

**MEETING MINUTES
EASTSIDE VFW - ST. CLOUD, MN
SUNDAY, FEBRUARY 19, 2017**

MEETING CALLED TO ORDER BY PRESIDENT RICHTER AT 1:00 PM

ROLL CALL SHOWED ALL DIRECTORS PRESENT

THERE WERE 26 LEAGUE OFFICERS AND OTHERS IN ATTENDANCE

RULE BOOKS AND SUPPLIES WERE DISTRIBUTED TO LEAGUES/LEAGUE OFFICERS. SECRETARY HARTMANN THEN REVIEWED THE DETAILS OF THE PROCESS FOR LEAGUES AND INDIVIDUAL TEAMS. ONLINE REGISTRATION WILL BE THE SAME AS THE PAST THREE YEARS. WE WILL BE ASKING THAT ALL TEAMS ALSO FILL OUT THE 5 X7 CARDS FOR ALL LEAGUES AND SUBMIT THEM WITH THE DUES. ALL TEAMS WILL AGAIN BE REQUIRED TO INPUT THEIR ROSTERS FOR 2017 BY FILLING IN ALL PLAYER DATA, AS WELL AS, EACH RESPECTIVE SCHEDULE.

MARK FORSMAN REVIEWED THE DETAILS OF THE RULE CHANGES FOR THE 2017 SEASON. MOTION KREGER, SECONDED BARRY, CARRIED TO ACCEPT THE 2017 MBA RULE CHANGES

MARK FORSMAN, MIKE NAGEL AND BRIAN DOLAN PRESENTED AN UPDATE REGARDING ESTABLISHING CRITERIA FOR CLASS B AND CLASS C TEAMS. THERE WAS A LENGTHY DISCUSSION AND QUESTIONS REGARDING THE INFORMATION PRESENTED. **IT WAS NOTED THAT THERE ARE APPROXIMATELY 60+ CLASS B AND C TEAMS THAT HAVE NOT INPUT THEIR RESPECTIVE ROSTER INFORMATION. THIS IS A MANDATORY COMPONENT AND TEAMS WILL BE REQUIRED TO HAVE THIS INFORMATION SUBMITTED BY MARCH 1, 2017.** THE BOARD WILL BE REVIEWING ALL DATA AT THE APRIL MEETING.

WITH NO FURTHER BUSINESS MOTION LEMKE, SECONDED NAGEL, CARRIED TO ADJOURN AT 1:55 PM,

LEAGUE REGISTRATION AND DUES ARE DUE BY APRIL 1ST. MAKE SURE THAT YOU COMPLETE ALL THE INFORMATION ONLINE. ALSO HAVE TEAMS SIGN THEIR ACKNOWLEDGEMENT OF THE CONSTITUTION AND BY-LAWS FORMS.

NEXT MEETING OF THE MBA WILL TAKE PLACE ON SATURDAY, APRIL 15, 2017 AT THE EAST SIDE VFW IN ST. CLOUD AT 10:00 AM. WE WILL BREAK FOR LUNCH AT 11:00 AM. ALL COMMISSIONERS ARE INVITED.

WE WILL CONTINUE OUR MEETING AFTER LUNCH TO SET UP REGIONS. MATERIALS WILL BE HANDED OUT FOR EACH REGION AND SECTION. WE URGE ALL COMMISSIONERS TO ATTEND. IF YOU CANNOT MAKE THE MEETING, PLEASE SEND SOMEONE IN YOUR PLACE.

THE MBA BOARD OF DIRECTORS WILL HAVE A WORKSHOP ON FRIDAY, APRIL 14TH AT 7:00 PM AT THE KELLY INN IN ST. CLOUD.

**RESPECTFULLY SUBMITTED BY
DAVE HARTMANN, MBA SECRETARY/TREASURER**