



Hopkins Baseball Association

Meeting: November Board Meeting
Date: Tuesday, February 12, 2019
Time: 7:00 P.M.
Location: Hopkins Pavilion

HBA Board Meeting Minutes

Date | time Tuesday, February 12, 2018 | 7:02 pm | *Meeting called to order by* Chris Johnson

In Attendance

Board Members: Chris Johnson, Brenda Campbell, Deb Anderson, Winston Wood, Jayson Olson, Gary Matson, Jenny Kemp, Gary Kemp, Greg Geiser, Brad Kaplan, Mike Frodermann, and Sam Black

Guests: N/A

Approval of Minutes

The minutes from the October meeting were approved.

General Update – Chris Johnson

- Introduction of any guests
- Parent Meeting summary
 - Meeting went well
- Hopkins Baseball Bat Expo update
 - Bat should be in the week of February 11TH.
- HBA Tax Filing Status
 - Plenty of time to complete taxes
 - Need Tax ID number

Financial Reporting – Brenda Campbell

- Monthly financials
 - Reviewed balance statement
- General update

Travel Team Items – Tyler Brodersen

- Tournament Registrations
 - All registered travel teams approved
 - We need to determine after registration on what teams we will have
 - 14/15 travel or tournament team?
- Head Travel Coach Notification – Matt Torgerson
 - Assistant on high school team
 - Recommended to hire Matt
- Discussed coach payment options
 - 2018 = \$1,000
 - Legion level paid more like \$1500 to \$2000
 - Motion Passed: Increase stipend to \$1500

- Payments will be the 1ST of the month for May, June and July
 - 3 payments of \$500
- Matt Lynch
 - Could come with potential high school buddies to assist (Connor McBride)
 - Maybe good to make sure it's not only buddies who assist

Majors/Prep Program – Winston Wood

- General update
 - No updates

Website and Registration – Sam Black

- Spring/Summer Season Registration for 13U-15U
 - Positive feedback received on new registration system for this year.
 - 75% of registrants paid up front
 - 50 registrations so far
 - 8 Glenn Lake
 - 7 Big Willow
 - 7 HALL
 - 1 GV
- Pictures
 - Discussed getting updated pictures for web site
- Clinic Registration Status
 - Clinics are going well and have a good number of attendees

Communication – Sam Black

- General update
- It would be nice to get the tournament dates on the website

Sponsorships/Fundraising - Deb Anderson

- Active Opportunities
 - Discussed sponsors status for gold level sponsorship
 - Chipotle dinner April 10th
 - Mainstreet Bar and Grill Monday night (May)
 - Hopkins High School March 8th
 - Brad Kaplan recommended Blvd restaurant as a potential sponsor
- Discussed creating calendar on the web to document fundraising events
- General update

Player Development Updates – Greg Geiser

- Clinic Update
 - Attendance has been good
- Tryout Confirmation
 - March 9
 - Need to get volunteers

- High school tryouts week of 18th through the 20th so we can post teams 21st

Scheduling – Jayson Olson and K. Provenzano

- General update
 - Secured field at Eisenhower (\$10/hour) and high school (expensive), Big Willow (\$45/hour)
 - Secured 8 nights for Senior League team
 - Blake wanted to charge \$100 per hour
 - Golden Valley – Breck School
 - Use of softball field
 - Limited parking
 - Chris to talk to Park and Rec department to get more field time

Fields Update – Brad Kaplan

- General update
- Guillian buried under snow
- Need to order nets
- Cages
 - Instead of clips, use disks to spread out the strength of the net to avoid ripping. Disk goes on the side of the net and clips to itself.
- Batting nets

Sr. League Update – Jenny Kemp and Gary Matson

- Registration Status
 - No registrants yet, will send another communication soon
- General update
 - Working with Jayson Olson to get fields scheduled in Big Willow

Fall Ball Update – Jerry Kellman and Chris Johnson

- General update – No updates

Equipment & Uniforms – Allan Charney

- Jersey & Hat update
 - Jersey \$53
 - Warm up shirt \$25
 - Discussed Sr. League using same warm up top as 2018
 - Hats are on order.
- Spirit Wear
 - We won't use everything displaying online
 - Utilizing what sold the best last year
 - Women's gear sold the best
 - Some require a minimum order
 - Tumbler and umbrella

General Discussion Topics – C. Johnson and Board

- Dual Roster – Pro-rated Player fee
 - Players allowed to play community-based teams/club teams
 - Gopher state doesn't have any issues
 - MBL calls out that they can't play, MBT does not
 - What is our rule going to be?
 - We can pro rate the season registration if they are going to play a % of the games for Hopkins Baseball
 - Motion Passed: We don't pro rate the registration fee if they want to play for another team.
 - We need a formal policy written
- Team and individual pictures
 - Did not do them 2018
 - Difficult with 15-year olds
 - Used HALL picture date in the past
 - Those playing high school baseball, its tough to coordinate dates.
 - Discussed keeping them for 13 and 14-year-old players
 - Discussed scheduling photo shoot day
 - April 27
 - Linhoff photography
 - No high school games scheduled unless they have a rain out
 - Will go forward with April 27th with no rain out scheduled

March Meeting Topics – Board

- TBD

Round Table – Board

- Credit card vending machine
 - This is our only revenue source
 - We have lost revenue
 - We need to ensure the doors are opened for games

Next Meeting

- Tuesday, March 12, 2018; 7:00pm at Hopkins Ice Pavilion room 202
- Meeting adjourned at 8:22 PM