

## April MHAA Board Meeting Notes

**Board members present-** John Masica, Dan Novak, Larry Morse, Jen Hazzard, Gina Ceola, Bryce Anderson, Jason Gray, David Kuretsky, Paul Berg, Lucas Kanavati

### **Call to order at 7:34pm**

**Executive Director Update-** 2014 taxes and insurance are being done. John to purchase a chest freezer for baseball concession stand, and will remove the old fridge.

**Treasurer Report-** Balance is large in account, but no bills have been paid yet for summer sport season. Budgets from the summer sports are in line.

**Basketball Update-** A few small invoices are still outstanding. Survey is going out to parents in the program.

**Soccer Update-** Budget to be submitted next month for the fall soccer season.

**Lacrosse Update-** Signups are going slow, no teams yet for any level. U15 level has only 4 boys signed up for the season. Coaches are locked in, scheduling will take place after signups are complete. Bryce is working on contingency plans for U15 and U9.

**Football Update-** Budget submitted and approved for the 2015 season. Current draft of direct mailer shown to the Board. All parent's permission was obtained for the mailer to use pictures of their players. Jason explained more of his new direction of the program. Program needs to adapt or die at the MHAA area. David suggested Jason do a town hall type of meeting to show the kids local high school football players in uniform to get the excited. Softball has done this in the past, and it has worked well.

**Baseball Update-** In house evaluations are being done on Saturday, April 18<sup>th</sup>. 5<sup>th</sup>/6<sup>th</sup> graders will be in a league with South St Paul teams. Some games will be held in MH and some in SSP. Mid year tourney is scheduled for June 6<sup>th</sup>, as well as picture day. American League will include a tournament team at the 3<sup>rd</sup> grade level. All uniforms have been delivered for the traveling teams, and in house uniforms will be ordered this week. Sibley Ultimate Frisbee team has submitted requests to use fields 9A and 9B for their season, which will hurt the field scheduling for traveling baseball and softball. Larry is working with Brian Ihrke to fix this.

**Softball Update-** Teams are picked. Registration is still open for in house teams. 14U level teams are playing at the B2 level. 12U level teams are playing at the B2 level and C level. 10U level teams are playing at the B1 level and C level. In house softball numbers are down a bit, a lot of girls are playing Sting soccer. There will be 5 to 6 teams at the 8U level and 4 teams at the 6U level. May 11<sup>th</sup> is the start of the in house league season. There will be clinics for the 8U level on the following dates- April 27, 29 and May 4, 6. Coach Storr and Jerry Ball put in a

coaching clinic for the 6U and 8U coaches for the season. Border Buddies tournament with SSP is almost sold out. Softball is checking with the new Harmon Park in WSP to see if this will strictly be for WSP baseball. WSP has no softball teams, so the girls play in MHAA. MHAA softball would be happy with one field a night at the new complex next season to help with scheduling for games and practices.

**Volleyball Update-** None

**Legal-** Gina needs a list of all the coaches so she can verify background checks and concussion testing.

**Extra-** Board will decide if sport specific budgets should be made available to the public. Gina will research the legal answer to this too.

**Other Business-** Next meeting is Monday, May 11<sup>th</sup> at 7:30pm

**Meeting adjourned at 8:48pm**