

# MINNESOTA BASEBALL ASSOCIATION, Inc.

## MINTUTES OF BOARD MEETING

Meeting Site – Sauk Rapids Legion, Sauk Rapids

Saturday, October 19, 2002

Meeting was called to order by President Odman at 2:00 p.m.

Roll call showed Forsman absent.

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

Motion Richter, seconded Fischer, carried to approve the request from Herb Koch to play in a Fall Baseball League, and also play in the Roy Hobbs World Series in Florida, November 8-17, 2002.

Motion Fiemeyer, seconded Wegscheid, carried to approve the request from Paul Schumacher to play in the Roy Hobbs Classic Baseball Tournament in Florida, November 3-8, 2002.

Motion Roufs, seconded Brennan, carried to approve the player rosters received from Don Damberger of New Market and Brett Kruschke of Belle Plaine, to play in a fall league.

The board met with commissioners who had met earlier in the day. There were seven commissioners present at their meeting. Section 1 – Mike Barry, 3 – John Breimhorst, 5 – Larry Bergman, 7 – Mike Kieke, Region 8 – Paul Froncak, 9 – Tom Rademacher, 14 – Monte Hinzmann. Their concern was the letter received from President Odman on Player Eligibility. They all agreed this was a matter that had to be looked in to. They outlined a number of sanctions for the board to consider. Brian Larson, Secretary of the North Star Leagues, also addressed the Board on player eligibility and would like them to review the rule. This will all be discussed at the Annual Meeting.

The Auditing Committee met and completed their Audit.

No further business, motion Brennan, seconded Fiemeyer, carried to adjourn.  
Adjournment coming at 3:15 p.m.

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Meeting called to order by President Odman at 5:30 p.m. on Saturday, October 19, 2002.

Directors Present: Odman, Fischer, Wegscheid, Zellmann, Richter, Fiemeyer, Roufs, Brennan.

Section Commissioners present: #1 Mike Barry, #3 John Breimhorst, #4 Robert Reinhart, #5 Larry Bergman, #7 Mike Kieke.

Region Commissioners present: #8 Paul Froncak, #9 Tom Rademacher, #14 Monte Hinzmann.

Leagues: ARA Wilson, Cannon Valley, Cannon Valley Classic, Carver Central Red, Corn Belt North, Corn Belt South, Crow River North, Crow River South, Eastern Minny North, Eastern Minny South, Hi-10, Lake and Pine North, Lake and Pine South, Lakewood West, Lakewood East, Land O'Ducks, Norman-Polk, North Star Central, North Star East, North Star West, Southern Minny, Stearns County North, Tomahawk East National, Victory East, Victory North, Victory South, Victory West – Total 27 Leagues.

Guests – 9

After a Welcome statement, President Odman appointed the following committees:

Credentials: Wegscheid – Roufs

Nominating: Brennan – Zellmann – Froncak

Tellers: Brennan – Wegscheid – Roufs – Larson

Members of the Board reported on assigned topics.

Secretary – Treasure Zellmann: Read and reviewed the annual financial report. Duffy Johnson of St. Cloud who was on the Auditing Committee and could not stay for the meeting left word that the audit showed the financial statement to be correct, balanced, and complete. His fellow Auditing Committee members (Dennis Brennan, John Richter, Marv Fiemeyer) concurred with this report. A motion by Hinzmann, seconded Rocheleau, carried to accept the financial report as presented.

Nominating Committee: Reported the following nominees for election to the Board of Directors: Jim Fischer, John Richter, Marv Fiemeyer. Chairman Froncak called for nominations from the floor, after the required number of times, nominations were closed. A motion by Brian Larson, North Star, seconded by Tink Larson, Southern Minny, carried to submit a White Ballot for the three incumbents. They will serve a three-year term to the Minnesota Baseball Board of Directors.

John Breimhorst reported on the Commissionssioners meeting, stating the main topic was Player Eligibility. They addressed a letter they received from President Odman concerning this matter. They all agreed something has to be done and would back the board on any decision they would make. They re-wrote some sanctions for further review. Also, the Commissioners would like to see the Champion and Runner-Up move up to Class "B" for one year, with the seconded year to be reviewed, (show of hands were unanimous).

The floor was then open for discussion. Brian Larson, North Star – He outlined a number of sanctions on Player Eligibility for the Board to review. Tink Larson, Southern Minny – would like to see more time between games at the State Tournament. Wood Bats came up with a very positive show of hands. The board will review all these questions and concerns at the November meeting.

Dave and Barb Scott from Iron Wood Bat Company addressed the assembly. They passed out a current price list on what they have and answered all questions from the floor.

Jerry Wegscheid then introduced the winner of the 2002 Mike Downs Award – Marv Fiemeyer of Pine River.

No other business, motion Beier-Corn Belt League, seconded Rademacher-Land O'Ducks League, carried to adjourn at 7:00 p.m.

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Meeting called to order by President Odman at 7:15 p.m.

First order of business was election of officers.

Motion Wegscheid, seconded Fiemeyer, carried to elect Dave Odman as President.

Motion Odman, seconded Roufs, carried to elect Jim Fischer as First Vice-President.

Motion Fischer, seconded Fiemeyer, carried to elect Bob Zellmann as Secretary-Treasurer.

Motion Odman, seconded Fiemeyer, carried to set rates for handbook ad's at: 1/3 page \$35.00, 1/2 page \$50.00, full page or cover \$75.00.

Motion Fiemeyer, seconded Wegscheid, carried to set President salary at \$750.00, Secretary-Treasurer \$1250.00, office rent \$1250.00, clerical \$500.00, equipment allowance \$250.00.

Motion Wegscheid, seconded Odman, carried to keep Board expense at \$30.00 per day.

Motion Fischer, seconded Brennan, carried to keep Travel Expense at \$.35 per mile.

Motion Roufs, seconded Richter, carried to have Handbook Ad's secured by Spanier at \$150.00 and Zellmann at \$500.00.

Annual Meeting for 2003 was set for October 18, 2003 at 2:00 p.m. at the Sauk Rapids Legion.

Bill Nelson reported to the board that Dundas and Northfield are both working hard on getting their parks in shape for the 2003 State Tournament. Nelson also had some problems with the new sanctions that were talked about on Player Eligibility.

Next meeting of the MBA is November 23, 2002 at the Holiday Inn, St. Cloud at 1:00 p.m.

Being no further business, motion Wegscheid, seconded Fiemeyer, carried to adjourn. Adjournment at 8:05 p.m.

A handwritten signature in cursive script that reads "Bob Zellmann".

Bob Zellmann  
MBA Secretary-Treasurer