

7/16/11 MEETING MINUTES

MINUTES OF THE BOARD PIZZA RANCH, GLENCOE, MN SATURDAY, JULY 16, 2011

Meeting called to order by President Richter at 1:00 PM

Roll call showed all Directors present

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

The board met with the Tournament committees from Glencoe, Brownton, and Hutchinson. Items were discussed and explained on what each of the sites responsibilities would be throughout the Tournament. The board inspected all three parks on Friday and Saturday and found them in great shape, with some final details to be completed at each respective park. All in all everything is coming together and everyone should look forward to an excellent Tournament.

Admission for this years' State Tournament will be as follows. (Adults) \$6.00, (Students) \$3.00 – (one game or all day). (Tournament pass) – 3 weeks (Adult) \$40.00, (Students) \$20.00. Passes can be purchased only at the State Board Trailer.

Peoplet to contact for broadcasting games
(Glencoe) - Dave Style 612-618-6270
(Brownton) – Dave Wendlandt 320-510-0841
(Hutchinson) - Bruce Rosenow 320-587-4884

A motion by Barry, seconded Hartmann, carried to approve payment of \$367.00 to Chris Neisen, Attorney for filing fees for lawsuit brought by New Ulm Baseball association and New Ulm Brewers against Minnesota Baseball Association. The Minnesota Baseball Association won the lawsuit. Voting for: Richter, Zellmann, Roufs, Hartmann, Barry, Brennan, Forsman, Rademacher, Kreger. Voting against: none. A special thanks to Chris Neisen, New Prague, who did an excellent job defending us. He worked on a Pro-Bono basis.

Motion Roufs, seconded Forsman, carried, to approve the following pro player questionnaires.

(Gene Clynn) – released by Tampa Bay Ray's, eligible to play for Waseca.
(Ryan Jakobov) – released by Mid-Missouri Mavericks, eligible to play for Maple Plaine.
(Benjamin Hendrickson) – released by the Minnesota Twins, eligible to play for Clear Lake.
(Caleb Curry) – released by the Rockford Riverbats, eligible to play for Miltona.
(Chris Coste) – released by the Washington Nationals, eligible to play for the Moorhead Brewers.

Motion Roufs, seconded Barry, carried, to approve David Deminsky to play for the Fargo-Moorhead Redhawks, return to Sartel for post season only if he meets his (4) game eligibility. (Deminsky has returned).

Motion Roufs, seconded Barry, carried, to approve David Deminsky to play for the Traverse City Beach Bums of the Frontier League. IF Traverse City has no affiliation with a professional team, Deminsky will be eligible to return to Sartel for post season upon contacting the board of his return.

Motion Roufs, seconded Forsman, carried, to approve the following players to play in a wood bat or collegiate league. They will be eligible to return to their team for post season, only if they meet their (4) game elibility.

(Steve Schroer) play for the San Diego Wave, return to Coon Rapids Redbirds.
(Derek Hansen) play for the Brainerd Lunkers, return to Fergus Falls.
(Tavis Enger) play for St. Cloud River Bats, return to St. Michael.
(Jeff Clabots) and (Tim Mettert) play for the U.S. Athletes in Europe, return to the Lyons Pub.
(Ben Turnwall) play for San Diego, return to Savage.
(Kyle Moody) play for Madison Mallards, return to Coon Rapids Redbirds.
(Pat Kelly) and (Aaron Gretz) play for the Ohio Warhawks, return to Hastings.
(Brian Voigt) released by Thunder Bay, return to Austin Blue Sox.
(Dylan Thomas) released by Duluth, return to Elko.
(Glenn Parker) released by the Chlarinda "A", return to Elko.
(Casey Woodside) returning from a collegiate league, eligible to play for White Bear Township.

Motion Kreger, seconded Rademacher, carried to approve (Jake Snyder) (Joe Wicklund) and (Jake Nystrom) to play for the Oulu Blue Jay's in WI and also the Duluth Express. They understand they cannot play against another MLB team.

Motion Hartmann, seconded Rademacher, carried to approve the following players returning from a collegiate or wood bat league.

(Phil Imholte) returning to the Granite City Grays from Brainerd.
(Nick Maiers) and (Steve Rindelaub) returning to the Granite City Grays from Thunder Bay.
(Travis Carivacu) returning to Sauk Rapids Cyclones from St. Cloud Riverbats.
(Bryce Rippentrop) returning to Fairfax from Rochester Honkers.
(Kyle O'Shea) returning to Coon Rapids from Wisconsin Rapids.
(Jordan Smith) returning to Raymond.
(Zack Clark) returning to Luverne.
(Chris Kubitz) returning to Shakopee Coyotes.
(Garrett Anderson) play for the Brainerd Lunkers, return to Blue Earth for post season if he meets his (4) game eligibility.

Motion Roufs, seconded Kreger, carried, to approve Regal to play 1991 Regal State Champions and also approve Mike Beier to participate.

Motion Roufs, seconded Kreger, carried, to approve the Hadley Buttermackers to play the 2001 Hadley Team.

Motion Barry, seconded Hartmann, carried, to approve the Cannon Valley Classic All Star Game between the Class "B" and Class "C" teams.

Motion Rademacher, seconded Richter, carried, to approve the Metro Knights to play the Spring Valley Hawks.

Motion Forsman, seconded Kreger, carried, to approve the Cold Spring Tournament 7/15-16-11.

The state Tournament schedule can be found on our website.

State Tournament Umpires have been selected and will be notified.

(Region-Section Commissioners) State Tournament roster forms can be downloaded on the MBA website. These forms must be filled out completely and typed. Do not use old forms. Commissioners must have rosters before teams' first game. Rosters must be sent to State Secretary before Region and Section start.

(Just a reminder to all teams) the board has set up new rules of conduct and dress code to be enforced during the State Tournament. These rules will be given to all teams as they advance.

The board wishes all teams the best of luck in your league and Region-Section playoffs. See you at the State Tournament. Dates are August 19-20-21-26-27-28-September 2-3-4-5.

The next meeting of the MBA will be Friday, August 19th, 2011 (12:00 PM) Super "8" Motel, Glencoe.

No further business motion Brennan, seconded Rademacher, carried, to adjourn. Adjournment coming at 2:00 PM.

Bob Zellman

Secretary-Treasure
MBA