

MINNESOTA BASEBALL ASSOCIATION, Inc.

MINUTES OF BOARD MEETING MEETING SITE- HOLIDAY INN, ST. CLOUD SATURDAY APRIL 20, 2002

Meeting called to order by President Odman at 1:00 p.m.

Roll call showed all directors present.

Motion Brennan, seconded Wegscheid, carried, to accept the minutes of the previous meeting as mailed.

In attendance- Tom Lacina, Gary Hess, Mark Grossmann, David Feldt, Brett Kruschke.

Motion Wegscheid, seconded Richter, carried to deny the Player Questionnaire of David Feldt to play for Belle Plaine.

(The next three players were approved under the same motion). Motion Wegscheid, seconded Fischer, carried, to grant permission to (Jason King) Randall, to play for the St. Cloud River Bats, return to Randall for post season play providing he get's his 4 games eligibility in.

(Jason Schlangen) Pearl Lake, play for the Brainerd Mighty Gulls, return to Pearl Lake for post season play providing he get's his 4 games eligibility in.

(Aaron Olson) Fergus Falls Hurricanes, play for the Mankato Moon Dogs, return to Fergus Falls for post season play providing he get's his 4 games eligibility in.

Motion Fischer, seconded Fiemeyer, carried, to approve tournament sanctions for- Red Wing 6/13-16/02, Kingstong 6-8-02, Green Isle 6/21-23/02, Perham Pirates 6/7-9/02, Howard Lake 6/21-22/02, Belle Plaine 5/31-6/2/02.

A letter by the Bi- County League was read, and tabled. They will be contacted as to what their status is as a league.

Motion Richter, seconded Forsman, carried, to approve all MBA Teams playing in the Red Wing Tournament To play Bay City a non MBA Team.

Motion Roufs, seconded Fiemeyer, carried, to approve the request of the ARA Wilson League and the 7-75 League to play as a Three Team Leagues for the year 2002. These two leagues will be on a one year probation. They either have to secure a team for each league or must find a new league to go to in 2003. Voting against the motion- Richter, Forsman.

Motion Fiemeyer, seconded Fischer, carried, to approve teams requesting to play Non MBA teams.

(Red Wing)- Bay City- Eau Claire- Prescott, Wis.

(Perham Pirates)- Wyndmere, ND.

(Green Isle)- Brookings, SD.

(Milroy)- Larchwood, IA. – Castlewood, Lake Nordin, SD.

(St. Francis)- Osceola, Wis. Tournament

(Lake City)- Bangor, Chippewa Falls, Durand, Hallie, Norwalk, Menomonie, Mauston, Eau Claire, Wis.

(Wolf Lake)- Fargo, ND. Tournament

(Dumont)- Sisston, Castlewood, SD.- Wyndmere, ND.

(Rosen)- Castlewood, SD.

(Clinton)- Castlewood, Clear Lake, Milbank, SD.

(Belle Plaine)- St. Thomas, Belle Plaine 35 and over.....

League Secretaries: Dues and Reistrations must be sent in by June 1st. If leagues have changed Officers get their names to me (NOW).

Reminder to All MBA Teams: You must get board approval to play non-member teams. You must also get approval to sanction a Tournament.

Player Questionnaires: Must be acted on by the League first, then the state, before player is eligible. Player and manager must be at State meeting. We ask all leagues to go by the 2003 MBA Rule Book when acting on Questionnaires.

Teams or Leagues: We would like to invite everyone to use the (MBA WEB-SITE) contact Duane Hagen, 412 So. Litchfield Ave, Litchfield, MN. 55355. Phone W-320-251-2393. The MBA WEB-SITE is (www.minnesotabaseball.org)

President Odman reported on a State Baseball meeting he attended in Wisconsin. He stated there are a number of differences from our Association.

The next meeting of the MBA will be at Ultimate Sports, Waite Park on Saturday May 18, 2002- 1:00 p.m.

Being no further business, motion Forsman, seconded Brennan, carried, to Adjourn. Adjournment coming at 3:00 p.m.

Brian Larson has done a great job on up dating State tournament records. You will find them on our web-site.



Bob Zellmann,
MBA-Secretary-Treasure