



Hopkins Baseball Association

Meeting: December Board Meeting
Date: Tuesday, December 11, 2018
Time: 7:00 P.M.
Location: Hopkins Pavilion Rm. 202

HBA Board Meeting Minutes

Date / time Tuesday, December 11, 2018 | 7:00 pm | *Meeting called to order by* Chris Johnson

In Attendance

Board Members: Chris Johnson, Brenda Campbell, Deb Anderson, Winston Wood, Jerry Kellman, Jayson Olson, Allan Charney, Greg Geiser, Brad Kaplan, Mike Frodermann, and Sam Black

Guests: Kathy Provenzano

Approval of Minutes

The minutes from the November meeting were approved.

General Update – Chris Johnson

- Introduction of any guests
 - Kathy Provenzano
- Jersey Update: Next group round of activities will take place after the New Year
 - Parent Meeting – January 9TH at the Eisenhower Community Center
- Hopkins Baseball Bat Expo – Sunday, January 13TH from 6-8pm at Lindbergh
 - Need to send out an email blast to all families
 - Consider a formal bat swap from year to year to reduce costs
- 13U Players – 67 of 69 feeder program players have are currently expected

Financial Reporting – Brenda Campbell

- Monthly financials
- General update
 - Chris to talk to Paul Hurth about Insurance costs
 - Chris and Brenda to update Banking information

Travel Team Items – Tyler Brodersen

- General update
- Tournament registrations – will begin after head coach notifications, Google Docs will be updated to reflect 2019 Tournaments
- Head Coach Recommendations – All approved
 - 13A – Open
 - 13AA – Open
 - 13AAA – Dan McGie
 - 14A – Open
 - 14AA – Matt Lynch
 - 14AAA – Chris Johnson

- 15A – Open
- 15AA – Jerry Kellman
- 15AAA – Brian Zimmer
- 14/15A, House & Tournament Teams – Open

Majors/Prep Program – Winston Wood

- Need to determine what Majors/Prep teams will be for 2019

Website and Registration – Sam Black

- Greg Geiser to provide Sam with clinic schedule
- Sam to provide a 1-page handout for the Parent Meeting

Communication – Dana Johnson

- No update

Player Development Updates – Greg Geiser

- Clinic dates are most resolved and will be placed on the website
- The Legion program will be the coaches at each clinic
- Tryout Dates/Locations
 - Have been reserved and posted to the website
 - Callback date is being planned, no date finalized

Scheduling Jayson Olson

- Multiple activities have been reserved through Melissa Gallagher for the bat expo, tryout date, and parent meeting
- Kathy Provenzano nominated and approved by vote as the Co-Scheduler

Field Coordinator Update – Brad Kaplan

- No update

Sr. League Update – Jenny Kemp and Gary Matson

- Started registration process with a few changes
 - Registration to be \$370 to include Whiz Bang Days Tournament
 - Registration to open in February

Sponsorships/Fundraising - Deb Anderson

- No update

Equipment & Uniforms – Allan Charney

- General update

- Hats will be chosen differently, full sample review with the time we have this year
- 70 Dozen baseballs with our logo have been ordered

Fall Ball Update – Jerry Kellman

- General update
 - Consider an HBA Labor Day Tournament

January Meeting Topics – Board

- Pitch Count Discussion

Round Table – Board

- Registration count
 - Feeder program, received 3 of the 4
- Need to find a new treasurer
- Find out how to change the bank changing to First Minnetonka
- Recruiting
 - Need another scheduler volunteer
- Parent meeting
 - Discussed adding a one pager for parents to take home for 30 – 50 parents

2019 Fee Structure– Chris Johnson

- Fee Structure:
 - HBA: \$590 fee approved
 - \$590
 - Three payments of \$155 with final payment of \$125 for travel and tournament players

Next Meeting

- Tuesday, February 12, 2012; 7:00pm at the Hopkins Pavilion Rm. 202
- Meeting adjourned – not recorded