



**Minnewaska Baseball Association**  
**Jan 3, 2024**



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

**Members Present:** Jeff, Chris, Joe, Adam, Paul, Andy, Shane R, Kevin, Brian, Kayla, Shane O, Josh G, Chris, Kevin.

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

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

**Treasurers' Report**

**Balance:**

|                          |              |
|--------------------------|--------------|
| <i>Concessions</i>       | \$ 5,000.00  |
| <i>Regular Checking</i>  | \$ 4,986.30  |
| <i>Regular Savings</i>   | \$ 54,904.70 |
| <i>Jr Legion Account</i> | \$ 4,070.12  |
| <i>Sr Legion Account</i> | \$ 2,515.47  |

**Treasurer's Report Continued:**

- Two Tournament Fees for 12U & 14U Traveling teams for summer 2024
- Renew Sports Engine license; \$700
- New motor for Barsness Park pitching machine.
- \$5000.00 Stadium commitment by the Laker Foundation deposited.

Motion by Shane R. to approve treasurer's report seconded by Shane O. Motion carried.

**Membership Dues**

MBA Membership dues for 2024 can only be paid online through the MBA website.

**Old Business:**

**Spring/Summer Baseball:**

- Contacts for area Businesses about sponsorships for upcoming 2024 Summer Baseball.

- Registration Fees remain frozen at last year's price of \$50.00. Included; Shirt, Hat and up to 8 games.
- Shipping costs have been approved by the Board for new H.S. Pitching machine with a return date of January 15th.
- 2024 Baseball Dugout Discount Card fundraiser is scheduled to be printed and released in the coming months. An updated list of area Businesses and attractions will be featured on this year's card.

**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. Summer inhouse league; proposed committee formed to help set guidelines and league format.
3. Motion to approve new pitching machine purchase of up to \$1,500.00 by Shane R. seconded by Kevin, motion carried.
4. A Youth baseball Tournament Committee was formed involving the following volunteers; Kavin Bailey, Shane Radermacher, Kayla & Chris Lence and Shane Oberg.
5. Continuing conversations of the proposed Hitting Facility to take place between MBA and School District 2149 is scheduled for later in the month of January.

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

Feb 7th will be the next meeting.