jerry Kellman, Jayson Olson, Mark Sullivan, Gary Matson, Allan Charney, Brian Zimmer, Dave Stuessi, Jenny Kemp, Greg Geiser

Guests: N/A

Approval of Minutes

The minutes from the March meeting were approved.

Brenda - We are missing the word "allowed" regarding allowing other players to play from other cities.

General Update – Chris Johnson

- Introduce any visitors
 - No visitors tonight
- Coaches Clinic update
 - Discussed high school philosophy
 - Good attendance
 - Discussed having Chris Olean come out once weather clears up
 - Jerry recommended completing in the fall, however weekends are tough in the fall.
- Insurance update
 - Discussed registering teams to complete roster.
 - We will owe a few teams the \$55 registration fee and insurance fee.
 - Need to complete umbrella policy
- Subcommittees discussions/updates
 - Bylaws, Ejection Policy, Player & Parent Code of Conduct
 - Winston completed code of conduct changes to be reviewed and published out for review.
 - Ejection policy draft completed to be published. Needs to be on our website as required by MBT.
 1. One Game suspension
 2. Second 3 games suspension
 3. Third Out for the year
 4. Criteria is umpire discretion

Travel Team Items – Tyler Brodersen

- General update
- Open Travel head coach positions
 - Finished coaches

- Jerry Kellman 14A
 - Charles Roberts 15A
 - Jim Martin 13A
- Travel/Tournament
 - Provided proposed dates for practices and games with only one change.
- MBL Travel Director's Meeting
- MBL Coaches Meeting
 - MBL scheduling meeting for all travel coaches was April 7TH

Majors/Prep Program – Winston Wood

- Tournament Team Discussion
 - 14/15A team
 - Lost one player and gained two players
 - Tournaments
 - Some players do/do not want to play
 - Gopher State June
 - Duk Duk Daze July
 - Same weekend as Bloomington which is the preferred tournament
 - 15AAA
 - May lose a kid to camp and will be short
- House games umpires
 - Winston to confirm on whether we need to schedule umpires

Financial Reporting – Brenda Campbell

- Monthly financials
- Budget check
 - \$77k in bank
 - Income \$57k which is below from 2017 with house registration numbers done
 - \$3k for senior registration

Registration – Dana Johnson

- General update
- Travel Team player registration
 - Registration to be opened up next week

Website – Dana Johnson

- General update, page updates needed (Parents Corner)
 - Updates are needed
 - Facebook page
 - Mike Pavelka indicated we need to include a post regarding we don't cut anyone or sent anyone away.
 - Tyler Brodersen volunteered to update the site.
 - Twitter
 - Emailed Paul Hurth to get information on account
- Granting access to who?

Player Development Updates – Greg Geiser

- In season clinics update
 - \$20.50 background check per person
 - No flags so far
 - 22 submissions so far
 - Action Item all Board items to submit background check

Scheduling Jayson Olson and Dave Stuessi

- General update
 - Big Willow slots are open
 - Lock box issue, there is no key
 - Need to get own lock box to program it as we need
 - There are a few night games at 7:30 and 8:15 open slots
 - House games don't use the MBL system

Fields Update - Dave Stuessi

- General update
- Field updates: bullpen fences, bullpen home plates, Guillian pitching mound
 - Field clean up
 - Depending on snow conditions
 - No consideration until 4/30 due to the fact that the snow can bring the nets down.
 - Can get into cages sooner.
 - Braemar is off of the list until 5/1/18
 - Clean up day slated for this Sunday which won't happen. Maybe schedule next weekend.
 - Ensure we include a list of what tools are needed with the communication
 - Create an action item list, Winston Wood volunteers to begin action item list
- Indoor facility rentals
 - Lindbergh
 - Dave Stuessi needs to check the schedule
 - High school coaches are trying to get spots
 - Williston
 - Have a small area with machines to hit
 - Hit Dawg
 - \$40 a cage
 - Schools are \$20/hour per gym
- Need to add Guillian to Dibs for cage rental as soon as we can put nets up
- Big Willow
 - Can using batting cages before games

Sr. League Update – Jenny Kemp and Gary Matson

- General update
- Registrations, coaches, other city players
 - Jenny Kemp to provide weekly updates on player registrations
 - 15 players

Grade	Total
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10 th	6
11 th	7
12 th	2
Grand Total	15

- **Action Item** Jenny to send out a reminder to players to drive registration
- Fields
 - Scheduling session
 - **Action Item** Jenny to send date of scheduling meeting to Dave Stuessi
 - Scheduling meeting is on May 24th
- Registrations, coaches, other city players

Sponsorships/Fundraising - Deb Anderson

- General update
- Uniform sponsorships
 - Need to determine adding sponsors to jerseys for AAA and AA
 - 11 total sponsors
 - 5 jersey level sponsors
- May 7th for Mainstreet Bar and Grill
 - 25% back
- Car was sponsorship in progress

Equipment & Uniforms – Allan Charney

- Inventory
 - Jerry Kellman to take an inventory on supplies of first aid kits
- Equipment:
 - Equipment requests
 - Chalker, 3-fold net, Sock Net, baseballs
 - Sock net
 - Need to determine vendor
 - General Sports – Chris can drive out to pick it up to reduce shipping costs
 - Allan to contact them to get price
 - Universal with shipping from manufacturer \$435 will bring to shed will bill us because we have a credit card with them
 - On deck \$415
 - Hats
 - Shipping on 4/16 from China via Air Freight
 - Keep to net and hats this year due to budgets and low registration
 - Jerseys
 - Brenda is arranging by teams taking inventory
 - Spirit wear
 - HBA is not getting a kickback on sales
 - Baseballs
 - 4 ½ balls for each team from Amazon
 - 2 game boxes

- 4 ½ dozen for practices
 - Vinyl balls in shed can be used for cages
 - Eisenhower cage is in good condition
- Apparel
 - Hats, BP tops/alternate jerseys

Fall Ball Update – Jerry Kellman

- Middle to end of May Jerry to contact Teams to get fall ball information out to them
 - Need to ensure leagues are communicating to parents
 - Determine who the 12 year old players are from feeder leagues to get direct distribution

Other Activities – Board

- No takers from the Senior Living Home to do field prep
- Adding schedule to Hopkins Baseball
 - Winston has noticed that you can't add a new opponent
 - 14AA is loaded into system.
- Background checks
 - Go to Coaches Corner on SportsEngine, halfway down to register for it.
- Pictures
 - Discussed scheduling team pictures on 5/6 which is the first Saturday in May at Guillian with potential using Maetzold as backup.
 - Tournament pictures with company to make buttons like Discount Trophies.
 - Let team's schedule their own or go to HALL
 - Vote on motion to not conduct pictures at the league level.
 - Motion passes
- Game changers
 - HBA is the admin
 - Tyler volunteered to complete for every team including house teams
 - List needs to be sent to parents via email so they can find the teams so that staff members can be added.

Next Meeting

- Tuesday, May 8, 2018; 7:00pm at the Hopkins Fire House
- Meeting adjourned at 8:16 PM