



Monticello Baseball Association

Board Members:

Josh Holthaus (President), Cory Veeck (Vice President), ~~Mark Branson~~ (Treasurer), Grahamm Haas (Secretary), Cole Deibele (Head Baseball Coach), Jason Kisner, ~~Marcus Brown~~, ~~Aaron Lovegren~~, Ryan Nett, Tim Carda, Vaughn Marcus, ~~Dusty Decker~~, ~~Greg Holker~~, ~~Bryan Schleif~~, Arin Van Culin.

Approval of Minutes: 1st: Grahamm 2nd: Brian

Motion approved.

Financial Reports:

1. Bank Balance Update - \$16,373.81

Old Business:

1. Batting Cages - All slots covered
 - a. Speed\Distance? Josh got the numbers/settings dialed in for the Middle school pitching machine.
2. Coordinator Updates
 - a. Coaches Packets – No new info with so many members absent tonight.
 - b. Umpires – Cory – We may have enough umpires for 9U/10U league and not use Dan.
 - c. Shared Folders - Questions?

New Business:

1. Team Sponsors - Fundraising Committee – We are going to need approximately 16 sponsors for 2019.
 - a. Send sponsor information to fundraising committee
2. PeachJar
 - a. Cost - \$25 per school for 1 month
 - b. Create flyer for all age levels? Grahamm to put it together.
 - i. Timeline - When to put it out? - Flyer will go out asap for older kids. March 1st for 6/8U.
3. Registration Numbers
 - a. #'s at each level – 73 total
 - b. Board Member Registration?'s
4. Coaches
 - a. Registration #'s – 11 signed up
 - b. Travel Head Coach Deadline - March 10, 2019
 - c. Head Coach Interviews - Date and Location Mar.13-15th
5. Registration Deadlines
 - a. 6U/8U – April 5th get all player info to Ryan and Arin. They will create teams on April 7th.
 - b. 9/10 QC – March 31st cutoff date.
 - c. 11/12 QC – March 31st cutoff date.

- d. 13/14 QC – **March 31st cutoff date.**
- 6. Tryouts
 - a. Time Schedule
 - i. Friday Setup - 7pm (Fieldhouse) **Confirmed**
 - ii. Saturday - Board Members arrive at 6:30am
 - iii. Tryout Schedule
 - 1. 9U 7:00 - 8:00 am
 - 2. 10U 8:00 - 8:45 am
 - 3. 11U 8:45 - 9:30 am
 - 4. 12U 9:30 - 10:15 am
 - 5. 13U 10:15 - 11:00 am
 - 6. 14U 11:00 - 11:45 am
 - 7. **Break** 11:45 - 12:45 pm
 - 8. **Callbacks**
 - 9. 9/10U 12:45 - 2:15 pm
 - 10. 11/12U 2:15 - 3:45 pm
 - 11. 13/14U 3:45 - 5:15 pm
 - 12. **Clean up**
 - b. Evaluators - Who/How Many? **Cole has them covered.**

Player Development:

Coaches Clinic? Should we have one? Date, Time and Place – **5pm to 7pm April 14th possibly held at the high school. Cole will confirm location.**

Agenda items to add:

- 1. Tryout Assignments
- 2. Tryout Items to Bring List
- 3. Next Meeting - March 11th @ 102 Chelsea Rd 6:30pm – 8:00pm