

Minutes of Board Meeting
Saturday, May 12, 2012
St. Cloud, MN

Meeting called to order by President Richter at 10:00 a.m.

Roll call showed all directors present.

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

Motion Hartmann, seconded Kreger, carried to approve Edric Funk to play for Nimrod. The Board's ruling was to up-hold the Lake & Pine Leagues 12-0 vote to allow Edric to play for Nimrod.

Motion Roufs, seconded Barry, carried to approve the Pro Questionnaire of Chad Lindaman to play for Windom.

Motion Roufs, seconded Rademacher, carried, to approve the Pro Questionnaire of Eli Tintor to play for Hibbing.

Motion Rademacher, seconded Brennan, carried to approve the Pro Questionnaire of Joe Lucas to play for Arlington.

Motion Kreger, seconded Rademacher, carried to approve Scott Lieser to play for the Willmar Stingers, return to Lake Henry for Post Season play only if he meets his (4) game eligibility.

Motion Narry, seconded Rademacher, carried, to approve Spencer Braun to play for Mayville, and also his MBA team the Sauk Rapids Cyclones. He is aware of the sanctions of playing MBA teams.

Motion Forsman, second Roufs, carried, to approve Caset Gray to play for Jamestown, and also his MBA team Dummont. He is aware of the sanctions of playing MBA teams.

Motion Forsman, second Roufs, carried, to approve Jimmy May to play for Brookings, and also his MBA team Rosen. He is aware of the sanctions of playing MBA teams.

Andy Henkemeyer will be playing in the Northwoods League.

Rayan Paach returning from Moose Jaw of the Northwoods League will be eligible to play for St. Joe.

Jordan Milbrath, to play in Beresford, S.D., and also his MBA team Springfield. He is aware of sanctions of playing MBA teams.

Motion ROufs, seconded Brennan, carried, to approve Miesville to form a MBA All-Star Team to play to St. Paul Saints. Player rosters have been received and new players have been added.

Motion Rademacher, seconded Barry, carried to approve the Moorhead Brewers to form a MBA All-Star Team to play the F.M. Red Hawks. Rosters have been received and new players have been added.

Motion Rademacher, seconded Barry, carried to approve Fairfax to play the Twins Fantasy Camp Champions on June 11; Lance Anderson was also given permission to participate.

The Board was informed by the Austin Blue Sox that they had signed two college players and that this would reclassify them to Class B.

A motion by Roufs, seconded Hartmann, carried to approve the Austin Blue Sox moving to Class B. They will also be placed in Section 4.

Motion Forsman, seconded Rademacher, carried to approve the following Tournament sanctions. Moorhead Brewers 5/17-20/12, New Prague 6/1-3/12, Lake Henry/St. Martin 6/1-3/12, Belle Plaine 6/8-10/12, Wolf Lake 6/16-17/12, Stockmen's 6/21-24/12, Arlington 6/21-24/12.

Motion Kreger, seconded Barry to approve the following MBA teams to play non-MBA teams:

(Pipestone)-Brandon, Souix Falls, Dell Rapids

(Moorhead Brewers)-Jamestown Mert., Fargo Exp., Also for teams in their tournament to play these teams.

(Dumont) Fargo Mets

(Prior Lake Jays) Duluth Padres, Twin Ports

(Hinckley) Hayward, WI

(Lake City) Bay City, Hager City, St. Paul over 35

(Detroit Lakes) to play in Jamestown Tournament

(Granite Falls) to play G. F. Alumni, and Britton, S.D.

Motion Forsman, seconded Kreger, carried, to have the pass gate at the main ticket gate at this year's State Tournament. Players and Officers must show (ID) which will be checked from the Rosters.

The Board would like to thank Bill Nelson who has operated the MBA website for the last four years. We appreciate all his work and dedication.

The Board has hired a new website operator; his name is CJ Siewert who lives in St. Peter. he is very excited about taking over our website, and would like everyone, if they have information or stories they would like to share, to contact him by email at csiewer3@gustavus.edu, his phone number is 507-779-4135. His salary will be \$500.00 a month, and will be required to attend a number of meetings along with the State Tournament. For all extra duty he will be compensated like the Board.

The Board received a letter from Troy Bryer, manager of Green Isle, requesting that Mac Zachow be granted eligibility to play for Green Isle, and also, that Green Isle remain classified as a Class C team. After further review and looking back at the decisions the Board has made in the past, a motion Barry, seconded Harmann, carried by a vote of 8-1 to allow Zachow to play for Green isle, and that Green Isle remain a Class C team. Voting against the motion, Forsman.

The next Board meeting of the MBA will be June 9 at the Holiday Inn, St. Cloud. The time has been changed to 10:00 a.m.

(Secretaries) Send your contracts and releases to me; don't wait until the last minute.

Motion Rademach, seconded barry, carried to adjourn. Adjournment coming at 12:20.

Bob Zellman
Secretary-Treasure
MBA