

03/10/12 – 03/11/12 MEETING MINUTES

MINUTES OF THE BOARD HOLIDAY INN, ST. CLOUD, MN SATURDAY-SUNDAY, MARCH 10-11, 2012

Meeting called to order by President Richter at 1 p.m.

Roll showed Hartmann absent

Motion Brennan, seconded Barry, carried, to approve the minutes from the previous meeting.

Motion Kreger, seconded Roufs, carried, to approve David Borchardt and Ben Schaben to play in the Mink Collegiate League in Omaha, return to the Albertville Villains for post season only if they met their (4) game eligibility.

Motion Brennan, seconded Forsman, carried, to approve the appointment of Joe Jarvis Region #1 Commissioner, Adam Gallatin Section #2 Commissioner, Dallas Jelmsberg Section #8 Commissioner.

Motion Roufs, seconded Barry, carried, to approve Hamel as a "B" team. They will play in Section #8.

Motion Barry, seconded Forsman, carried, to approve Northfield as a "B" team. They will play in Section #1.

Motion Forsman, seconded Barry, carried to approve the following Tournament sanctions: (Victoria) 6/15-17/12, (Isanti) 6/15-17/12, (Howard Lake) 6/22-24/12, (Hinckley) 6/22-24/12, (Nimrod) 6/29-30 and 7/1/12, (Hamburg-Green Isle) 6/21-24/12.

Motion Brennan, seconded Kreger, carried, to approve all Teams in Isanti Tournament to play Twin Ports a non-MBA team.

Motion Forsman, seconded Roufs, carried, to approve all Teams in Isanti Tournament to play the Duluth Padres a non MBA-team.

Motion Forsman, seconded Kreger, carried, to approve the Eastern Minny League to put together an All Star Team with players from their area to play the St. Paul Saints on May 12. A roster of all the players must be turned in to the State Secretary.

Motion Roufs, seconded Forsman, carried, to approve the request of the Hi-10 League to grant a (5) mile radius extension to Audubon Zephyrs with the stipulation that a maximum of (four) players can only be signed from the extended radius.

Motion Barry, seconded Kreger, carried to approve Todd Mathison to return to Dundas. All paperwork has been received and in order.

Motion Forsman, seconded Brennan, carried, to approve the following teams to pay non-MBA teams:

(Morristown)-Faribault Flames, 25 and over
(Isanti)-River Falls
(Maple Plaine)-Minneapolis Cubs
(St. Paul Shamrocks)-St. Paul Police
(Brownton)-St. Croix Falls
(Nimrod)-Minahga/Sebeka Relies, Cold Spring Silver Springer's over 35
(Hastings)-Eau Claire, Prescott, River Falls
(Blaine)-Elmwood, River Falls, St. Croix, Spooner

(Forest Lake)-St. Croix
(Pine Island)-Plum City, Bay City, Hager City, Prescott
(Dassel-Cokato)-Minneapolis Cubs
(East Bethel)-New Richmond, Osceola
(Cologne)-St. Croix, Teams in Tournament to play Elmwood
(First Nite-Gopher Teams)-Spencer, Welcome Outlaws over 35, So. West Barn Stormers over 35.

With no further business, motion Barry, seconded Rademacher, to adjournment at 3:00 PM.

SUNDAY MARCH 12TH
HOLIDAY INN, ST. CLOUD

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

Roll call showed Hartmann absent

President Richter greeted the assembly, there were (49) in attendance

League supplies were handed out by roll call, Director Forsman reviewed the 2012 Rule Book highlighting the new changes.

The floor was open for discussion but with so few changes there were no questions to come before the board.

The board will review new contracts and are looking for bids to anyone interested in working with our MBA website. All bids will be reviewed at our MBA meeting on April 14th, at the Holiday Inn, St. Cloud, meeting will start at 10:00 AM.

Bill McGowan who is the oldest Hall of Fame member living and also who has served as President on the MBA Board will celebrate his (104) Birthday on April 17, 2012. IF you have time send him a card he would really appreciate it. His address is Bill McGowan, Fairfax Community Home, Fairfax MN 55332.

With no further business, motion Mike Krenik, seconded Mike Kieke, carried to adjourn at 2:15 PM.

The board discussed a few items that came up at our meeting.

Motion Barry, seconded Rademacher, carried, to accept the resignation of Josh Wigley as Section #5 Commissioner.

Motion Forsman, seconded Barry, carried to approve the Stearns County Rule on (Radius), (Residence), and their (Heritage Rule).

After some discussion a motion by Forsman, seconded Kreger, carried, to extend the contract of Nelsons our website news recorder one month thru April 30th 2012.

Next meeting of the MBA will be at the Holiday Inn, St. Cloud, April 14th, 2012. (10:00 AM). We will break for lunch at 11:30, all the Commissioners are invited. We will continue our meeting after lunch to setup Sections and Regions. Material will be handed out for your Section and Region. We urge all Commissioners to attend. Meeting cards must be returned by April 10th if you're coming or not.

League registration and dues will come due on April 1st. Make sure you complete all the information on the registration card and have all teams sign their acknowledgement of the constitution and by-laws.

With no further business motion Rademacher, seconded Brennan, carried adjournment at 3:05 PM.

Bob Zellmann
Secretary-Treasurer,
MBA