

## MYBA Full Board Meeting Minutes 10-13-25

**Attendees:** Chad Bell, Kyle Bohnhoff, Chris Sharp, Wes Ohnesorge, Rob West, Joe Reising, Josh Hermann, Leif Hadden, Will McMillan, Brett Bergman, Adam Stecklein, Jeff Bradford, Rod Wanner, Sue Cushman, Dusty Friedrich, Shae Birkey, Luke Parnham, Alex Hess, Steve Arnold, Nathan Geil, Zach Butler

Agenda/Topics	Owner	Description	Notes
<b>Minutes Approved</b>	Board	All in Favor	Chris S. motion to approve, Rob W. 2nd, all in favor
2026 Budget Updates	Chris	Should be in surplus of \$1,800 for the next 12 months. Tightened budget for field maintenance and equipment. Using sponsorship money for Rec League uniforms and some baseball purchases. Remaining balance for Sponsorship items spend from 2025 \$ is \$18,640.	
Travel	Board	8U is not required to play in the Rec League, this now encompasses all travel teams to not be required to play in the Rec. League. Voted on and Approved. All in Favor. Coach Selection - July 13th. Working on tryout format for next season, proposal coming soon. Dates for Tryouts for next Summer, reduce from 2 week window to a 1 week window - July 19-25, Makeup dates July 27, 28. Can only attend up to 2 tryouts.	
Treat Tickets/Rec League Fees	Board	This year we will increase the Rec League registration fees to include the treat ticket price for each athlete, \$30 increase per age group except for oldest age groups where treat tickets are not used.	
Field 8 Rework	Rod	Progress is continuing, Yordy should be continuing work end of October.	
Field 6 Dugouts	Rod	Hope to begin soon, desire to complete by the end of November.	
Open Board Positions	Chris	Recreation League Director - Still looking for one. Treasurer - We need to have one in training by 12/1/25.	
Tournament Dates	Board	RR1 - 4/23-4/26, RR2 - 4/30-5/3. Mayhem 5/15-5/17. Mayhem2 6/12-6/13, 8U Summer Slam 6/26-6/28.	
Next Board Meeting Dates	Chad	November 10, December NONE, January 12, . . . . July 13 - Coach Selection/Meeting	

### Board Member Monthly Updates:

<b>President</b>	Chad B.	Above
<b>Vice President</b>	Kyle B.	Above
<b>Past President</b>	Rob W.	Above
<b>Treasurer</b>	Chris S.	General - \$36,150; Concessions - \$2,290; Field Maintenance - \$2,020; Sponsorship - \$30,130
<b>Secretary</b>	Wes O.	Above
<b>Concessions</b>	Leif H.	Winterized except for water, Leif will text Joel and update Board when completed.
<b>Umpire</b>	Ryan K.	All pay has been distributed for 2025 season.
<b>Field Maintenance</b>	Nate B.	Fall Workday will be October 18th. D709 gave Rod approval to demo and remove the old hitting dome.
<b>Fundraising</b>	Brett B.	Ford Drive 4 UR Community Saturday October 18th, 9am - 1pm. \$20 going to designated Team, \$10 going to MYBA, up to 200 for a total of \$6,000. Desire to sell a parking spot with the grand slam sponsorships. 1 extra spot for them to share. Possible souvenir cup for Concessions for next season.
<b>Equipment</b>	Will M.	Working with Vendors for uniforms, likely changing the apparel process.
<b>Travel</b>	Alec H.	Above, Needs to create the 2026 Travel Scheduling Sheets
<b>Registration</b>	Adam S.	Sent out for Travel Teams, player waivers will be with each offer. Coaches need to check and make sure all players have accepted and completed the registration process by end of October. Tournament costs plan to be \$550 for all tournaments except for 8U will be \$400.
<b>Tournament</b>	Josh H.	Mayhem B for 10U, 12U, plans to be 6/12-6/13. Open Mayhems up for 8 teams and let coaches decide if they allow 10 in their division.
<b>Cages</b>	Joe R.	New door knob has been installed and working now. New lock for pitching machine coming soon. All board members that serve a 3 yr. term will have free cage access for their athletes while in Morton baseball. They will still pay the HS fee that is decided by 709 coach.
<b>Scheduling/Website</b>	Jeff B.	None
<b>Field Maint. Manager</b>	Rod W.	In the spring we will need to purchase a 6' roller for around \$400.
<b>Adjourn</b>	Board	Brett B. motion to adjourn, Will M. 2nd, Meeting Adjourned