



Monticello Baseball Association

Board Members:

Josh Holthaus (President), Brian Schmitz (Past 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 Schleif, Arin Van Culin.

Approval of Minutes:

Motion – Cory Veeck

2nd – Jason Kisner

Financial Reports:

1. No change. Sitting about \$19000

Old Business:

1. Welcome new members and let them know the location of the By Laws.
 - a. <https://www.montibaseball.com/page/show/1024328-mba-board-information>
2. Tryout Date Set March 16th, 2019.
3. Sponsorship Payments. Still waiting on O'Reileys, Papa Murphy's and Primo. Working on getting payment.

New Business:

1. Meeting Agenda/Minutes Update
2. Check Endorsement Stamp(s) – Cory to work with Mark to purchase 2 stamps.
3. Gift for Joe Kounkel - \$200 Visa gift card.
4. Coordinators
 - a. Coordinators are set. We need to document our jobs for ease of transferring.
5. Fundraising
 - a. Do we fundraise again this year? Yes, we do!
 - b. Heggie's again or another fundraiser? Von Hanson's? Heggie's.
 - c. What can we do better this year? Can we make the Heggie's form hand in date the same as picture day? We should have a date by next meeting.
 - d. Gramham – add verbiage to Sponsor page.
6. Adding 6U Age Group
 - a. Combine with 8U? K on up. Field 1 and 8 Tuesday thru Friday. Field 5 is always available to us. (8u typically mon and wed). 6u about 40 kids extra. Peach Tree flyers for school notification. Create a 6U league. 1 night a week 45min Tuesday evening is Ryan's recommendations. Name "6U Intro to Baseball"?
 - b. Registration Fee - \$35 for 1.5hrs prior about 6 sessions. ~9 hours. Extra field cost?
 - c. Uniforms - \$4.95 a t-shirt with logo. Plain. How much to get them a little nicer shirt and hat. Jason to look into the cost. We want the same as 8U.
7. 8U Evaluations

- a. Do them or not? **No evaluation for 8u. Add player level to sign up. Come up with 3 level options with a small explanation - Grahamm**
- 8. Batting Cages
 - a. School? **45 min sessions again, like last year. 8 sessions.**
 - b. Solid Foundation? – **Cory contacted Mike Kingery – too expensive. \$80/hr.**
 - c. Other Alternatives?
 - d. Schedule
- 9. Traveling Uniforms
 - a. 9 & 10U in need of new ones – **9/10 get new ones.**
 - b. **Order a handful extra of the Dsub jerseys of various sizes.**
 - c. Order multiyear or new each year – **Visit next year.**
- 10. Registration
 - a. Recreational vs. Travel, Multiple Travel Teams – **Second travel team will be an option again this year.**
 - b. When to open Registration, Coaches and Players – **By Friday Jan 11th. Grahamm work with Brian.**
- 11. 9/10U In House
 - a. Quad City - QC will let us choose # of games – **10 games for the year. That will allow more practice time.**

Player Development:

- 1. Updates\Evaluate Videos, Practice Plans - **How can we build on what we started last year?**
- 2. Equipment Needs (8U/6U additional teams) – **Need to evaluate what we will get from Comm Ed.**
- 3. Equipment Wish List – **Another mound for City Fields. 8U - More whiffle balls. Incrediballs.**

Future Agenda Items:

- 1. Umpires - Back Up Umpires and Process
- 2. Budget
- 3. Coaches Packets\Binder - League, Scheduling & Admin Information for coaches. Team Managers?
- 4. Dumpster\Dumpster Bags for Sheds & Clean Out
- 5. City Field Usage - Field #3 Mondays and Tuesdays
- 6. Next Meeting- Jan 21st, MCC Academy Room, 6:30pm – 8:00pm