

4/16/11 MEETING MINUTES

Minutes of Board Meeting Eastside VFW, St. Cloud Saturday April 16, 2011

Meeting called to order by President Richter at 10:00 AM

Roll call showed all directors present

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

First order of business was discussing and setting some guidelines to use for players who have played for a team for many years, then due to the team disbanding which was no fault of the player lose his eligibility. (A motion by Roufs, seconded Barry, carried, the board will consider individual requests for placement on teams. This will be done on a case by case basis.)

Motion Barry, seconded Kreger, carried, to approve the player questionnaire of (Nathan Haase) to play for Bertha. This will be a one time only move.

Motion Forsman, seconded Roufs, carried, to disapprove the player questionnaire of (David Hess) to play for St. Augusta.

Motion Barry, seconded Hartmann, carried, to approve the pro player questionnaire of (Andrew Kinney) to play for the Marshall "A".

Motion Roufs, seconded Forsman, carried, to approve the pro player questionnaire of (Mark Gulseth) to play for Detroit Lakes.

Motion Rademacher, seconded Barry, carried, to approve the pro player questionnaire of (Ryan Morse) to play for Cold Spring Springers.

Motion Rademacher, seconded Kreger, carried, to approve the pro player questionnaire of (Drew Anderson) to play for Cold Spring Springers.

Motions Forsman, seconded Redemacher, carried to approve the pro player questionnaire of (Joshua Wettlaufer) to play for Champlin Lo-gators only upon receiving his release from his last MBA team.

Motion Forsman, seconded Barry, carried, to approve the pro player questionnaire of (David Deminsky) to play for the Sartell Muskies.

Motion Forsman, seconded Rademacher, carried, to approve the pro player questionnaire of (Matthew Mann) to play for Victoria.

Motion Forsman, seconded Hartmann, carried, to approve the pro player questionnaire of (Luther Kangas) to play for St Francis.

Motion Hartmann, seconded Forsman, carried, to approve the pro player questionnaire of (Matt Petrusek) to play for Sauk Rapids Cyclones.

Motion Roufs, Seconded Hartmann, carried, to approve Nate Baraga to play for the Sauk Rapids Cyclones. Action addressed from new rule (Team the folds).

Motion Forsman, seconded Roufs, carried, to approve Ben Knaus to play for Rudioso, NM, return to Kimball for post season only if he meets his eligibility.

Motion Forsman, seconded Kreger, carried, to approve Mahlon Zimmermann to play for Eau Claire of the Northwood League, return to the Milroy Yankees for the post season, only if he meets his (4) game eligibility.

Motion Forsman, seconded Zellmann, carried, to approve David Molde, Lance Anderson, Darren Meeathron, and David NEudecker to play for the Twins in the TCMABL League, and also the Rosemount Black Sox.

Motion Hartmann, seconded Kreger, carried, to approve the Cold Spring Spingers to play the St. Paul Saints on May 7th. They will also be allowed to put together an All Star team wit players from the Cold Spring area. A roster has been received by the MBA.

Motion Rademacher, seconded Barry, carried, to approve the North Star Leagues to use a 15 mile player radius.

Motion, seconded Rademacher, carried, to approve all tournament sanctions. (Freeport) 5/20-22/11, (New Prague) 6/3-5/11, (Dundas) 6/3-5/11, Sartell/St. Stephen) 6/3-5/11, (Luverne) 6/4-5/11, (Detroit Lakes) 6/8-12/11, Isanti) 6/27-19/11, (Hanska) 6/18/11, (Green Isle/Hamburg) 6/23-26/11, (Nimrod) 6/24-26/11. (Howard Lake) 6/24-25/11, (Rum River) 6/24-26/11.

Motion forsman, seconded Brennan, carried, to approve MBA teams to play Non MBA teams.
(Dundas) River Falls, Prescott
(Pine Island) MCPC Tech College
(Marshall "A") Brookings, Renner, Brandon, Del Rapids
(Isanti) St. Croix Falls
(Hastings) Prescott, Hudson, River Falls, Plum City
(East Bethel) Richmond, Osceola, St. Croix, Exland, MPLS Cubs, MPLSTECH College.
(Stewartville/Racine) Onalaska
(First Nite/Gopher) Southwest Barn Stormers over 35
(Milroy Yankees) Brookings, Aurora
(Detroit Lakes) Fargo Mets, Fargo Spartans, Alumni, also all MBA teams in tourney to play non MBA teams.
(Green Isle) All MBA teams to play Brookings in Tournament
(Blaine) St. Croix
(Lake City) Bay City, Onalaska, Hager City
(Hibbing) Twin Ports, Duluth-Proctor Padres
(Duluth Exp.) Proctor Padres, Superior Lakes, Twin Ports
(Dassel Cokato) MCPC Tech College
(Ham Lake) Osceola
(Miesville) Prescott, Menomonie

Jim John addressed the board outlining recommendations of the Class "B" Super Sectional. After reviewing its contents, a motion by Richter, seconded Forsman, carried, to approve the recommendations that were presented.

Steve Loos who has been operating our website gave a brief talk about what is available. He is hoping more teams take advantage of this great deal. There is no cost as all teams will get a free page. At the present time 82 teams are linked on. If teams have trouble getting on, visit minnesotabaseball.org then click the support link and someone will help you get setup.

The board next met with Section and Region Commissioners. A proposed alignment was presented to the Commissioners for their approval. After reviewing the Class "B" Sections, motion Dan Plein, seconded John Breimhorst, carried to approve the Class B" format.

After reviewing the Class "C" alignment, and with changes made, a motion by Randy Schoenberg, seconded Bryce Pack, carried, to approve the Class "C" format.

At this time the board was addressed by three Commissioners, Paul Froncak, Randy Schoenberg, and Gerald Roepke. They felt drafting should be changed as it could hurt the play and attendance. After discussing the matter they were thanked for their input, the board will look at this after the season.

The board next reviewed contracts for the operation of the MBA web site. They were from (Herald Journal) (Bill Nelson), and LudMedia. Da Vinci Software who has been operation our website at no cost will remain in that capacity. A motion was then made by Roufs, seconded Barry, carried, to retain the service of Bill Nelson for the 2001 season. (Nelson) will be covering the website with stories and team information; his salary will be \$500.00 a month for 11 months, \$1000.00 for one month. LudMedia who will be replacing the Herald Journal will conduct the over maintenance of the site at a cost of \$4,000.00 per year. LudMedia will work as a consultant, working with both Nelson and Da Vinci setting up new programs and/or making adjustments to the site as needed, as well as provide support to MBA scorers and live statistics at the state tournament. Dave Hartmann and Joe Kreger will be the MBA representatives for the web site.

Glencoe and Brownton Tournament chairman reported that all work is on schedule. The new lights are up at Glencoe. Glencoe will host the Class "B" State Championship game. Brownton will host the Class "C" Championship game.

(League Secretaries) Remember, all new contracts must be signed this year, send them to a State Secretary when you get the, don't wait until the end of the season.

Section and Region alignments for 2011 will be found on the website.

The next meeting of the MBA will be at the Holiday Inn, St. Cloud May 14, 2011 (11:00 AM)

There being no further business a motion by Brennan, seconded Rademacher, carried to adjourn. Adjournment coming at 3:50.

Bob Zellmann
Secretary-Treasure
MBA