



Hopkins Baseball Association

Meeting: October Board Meeting
Date: Tuesday, October 8, 2019
Time: 7:00 P.M.
Location: Hopkins Pavilion

HBA Board Meeting Minutes

Date / time Tuesday, October 8, 2019 | 7:01 pm | *Meeting called to order by* Chris Johnson

In Attendance

Board Members: Chris Johnson, Brenda Campbell, Deb Anderson, Winston Wood, Jayson Olson, Dan McGie, Mike Frodermann, Gregg Schaefer, Brad Kaplan, Kathy Provenzano, and Sam Black

Guests: N/A

Approval of Minutes

No meeting minutes were approved, but September Meeting Minutes were presented but not in time for review.

General Update – Chris Johnson

- Introduction of any guests
 - Anthony DeGiulio
 - Chad Shaw – will speak with Tony Tomanek regarding a co-Equipment Manager
 - Follow-up (9-Oct): Chad and Tony will seek Board Approval to become co-Uniform & Equipment Managers.
 - Janal Petersen – voted and approved as the Fall Ball Coordinator
 - Diane Relan – voted and approved as the Treasurer
 - Stephanie Shatirishvili (not in attendance) reached out via email willing to become a Board Member
 - Follow-up (10-Oct): Stephanie will seek Board Approval to become the Secretary.
 - Tim Wilcox (not in attendance) reached out via email willing take the Field Coordinator position
- Meetings will move to the Fire Station next month

Financial Reporting – Brenda Campbell

- Monthly financials
 - No update but will work to close the books by the end of October
 - Will bring Diane Relan up to speed on the financial reporting

Travel Team Items – Tyler Brodersen

- MBL Travel Directors meeting will take place Wednesday, October 9TH.

Majors/Prep Program – Winston Wood

- No update

Website and Registration – Sam Black

- Registration for the 2020 season is planned to be live on the website by January 1, 2020.
- Need to determine the 2020 registration fee in coming months.

Communication – Sam Black

- Email blasts have gone out to incoming players and current players asking for Board Member volunteers. The response has been very good.
- The incoming player email blast have been received and feedback has been good on keeping incoming informed of league activities.

Sponsorships/Fundraising - Deb Anderson

- Main Streets Bar & Grill in September made about \$50.

Player Development Updates – Mike Frodermann

- Winter Clinics
 - Dates have reserved and published to the Board.
- Tryout Date
 - The first choice is the weekend of Saturday, March 7TH, there are no conflicts.
 - Follow-up (10-Oct): March 7TH from 12:00pm – 6:00pm has been approved for Tryouts at the Lindbergh Center
 - The second choice is the weekend of Saturday, March 21ST, there is a student conflict with a China Trip.
 - The third choice is the weekend of Saturday, March 14TH, there is basketball state tournament.
 - The Legion will do evaluations for the 13U and 14U age group and the St. Louis Park Town Team will do evaluations for the 15U age group
 - High School preseason workouts start Monday, March 9TH
 - High School tryouts starts Monday, March 16TH
- Player Development
 - The suggestion of weeknights or a Sunday night Court 5 reservation at Lindbergh Center where players and parents could come and do baseball related activities for 60 – 90 minutes.

Scheduling Jayson Olson and Kathy Provenzano

- Kathy will look reserved the dates noted above.

Fields Update – Brad Kaplan

- Field Clean-up Date
 - Tentatively scheduled for October 27TH based on schedules both game and member schedules.

Sr. League Update – Gary Matson

- Gary is still planning to reach out to Mike Goldfarb to help with this role
- It was noted that we had 1-16U and 2-19U teams but struggled to have enough players at the 19U team.
- There are players that have indicated they want to play for the 19U team for the 2020 season.

Fall Ball Update – Sam Black

- We had the most successful fall ball season in the last several years with 4-teams.

- Teams practiced twice a week and that was very successful.
- Two weekends were rained out and will delay field cleanup.

Equipment & Uniforms – Chris Johnson

- No update

Important Topics – Board

- Grant Update
 - Dan McGie is working with the City of Minnetonka. Need a list of items.
 - The plan is to create Grant with a value of \$1,000 to \$10,000
 - Items include: Tarps, Tractor, Batting Cage Turf
 - Sam Black to review what Tractor Big Willow purchased
 - Need to decide by the end of October and apply the first of November
- New Board Members were voted on and Approved.

Round Table – Board

- No additional topics discussed

Future Meeting Topics – Board

- Moving to MYAS
- How to Better Market to Incoming Players
- Uniforms
- Grant Discussion

Next Meeting

- Tuesday, November 12, 2019; 7:00pm at Hopkins Fire Station
- Meeting adjourned at 8:15pm