

Maplewood Baseball Board Of Directors
Meeting Minutes
November 20, 2012

Attendees: Tom Nikolai, Erv Carlson, Hank DaBruzzi, Lee Holt, Ken Smart, Jim Taylor

Call to Order: Meeting called to order at 6:05 PM by Erv Carlson.

Approval of Meeting Minutes: Approved on voice vote. Moved by Lee Holt, Seconded by Erv Carlson.

Team Costs: Discussed calculations and fees charged per team. IF a team is from outside Maplewood, they need to pay an additional \$250 per team to help pay for the portion of costs otherwise paid by City of Maplewood Property Taxes in addition to individual player registration fee. Head coach is responsible for paying this no later than May 31 of each season.

Treasurers Report: Reviewed – Oct 2012 balance is \$54,456. Oct 2011 was \$63,693. October 2010 was \$46,888.

Gambling Report: Revenue of \$5,294, Expenses of \$5,890 for allowable expense in October.

- Preapproval of allowable expenses approved by voice vote
- Another state audit being done
- Motion to approve by Ken Smart, seconded by Lee Holt and approved by voice vote.

Board Elections: Erv Carlson re-elected President
Lee Holt elected Board Member
Hank DaBruzzi elected Board Member and Umpire in Chief
Ken Smart elected vice president
Kassia Holt elected Treasurer

Refund Policy: Ken to post on website

Next Meeting: December 18 at 5:30 PM at Guldens

Website Scheduling Feature: website service working with Hank on improving scheduling feature.

Tom Kelley Field: Maplewood Baseball donating \$5000

Adjournment: Meeting adjourned at 6:48 PM by Erv Carlson

