



Monticello Baseball Association

Board Members:

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

Approval of Minutes: 1st: Marcus Brown 2nd: Jason Kisner

Financial Reports:

1. Proposed 2019 Budget – Approval – 1st:Cory Veeck 2nd:Gramham Haas

Old Business:

1. Registration Update – Waiting on SE for the 2019 registration form for the website. Gramham will follow up.
2. Heggies Order Form Handout/Pickup dates? – Vaughn will print out 350 forms
3. Heggies Pizza Pickup
 - a. Pizza Pickup Date/Time - 5:30 PM - Wednesday, June 26th Turn-in June 6th all to Vaughn. Vaughn needs to get them sent to Heggies on June 14th.
 - i. Time Frame - 1 Hour? Rented from 5:30pm to 9pm but will only have an 1hr 15min time frame to pick up pizzas.
 - b. Location - High School Main Street? – Mainstreet is confirmed.
4. Traveling Uniforms Update - New for 9/10U with some backups - about \$1900 – Sell old jerseys at tryouts.
5. Monticello Baseball Grandstand Campaign – School district has approved. Waiting on the state for permitting. Goal is to have it ready for beginning of 2019 season, but will depend on the weather. March 1st was original deadline. Cole will send out the info on when we need to pay first bill
6. MBA to sponsor \$5000 over 2 years (2019/2020)
7. MBA vote - 1st: Brian Schmitz 2nd: Cory Veeck Motion passed

New Business:

1. Batting Cage – Make sure you sign up to run a session.
 - a. Volunteers
 - b. Dates 2/2/19 - 3/14/19
 - c. Go over process – Make sure a mat is in front of home plate. This helps protect the floor from scuffing.
2. Umpires
 - a. 10U - Coordinator Control – Aaron said he will take of it.
 - b. 12/14U Umpire Process - Coaches or Coordinator? Going to have coaches check the site. Have a procedure in place.
 - c. Backup Umpire List - Email association members – Same as last year. Send out an email to association to find interest in backup umpires. Create a procedure for backup ump.

- d. **Grahamm to work with Cory to pull past ump reports. 6/4 to 6/16 is the invoice.**
3. **Coaches Packets/Folders – Coordinators start getting dates and putting all your info together for coaches.**
 - a. **Coordinators begin putting together items and dates for:**
 - i. **Equipment pickup**
 - ii. **Pictures – Each coordinator should reach out to Lommel for pictures.**
 - iii. **Game/practice schedules**
 - iv. **Fundraiser order forms (handout/pickup)**
 - v. **Fundraiser product pickup date**
 - vi. **League rules**
 - vii. **?**
 - b. **Template in coordinator folders**
4. **Shared Folders - Questions**
5. **Old Crush Facility Equipment - Any Interest/Send Email to members**
 - a. **Joe Schaffer - Pro Batter (2)/10,000 sq. ft turf/netting**
6. **We have all city fields on Monday now.**

Player Development:

1. **Equipment order is currently being put together – Josh and Cory working on.**
2. **Community Ed Equipment - No Cost**
 - a. **Covers most of 6U and additional 8U teams.**

Future Agenda Items:

1. **Dumpster/Dumpster Bags for Sheds & Clean Out**
2. **Scheduled meeting March 11th at 102 Chelsea Rd. Tryouts Preparation**
3. **Next Meeting - Feb 18th, MCC Academy Room 6:30pm – 8:00pm**