

5/8/10 MEETING MINUTES

MINUTES OF THE BOARD MEETING HOLIDAY INN, ST. CLOUD, MN SATURDAY, MAY 8, 2010

Meeting called to order by President Richter at 11:00 AM

Roll call showed all directors present.

Motion Brennan, seconded Rademacher, carried, to approve the minutes from the previous meeting as mailed.

In attendance: Todd Bergstrom, Nick Rost, Mike Nagel, Mary Sawatzky, Jon Rambow, Drew Goranson, Chad Eischens.

Motion Roufs, seconded Hartmann, carried, to suspend Charlie Ruud for three league games. Ruud played a game with Dundas before his paperwork was received by the state secretary. Sanctions will start the day all paperwork is received by the state secretary and approved. Ruud must be in full uniform and in the dugout at games he is suspended. Ruud will be on probation for one year.

Motion Forsman, seconded Krieger, carried, to approve the Pro Player Questionnaire of Tyler Oakes to play for Jordan

Motion Rademacher, seconded Forsman, carried, to deny Nick Rost to play for New Market..

Motion Forsman, seconded Hartmann, carried, to approve the Pro Questionnaire of John Anderson to play for Hastings. All paperwork has been secured.

Motion Forsman, seconded Hartmann, carried to approve the Pro Questionnaire of Mark Moriarty to play for Hastings. All paperwork has been completed.

Motion Roufs, seconded Barry, carried, to approve Nate Hewes to play in the Kansas Collegiate League, return to Stillwater for post season play, only if he secures his (4) game eligibility.

Justin Saufley request to play for the Madison Broncos, S.D. and also Wilmont of the Gopher League.

Justin Schwecke has returned from the Wood Bat League and is eligible to play for Gibbon in 2010.

Motion Kreger, seconded Brennan, carried, to approve Cody Hallahan to play for the Dekalb County Liners, return to Green Isle for post season play only if he Secures his (4) game eligibility.

Motion Hartmann, seconded Barry, carried, to approve Joe Schaffer to play for the Hudson River Bats, return to the Minneapolis Angels for post season play only if he Secures his (4) game eligibility.

Motion Forsman, seconded Roufs, carried, to approve Tournament sanctions for Bemidji Mudcats 6/11-13/10, Red Wing 6/17-20/10, Stockmen's 6/24-27/10.

Motion Forsman, Seconded Rademacher, carried, to approve teams to play non MBA teams one exception: Anoka will not be allowed to play Meadow Creek, and Hastings cannot play Cottage Grove. These two teams are independent teams and are not approved by the MBA.

(Red Wing) Bay City, Eau Claire, Hager City, Menomenie, Chicago Wildcats, Prescott, River Falls, Teams in their tournament to play New Richmond.

(Jordan) Chicago Wildcats

(Red Rooster) Osceola

(Adrian) Brandon Valley, Sioux Falls Saints S.D.

(Bemidji Mudcats) Teams in their tournament to play Vipers, WI

(New Ulm Kaiserhof) Brookings S.D.

(Chicago Lakes) St. Croix Falls, River Falls

(Blue Earth) to play in Brookings tournament

(Plainview) Hager City, Bay City

(Stillwater) River Falls, New Richmond

(Pipestone) Brandon, Renner, Brookings, Souix Falls Saints

(Hadley) Brandon Vallev Merchants, S D

(Ortonville) Brookings

(Rosan) Castle Wood
(Hastings) River Falls, Bay City, Prescott, Eau Claire

Next meeting, of the MBA will be June 12, 2010 at the Eastside VFW, St. Cloud, MN (10:00 AM).

No further business to come before the board, motion Kreger, seconded Brennan. carried, to adjourn. Adjournment coming at 2:30 PM.

Bob Zellmann
Secretary-Treasure
MBA