

## **MAA Meeting Minutes**

### **December 18, 2012**

**Attendees:** Erv Carlson - President, Ken Smart – Vice President, Kassia Holt - Treasurer, Lee Holt – Director at Large, Hank Dabruzzo – Umpire in Chief, Darren Bentz – Roseville Representative, Jim Morelan - Little Canada Representative, Greg Bearth – Oakdale Representative, Tom Nikolas– Gambling Manager, Bryan Cappy – North St. Paul Representative for A – Senior Leagues, Andy Carlson – Director of Field Maintenance

**Called to Order:** Meeting called to order at 7:00 PM by Erv Carlson.

**November Meeting Minutes:** Approved on voice vote. Will be posted to Website.

#### **New Business:**

- Key Dates – Hank will be communicating Key dates at January Meeting – Please be sure a representative from each city is present.
- April 16 – All cities to have determined and communicated to Hank the fields and dates available in their city and the number of teams and team names that will be used.
- April 28 at noon will be annual coaches meeting
- Darren will forward B & C Rules to Ken for posting on Maplewood Baseball Website
- Some discussion about changing name of Midget League to Junior League – this was tabled until August 2013 when we will next consider revisions to rules.

**Adjournment:** Meeting adjourned at 7:40 PM.