

Minnewaska Baseball Association Agenda

October 9th, 2024 6:00 Minnewaska House

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

Members Present: Joe, Adam, Kevin, Shane O., Brian, Kevin, Shane R., Chris, Jeff

- Call meeting to order
- Discuss and approve minutes from September 2024-**Motion by Shane R., Seconded by Kevin, motion carried**
- Discuss and approve Treasurer's report

Treasurers' Report Balance:

Concessions \$ 5,000.00

Regular Checking \$2,127.90

Regular Savings \$ 62,221.75

Jr Legion Account \$ 4210.66

Sr Legion Account \$ 4,709.22

Expenditure(s):

Gun Raffle

Motioned by Shane O. seconded by Adam, motion carried

Old Business

1. Hitting Facility Update and Discussion

a. update from school board-**Chip will come to our November meeting to discuss ideas looking ahead to 2025 or 2026. We will be on the December school board agenda to present a possible building on the west side of the school.**

b. potential alternative locations-**A building in downtown Glenwood has been walked through as a possible location. It is a 50x100 building. Another building has been looked at near the industrial district that is slightly smaller. There is also land that could be bought as a new build. Will try to set up some tours during MEA week to visit possible sites.**

c. building budget discussion

2. Marthaler/JV work day

Got a lot done this past Saturday, will work on a few things Friday. Both home plates need to be replaced. About \$7,000 to work on the top-dressing on the field through Beacon Athletics (\$5,000 material and \$2,000 for shipping). Goal is to match the dirt level with the grass level. The agriline topdressing is dura edge calcined clay. It's been at least 3-4 years since the dirt has been redone.

Motion made by Kevin to pay up to \$9,000 for new topdressing for the infield. Seconded by Shane. Motion carried.

3. Lowry Field Improvement Discussion

Will have 60' and 75' bases. Lowry Legion will pay for the updates. Will be nice to be utilized by youth baseball.

New Business:

1. Raffle Update and discussion

Get your ticket money turned in to Jeff.

2. Fall Baseball Field Needs and Approval

a. Top Dressing-**Discussed with work day items.**

b. Sod-Joe **will pick up and work on area near the dugout that flooded. Only 10 rolls needed this year. A little topdressing needed on JV mound. Will need a couple loads of topdressing to work on left center field warning track of Marthaler.**

Marthaler Sprinklers-There are a few dead spots with the sprinklers as well as six sprinkler heads needing to be replaced.

c. Batters Eye-JV Field batter's eye is worn and needs to be replaced. **We could take the varsity batter's eye and put it on the JV field and replace the varsity field with a new batter's eye.**

Motion made by Paul to approve the purchase of a new batter's eye for Marthaler field. Seconded by Kavin. Motion carried.

3. Other

Youth committee will have to meet to discuss plans for next summer.

Look at the date for next year's youth tournament-July 19th-20th

Junior Legion will be July 12th-13th

4. Set next meeting, adjourn

Next meeting will be Wednesday, November 13th at Minnewaska House at 6:00. Motion made by Shane R. to adjourn. Seconded by Jeff. Motion carried.