

Maplewood Baseball Meeting Minutes

January 15, 2013

Attendees: Ken Smart, Tom Nikol, Lee Holt, Kassia Holt, Hank DaBruzzi

Call to Order: Ken called meeting to order by 6:35 PM

Gambling Report:

- December report not ready yet – will be reported next month
- Made \$83 in November
- Playing remains slow
- Preapproval for allowable and lawful purpose expenses moved by Lee, Seconded by Hank and approved on voice vote
- Went through gambling review Board compliance review - Tom briefly covered findings of review. Tom and Erv were present for review
- Robbery of last month was reported to police – Tom waiting for copy of police report – will make decision what to do in February

Approval of December Meeting Minutes: Tom Nikol's name spelled incorrectly.

Treasurers' Report:

- \$5000 paid to City for Tom Kelly field
- Paid Storage

New Business:

- Background Checks – would Maplewood PD do this for us?
- Other cities do it via their police departments
- Ken will check with Maplewood Police Department – can they do every year?
- App – have vendor present at 7:00 at March Meeting if possible so all cities can voice input
- Off on monthly – only \$22 – Kassis will communicate back to Erv the corrections

Adjournment: Ken adjourned meeting at 6:58 PM

MAA Meeting Minutes

January 15, 2013

Attendees: Greg Bearth, Jody Pope, Bryan Koppy, Darren Bentz, Hank DaBruzzi, Rick Hill, Jim Morlan, Lee Holt, Kassia Holt, Ken Smart

Call to Order: Meeting called to order at 7:02 PM

New Business:

- North St. Paul going with college names
- Stillwater if changing names
- After Hank gets names he will publish to everyone
- Key Dates
 - Season Start – May 20th
 - Midget season will end July 11 – Playoffs starting July 15th
 - Senior season will end July 11 – Playoffs starting July 22nd – Championship game tentatively scheduled for Kunkel on July 29 with 3rd place and consolation on July 30
 - A League will end July 17 – Playoffs starting July 22nd
 - Midget cutoff for seeding will be July 5
 - Senior cutoff for seeding will be July 11
 - A League Cutoff for seeding will be July 11
 - Want all umpires-in-chief to attend April 16 Meeting
 - Ken to share incident form at this meeting
 - Coaches meeting at noon on April 28
 - April 16 – need everyone to bring teams, fields and when they can be used

Adjournment: Meeting adjourned at 7:32 PM