|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | | **Hopkins Baseball Association**  **Meeting: January Board Meeting**  **Date: Tuesday, January 10th, 2017**  **Time: 7:00 P.M.**  **Location: Hopkins Pavilion Rm 203** | | | | |
| **Y** | **Paul Hurth**, President | | **Y** | **Dave Stuessi**, Co-Scheduler | **Y** | **Mike Vargus –** Co-Field Coordinator |
| **N** | **Dana Johnson,** Registration Coordinator | | **Y** | **Chris Johnson**, Travel Coordinator | **Y** | **Jayson Olson –** Co-Scheduler |
| **Y** | **Jerry Kellman**, Fall Ball Coordinator | | **Y** | **Ryan Perry**, Player Development |  |  |
| **N** | **Tom Kanitz**, Webmaster/Communication Coordinator | | **Y** | **Paul Fabian**, Majors/Prep Coordinator |  |  |
| **Y** | **Greg Geiser**, Player Development | | **Y** | **Mark Campbell**, Sponsorships/Fundraising Cord. |  |  |
| **Y** | **Michael Goldfarb**, Co-Field Coordinator | | **Y** | **Brenda Campbell**, Co-Treasurer |  | **14 Total Board Members** |

Y/N = present at meeting

| **Discussion Topics** | **Topic Owner** | | **Decision / Comments** |
| --- | --- | --- | --- |
| 1. Call to Order | Hurth | | * Approval of Dec. minutes |
| 1. President’s Update | Hurth | | * Rotating note taker/secretary needed. * Introduce any visitors * Board Openings – Still need more help * HHS Baseball Coach update – Jason Mihalakis hired * Parent meeting planning – Wed. 1/25/17 Room 223 IKE   + Review slides |
| 1. Financial Update | B.Campbell | | * Monthly Financials * Budget check in |
| 1. Travel Team Items | C.Johnson | | * Tournament registration status * Evaluation day update * Review team guidelines for number of tournaments and how additional tournaments should be handled * Non- parent coaching stipends |
| 1. Rule Change Discussion/Vote | C.Johnson | | * Pitch count proposal |
| 1. Winter Clinic Update | Geiser | | * Update and overview * Registration and Communication |
| 1. Uniforms and HBA Gear | Hurth | | * Update/Discussion |
| 1. House Program Update | Fabian | | * Update |
| 1. Summer Registration | D.Johnson | | * Set timeline and details |
| 1. Sponsorships/Fundraising | M.Campbell | | * Update |
| 1. Scheduling | Stuessi/Olson | | * Update |
| 1. Two minute round table | All | | * Misc. |
| 1. Adjourn | Hurth | |  |
|  |  | |  |  |
|  | |

**2015/2016 Meeting Schedule** (2nd Tuesday of Month at the Hopkins Fire Department)

Oct 11 May 9

Nov 15 IKE 215 June 13

Dec 13 July 11

Jan 10 Hop. Pavilion Rm 203 Aug 8

Feb 15 (Wed. because 14th is holiday) Sept 12

March 14\*location TBD

April 11

**Updates/Meeting notes**

1. President

Many Board Members will age out after 2017, send nominations to Paul

New Varsity coach introduced

Parent Meeting Jan 25th

Equitable Play and Pitch Count will be introduced officially

1. Travel Teams

Tournaments are all paid

Voted and approved non-parent coach stipends $1,000 head coach, $500 for assistants

Pitch Count Proposal approved

1. Uniforms

Voted and approved to purchase dry –fit shirts for travel teams with same jersey numbers.

1. House Program

3 Tournaments for each A team

Will play with Wayzata and Armstrong, possibly Edina

1. Clinics & tryout update

Full update on clinic plan given. Tryout plan approved legion providing evaluations for 13 & 14U, StLPK men’s team (friends of Chris/Ryan) to provide 15U evaluations. Call backs booked for the following Sunday afternoon. 15U needs to go first so they can get to Diamond Club Dinner at 5:00.

1. Special Guest

New HHS Head Baseball Coach Jason Mihalakis

Introduced himself, gave an update on getting up to speed and the 2017 program/staff put together. He is looking forward to working closely with HBA. He also shared interest in having his son Maddux play for HBA this summer as he will be open enrolling at WJH next fall. Currently he lives and attends MTKA. A further board discussion and vote will occur at Feb. meeting.

7 Finance Report  
 Full update on finances. Still looking to trim the budge a little.