



MONTICELLO BASEBALL ASSOCIATION

BOARD MEETING MINUTES

November 8, 2018 6:00pm

Board Members: Brian Schmitz (President), Josh Holthaus (Vice-President), Graham Haas (Secretary), Mark Branson (Treasurer), ~~Jason Kisner~~, Cory Veeck, Marcus Brown, ~~Aaron Lovegren~~, Ryan Nett, Tim Carda, Vaughn Marcus, Cole Deibele – Head Baseball Coach

Call to Order

- 1) Approval of Minutes
 - a. 1st Mark B. 2nd Josh H. - all are in favor
- 2) Financial Reports – Mark
 - a. About \$18,000 in bank.
 - b. \$,2100 in sponsorship (Mark will follow up with Jason to collect sponsor dollars).
 - c. Close to \$9000 in fundraising!!! Great job!
- 3) Consideration of adding items to the agenda
 - a. Cole –
 - i. The high school approved a new grandstand for the varsity field.
 - ii. Asking for donations from local businesses and folks from the community.
 - iii. Can do 5-year payment plan if donating.
 - iv. \$130,000 seven-year loan.
- 4) New Business
 - a. Tryout Date – March 16th TENTATIVE
 - i. Email sent to Comm Ed today. Waiting for reply.
 - ii. All Day – original tryouts and callbacks
 - b. 2018 Season Recap – Overall Registration #'s & Umpires - Brian
 - i. Overall #'s... 279 total for 2018 season.
 - ii. Traveling – Brian
 1. 14U's had an incident with 2 kids, their parents and the coach.
 2. Big success dropping a couple of the teams down to AA.
 3. Collectively just below .500. Looking to improve that # some more.
 - iii. 8u – 68 Ryan
 1. 4 teams of 11 and 2 of 10.
 2. Could use some better equipment (mainly incrediballs and wiffleballs).
 3. At least 2 to 3 coaches/dads involvement per team.
 - iv. 9/10 Quad City
 1. Umpire issues every game nights.
 2. Monti teams took 1st and 2nd.
 3. Equipment was a plus.

4. No real feedback on traveling.
5. League was not real willing to work on issues.
- v. 11/12 & 13/14 Quad City –
 1. 13/14 had large teams.
 2. Coaches going to QC scheduling meeting was a great addition for easy scheduling.
 3. Taller kids have issues with slipping on the front rubber. Portable mound could help.
 4. Becker umps in end yr tourney were awful... one sided.
 5. Recommend no future Zimmerman tourneys, was horribly run.
- c. Elections
 - i. Gramham to send out email about elections on the 27th of November.
 - ii. Brian will assist new President for the 2018/2019 baseball season.
- d. Fundraising Recap
 - i. Fundraising was a huge success. We will discuss the future of fundraising after the Board elections that will be on November 27th.

5) Future Meeting Topics

- a. Budget Review for 2019
- b. Registration setup
 - i. Teams AAA vs AA
 - ii. Additional Gopher State Teams
- c. Lock in tryout date
- d. Funrasing