



**Minnewaska Baseball Association**  
**Dec 6, 2023**



**Goal:** *To promote and support the game of Baseball in the Minnewaska Area*

**Members Present:** Joe, Jeff, Shane, Adam, Andy, Chris, Shane, Kevin and Josh.

**Call meeting to order at 6:00**

The Secretary's report was presented. Motion by Kevin, seconded by Josh . to approve the minutes of the previous meeting. Motion carried.

**Treasurers' Report**

**Balance:**

<i>Concessions</i>	\$ 5,000.00
<i>Regular Checking</i>	\$ 3,824.74
<i>Regular Savings</i>	\$ 52,358.45
<i>Jr Legion Account</i>	\$ 4,070.12
<i>Sr Legion Account</i>	\$ 1,512.62

**Treasurer's Report Continued:**

- A payment consisting of \$8,052.00 was made on behalf of the Gun Raffle fundraiser.
- All concessions moved to regular savings minus the starting 5k.
- Approximately \$17,000.00 was paid to Green Lawns for the current field maintenance plan along with supplemental turf/field treatments.
- Senior Legion Tournament check paid to Proctor, \$460.00.

Motion by Shane R. seconded by Shane O. to approve the treasurers' report as presented. Motion carried.

### **Membership Dues**

MBA Membership dues for 2023 are due and can only be paid online through the MBA website.

### **Old Business:**

#### **Spring/Summer Baseball:**

- Conversations of extending Spring League and moving away from Lakes Area league were had a motion by Shane O. was made to opt out of Lakes Area and replace with an inhouse league for upcoming season, motion was seconded by Kevin. Motion carried.
- An agreement was made amongst the manufacturer of the pitching machine and the MBA to secure a warranty for faulty operation. Full replacement can be achieved but all shipping costs will be incurred by the MBA.

A motion to approve up to \$1000.00 for shipping costs to receive new machines was made by Josh, motion was seconded by Shane O. Motion Carried.

### **New Business:**

1. Needs or areas of improvement for the 2024 season include:
  - New netting behind home plate on marthaler field behind home plate
  - Hitters eye improvements. Trees or black fencing.
  - Garden tiller need for field maintenance
  - A dethatcher sweeper combo pull behind
  - Youth helmets, catcher's mitts and gear for next season.
2. The Association examined and then voted on the increase of Minnewaska Baseball Tournament fees. An increase of \$100.00 will take effect this coming season.
  - Proposed Dates: July 20-21st.
3. Reexamination of Dugout Discount Card fundraiser. Conversations of area businesses to add/subtract as well as how to maximize total benefit from both aspects of the fundraiser.

### **New Hitting/Storage Facility**

A detailed and comprehensive presentation of initial planning of development for the proposed Hitting facility was discussed and led by Shane Radermacher. Presentation included layout concepts, design and scale. MBA board and members approved concept and will seek out further discussions with the School District.

A Motion was made by Josh O. to adjourn the meeting. It was seconded by Kevin. Motion carried. Meeting adjourned.

Jan 3rd will be the next meeting.