

## MYBA Full Board Meeting Minutes 1-12-26

**Attendees:** Kyle Bohnhoff, Chris Sharp, Wes Ohnesorge, Rob West, Nate Burchette, Alec Harris, Ryan Kominkiewicz, Josh Hermann, Leif Hadden, Will McMillan, Brett Bergman, Adam Stecklein, Sue Cushman, Dusty Friedrich, Shae Birkey, Axel Larson, Marty Roth, Luke Parnham, Alex Hess, Ryan Luginbuhl, Tyler Peterson, Ryan Lindley, Dave Lindley

Agenda/Topics	Owner	Description	Notes
Minutes Approved	Board	All in Favor	Josh H. motion to approve, Kyle B. 2nd, all in favor
Coach Lindley	Coach	Coach Ryan Lindley and Dave Lindley shared about the vision of Morton Potter Baseball and expressed their gratitude for the MYBA program.	
Field Maintenance Expenses	All	Field 4 - Batter Box Mats, On Deck Mats (\$500) Field 8 - Batter Box Mats, On Deck Mats, Portable Pitcher Mound (\$750) Motion to Approve the expenses. All in Favor.	
Travel Scheduling	Alec	Schedules should be finalized by end of January, for a vote at February meeting. Just a reminder, no travel home games on Mondays, Wednesday, Fridays, Saturdays before 1pm. Home or Away games on Sunday ONLY after Noon unless a tournament. Max amount of games / week, 5 out of 7. If team schedules over 15 games, there will be a \$100 fee per game. Coaches need to work with teams that share field for availability. Formal communication and request will be sent out this week with a deadline of February 2, 2026 for Assistant Coach names.	
Field 4 Budget/Prep	Nate	Discussion about additional costs for 2026 since we have a 15U team. More discussion needed with this, Rod needs to give his input.	
Financial Updates	Chris	General - \$78,645; Concessions - \$2,298; Field Maintenance - \$1,908; Sponsorship - \$14,080 Budget updates - We are now sitting at a budget deficit of \$3,135 for the 2026 fiscal year. Tightened the budget for field maintenance and equipment. Using sponsorship money for in-house uniforms and baseball purchases for 2026. Sponsorship Spend - Field 8 Remaining Spend \$2,375; In-House Uniform Recycle \$4,000; In-House 2026 Uniforms \$3,500.	
In House Updates	Kyle	Registration will go live in January, final details updated in the next couple of weeks. Player waiver will be included on Registration. Updated prices for Pinto-Bronco to include a \$30 increase to cover treat tickets for the season. Practices to begin the week of April 20th, games to begin the week of May 4th, regular games to end June 27th, with post season activities completed by July 1st. This will be advertised on registration sign up page. Plan to have regularly scheduled practices throughout the season. Director position still open - survey out to last year's in house coaches to gauge interest.	
Next Board Meeting	All	February 9, March 9, April 13... Coach Selection - July 13	
<b>Board Member Monthly Updates:</b>			
<b>President</b>	Chad B.	None	
<b>Vice President</b>	Kyle B.	Above	
<b>Past President</b>	Rob W.	May need to change out the cage baseballs soon. Communicate with Will on this.	
<b>Treasurer</b>	Chris S.	Above	
<b>Secretary</b>	Wes O.	None	
<b>Concessions</b>	Leif H.	Coffee Truck (Roasted) booked for RR1 & MAYhem. Plan to reach out to Traveling Toms for RR2 & Westwood Classic. Still working on a cup sponsorship potential. Plan to get tournament menu/daily menu to VP for advertising before season starts. We will continue to have a tournament central paid staff for this season. Plan to be open for any scheduled game, a reschedule during the same week may be difficult to cover unless there are other games already present. Exception being water tower field only games, will not be covered. Just a reminder for coaches, early April games we will be subject to MPD and weather to having running water. Double headers are good business drivers for us.	
<b>Umpire</b>	Ryan K.	Plan to be ready in March for application and training of in-house umpires.	
<b>Field Maintenance</b>	Nate B.	Roller that was approved last meeting will be purchased soon. Nate and Rod will plan to talk to Yordy about field needs specifically as it pertains to keeping them up after the rework has been done to all of them now.	
<b>Fundraising</b>	Brett B.	520 Sponsorship flyers went out over the past week. We will be thanking last years sponsors via Facebook Video posts, as well as sending emails to past Sponsors thanking them. Feb. 2nd we will be receiving a \$700 baseball grant from Independent Sports Club of Central Illinois. Gaines Legends Sport and Event Photography reached out to partner for upcoming season, sent details to exec board. Will plan to sample a T-shirt Vendor/Hat Vendor for a tournament this season.	
<b>Equipment</b>	Will M.	None	

<b>Travel</b>	Alec H.	Above
<b>Registration</b>	Adam S.	All Travel Registrations completed. 2 outstanding payments still due. Improvement ideas for 2027 welcome. Up next - InHouse Flyer.
<b>Tournament</b>	Josh H.	Round Robin I - Full, Round Robin II - 12U has 1 Spot available, MAYhem - Full, Westwood Classic - Full, 8U Summer Classic - 3 spots available.
<b>Cages</b>	Joe R.	The pitching machine is down and awaiting a new motor under warranty. Depending on the timeline, the HS agreed to let us use on of their machines if necessary. Please continue to avoid setting any part of the L-screen on the nets.
<b>Scheduling/Website</b>	Jeff B.	None
<b>Field Maint. Manager</b>	Rod W.	None
<b>Adjourn</b>	Board	Chris S. motion to adjourn, Rob W. 2nd, Meeting Adjourned