

Minnewaska Baseball Association Agenda

November 20th, 2024 6:00 Minnewaska House

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

Members present: Jeff, Shane R. Adam, Joe, Chris, Kayla, Shane O., Paul, Kevin, Brian, Josh

- Call meeting to order
- Discuss and approve minutes from October 2024-Motion by Adam, seconded by Shane O.-approved
- Discuss and approve Treasurer's report

Checking \$3171.09, savings-\$79,307.60 , jr. legion-\$4735.66 , concessions-\$5,000

Deposits for gun raffle has been done. Profit is just under 14,000

Checks for sod have been written (\$4935 for dura-edge)

Motion by Paul, Second by Josh, approved

Old Business

1. Hitting Facility Update and Discussion

A. Presentation from Supt. Chip Rankin

- Discussed 2025 referendum
 - \$15 million tax neutral
 - Will ask for \$15 million more for building updates and remodels
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B. potential alternative locations

a. MAHS

b. East Minnesota Ave. (Existing)-50'x100' w/ basement with not a lot of remodeling

needed

c. New Construction Offsite

C. Discussion on whether to keep pursuing building at the high school or build off-site. Will table the discussion in 2025-will have seen what architects come up with when they create school remodel designs.

2. 2024 Baseball Wrap Up-everything is good to go. Plugs in Starbuck are the only thing to do. Thank you to everyone who helped out this fall.

3. Facility Upgrades and Equipment Needed

a. CF Batter's Eye-What to do with the trees-Paul has trees to replace the batter's eye trees

b. Marthaler Sound System-want to get a verizon hotspot to run the sound system and not use the school's internet that blocks the sound program-will be \$35/month

c. Stadium Light Repair-Two lights need to be replaced. Once the ground freezes, it will a good time to repair them.

d. Concrete Leveling/grinding-need to level some spots around the stadium

e. Lawn Edger-looking to purchase an edger since we use one often-Motion to make a lawn edger made by Shane O, second by Paul-Motion approved

f. Other (open forum)-Looking to put pavers between the right field fence and the football concessions stand to replace the gravel that is currently there.

4. Raffle Summary

New Business:

1. 2026 American Legion Division II State Tournament-been asked by Legion board to host August 1st-2nd of 2026

- a. Interest-there is interest; just need to hear back on lodging and beer sales possibilities
- b. Lodging-we have to cover lodging for any teams more than 50 miles away
- c. Field Needs
- d. Permit Needs/Wants-would be interested in liquor sales; would need a permit
- e. Program Sales
- f. State Tournament Committee

2. 2025 Youth Baseball Season

- a. Tournament Number per level
- b. Roster Size/Limit discussion and parameters
 1. 2024 roster sizes
 2. 2024 Tournament numbers/level
 3. 2024 Scrimmages/level

Will have teams with larger numbers rotate kids and not go with two teams. Focus on good tournaments and not just MSF

- c. 2025 Traveling Baseball Coaches
 1. 9u-Chris Lence
 2. 10u-Joel Fenger
 3. 11u-Shane Oberg; Jason Frey
 4. 12u-Tanner Bailey
 5. 13u-Chris Lence, Shawn, Kavin, Roering
 6. 14u-Shane R.
 7. Jr. Legion-
 8. Sr. Legion

3. Other

4. Set next meeting, adjourn

Next meeting will be Wednesday, December 4th @ 6:00 PM

Motion to adjourn made by Shane O. Seconded by Kevin, motion approved.