



Minnewaska Baseball Association
Sept 11th, 2024



Goal: *To promote and support the game of Baseball in the Minnewaska Area*

Members Present: Kavin, Joe, Brian, Josh, Shane, Kevin, Shane O, Kayla, Adam, Paul, Bob, & Andy

Call meeting to order at 6:00

The Secretary's report was presented. Motion by Kavin, seconded by Shane to approve the minutes of the previous meeting. Motion carried.

Treasurers' Report

Balance:

<i>Concessions</i>	\$ 5,000.00
<i>Regular Checking</i>	\$ 3,115.71
<i>Regular Savings</i>	\$ 69,691.86
<i>Jr Legion Account</i>	\$ 4210.66
<i>Sr Legion Account</i>	\$ 4,709.22

Treasurer's Report Continued:

Expenditures:

- New Fence Topper
- Gun Raffle

Motion by Shane O. to approve treasurer's report seconded by Kavin Motion carried.

Membership Dues

MBA Membership dues for 2024 can only be paid online through the MBA website.

Old Business:

Hitting Facility Update

- A walk through of proposed building sites was conducted consisting of members of the MBA and baseball community members.
- Final discussion of proposed sites led to a vote of interest amongst members present followed. Option 2 led the voting.

Waiting for agenda placement at next month's School board meeting to seek approval.

- Estimate sheet included all materials/labor specifications to future building
- A cohesive 3-D overview model was also printed
 - Total Estimate: \$246,150.00
 - Amount to Approve: \$300,000.00
 - 5 Year loan at 7% annual payment of: \$73,168.00
 - Total Cost with interest: \$365,836.00

New Business:

1. Needs or areas of improvement for the 2024 season include:
 - New netting behind home plate on marthaler field behind home plate.
 - Garden tiller need for field maintenance

Summer Team Concession Donation requests were made by the following:

- Jr. Legion - \$700
- Sr. Legion - \$550
- Starbuck Stars - \$300

All requests were approved.

Summer Baseball Staff Salary Approvals

- Youth Baseball Coordinator - Base Salary of \$3,000 + 10% \$1,969.00 incentive Split 50/50
- Concession Stand Manager
- Field Maintenance Coordinator - \$4,000

Motion to approve salaries of summer staff by Kavin was seconded by Kevin, motion carried.

- Field Clean-up date later this month to be determined
 - ◆ Sod Removal
 - ◆ Garbage Clean up
 - ◆ Backstop tear down
 - ◆ Home Plates
 - ◆ Fence Topper

Motion to adjourn meeting was made by Josh, seconded by Shane, motion carried. Meeting Adjourned

Next Meeting Oct 9th

