

Board Minutes

04/14/12 Meeting Minutes

Holiday Inn

St. Cloud, MN

Meeting called to Order by President Richter at 10:00 AM.

Roll call showed Kreger absent.

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

Motion Roufs, seconded Barry, carried, to approve the Pro Player Questionnaire of Matt Mossey, he will be returning to his former team Blaine.

Motion Roufs, seconded Barry, carried, to approve the Pro Player Questionnaire of Paul Krebs, he will be returning to his former team Royalton.

Motion Barry, seconded Forsman, carried to approve Jackson Hallahan to play for the Chicago Zephyrs in a wood bat league, return to Green Isle for Post Season only if he secures his (4) game eligibility.

Steve Schroer is returning to the Coon Rapids Redbirds playing in a wood bat league in California in 2011.

Tray Hendrickson has requested to play for his MBA team Montevideo, and also Lake Norden, S.D. where he works. He is aware of the sanctions on playing MBA teams when he is playing with Lake Norden.

Motion Hartmann, seconded Rademacher, carried, to approve the Resorters League to set their game eligibility from (4) games to (6) games.

Motion Roufs, seconded Brennan, carried, to approve the North Star East and West to use a (15) mile player radius, instead of the States (30).

The Noah Start North "B" teams will play team in section #8 to county toward their (4) game eligibility, and will also use the (30) mile player radius.

The first Nite and Gopher Leaguers came before the board asking for approval to combine the two leagues after their season schedule with all (16) teams then being placed in their Regional Tournament. They have high hopes that this will bring a lot of enthusiasm to their program. Motion Hartmann, seconded Roufs, carried, to approve their request.

Ron Thomas came before the board seeking information on the eligibility of a player moving into Ortonville after the March 15 deadline. A motion by Barry, seconded Zellmann, carried, that this player would not be eligible for the 2012 season.

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 by Mike Kieke, seconded Dallas Jelmberg to approve. The board next reviewed the Region Alignment, there were two big changes made. In Region 1 we will have the Eastern Minny and the Lakewood National. In Region #10 it will be the Northwest Border, Norman Polk, and North East Lake and Pine. There were some questions by Leo Wirth on his Region other than that it was well received. Motion Zahrbock, seconded Larson, carried, to approve the Class "C" Region alignment,

The board next reviewed applications that were received for the position of MBA Website columnist. Three of the applicants

were in attendance. They were Andy Johnson Stewartville/Racine, C.J. Siewert of St. Peter, Lee Larson of Jackson. All three did a great job with answering questions the board. They were asked to submit a short subject on any topic with their proposal and send it to Chairman Dave Hartmann. Dave and his committee Joe Kreger and Fred Roufs will finalize the selection process. We are looking to have this position filled by May 1st.

The board next met with Steve Loos and Scott Marine who operates DaVinci Software. They have been providing services for the MBA, but would like to expand these services even more. Right now there are 128 teams using DaVinci Software, if you have any questions, contact Steve at www.davincisoftware.com. He can start you out tomorrow. There was a motion by Roufs, seconded Forsman, carried, to accept the contract of DaVinci Software to be the overall manager of the website at a cost of \$2,000.

St. Boni had some questions on player eligibility. However, the board needed more information so this matter was tabled. The board is asking that the manager and the player appear at the next MBA meeting on May 12, at the Holiday Inn, St. Cloud at 10:00 AM.

Brian Larson representing the North Star East and West asked the board approve to combine the two leagues season play. Seven of the teams would be placed in the Region Tournament according to their season standings the bottom four teams in the league would have a playoff to decide the final region team. Motion Roufs, seconded Hartmann, carried, to approve the North Star proposal.

Motion Forsman, seconded Rademacher, carried, to approve the following Sanction Tournaments:
Luverne: 6/1-3/12; Sartell/ St. Stephen: 6/1-3/12; Rum River: 6/29-7/1/12; Cologne/ Carver: 6/23-24/12; Hibbing: 6/22-24/12; Detroit Lakes: 6/6-10/ 12; Cannon Falls 6/6-10/12; Shakopee/Jordan: 7/13-15/12.

Motion Rademacher, seconded Hartmann, carried, to approve the following MBA teams to play non-MBA teams:

(Hadley)-Hadley Alumni
(Blue Package) River Falls Fighting Fish
(Wanamingo) Bay City
(Quamba) St Croix Falls
(Cannon Falls) River Falls, Prescott (Resorters League All Stars) US. Military.
(LeSueur) LeSueur Alumni
(Winona) Sparta, Elmwood, LaCrescent
(Marshall) U.S. Military All Stars, Renner, Brookings
(Rochester Royals) Sparta, Chaseburg
(Metro Knights) Duluth Padres, Ellsworth, Hauger Knights, Osceola, Spring Valley, Twin ports All Stars, St. Paul Police.
(Plaineview) Huger City, Bay City
(Detroit Lakes) Fargo Mets, also Teams in their Tourney to play Jamestown Elks, Jamestown Merchants.
(Carver) St. Croix Falls
(Prior Lake Jays) St. Paul Finest
(Northfield) Bay City, Prescott
(Red Wing) Hager City, Bay City, Eau Claire, Burnsville over 35, US. Military All Stars, Prescott.
(Canby) Caslewood, Clear Lake
(Rosen) Caslewood
(St. Joe) Cold Spring over 35
(Heron Lake) Heron Lake Alumni

Next meeting of the MBA will be May 12, 2012, at the Holiday Inn, St. Cloud. There has been a time change. The meeting will start at (10:00 AM) instead of 11:00

There being no further business to come before the board, motion Forsman, seconded Brennan, carried, to adjourn at 2:50 PM.

Bob Zellman
Secretary-Treasure
MBA