

MYBA Full Board Meeting Minutes 5-11-26

Attendees: Chad Bell, Kyle Bohnhoff, Tyler Peterson, Nate Burchette, Joe Reising, Ryan Kominkiewicz, Josh Hermann
Will McMillian, Joe Greenwood, Steve Arnold, Brett Bergman, Adam Stecklein, Rod Wanner

| Agenda/Topics | Owner | Description | Notes |
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| Minutes Approved | Board | All in Favor | Josh H. motion to approve, Will M. 2nd, all in favor |
| Finances | | General - \$ 46,600; Concessions - \$3,200 ; Field Maintenance - \$20,100 ; Sponsorship - \$54,000 | |
| In House Updates | | <p>Leagues are up and running, games started week of May 4th. We had to make a few adjustments to game times for Mustang games as they are 1.5 hours in length. We will NOT have a pony team this year. We had been working with Limestone on a combined team but their numbers ended up being sufficient for 2 teams and there was not any room for the Morton kids. We have communicated back to the parents and refunded registration fees. We did communicate that we hope there is sufficient interest for a Morton team next year as the belief is there are several Bronco players that will move up in Summer 2027.</p> <p>Also had brief discussions around the Colt team for Summer 2026. Takeaway for the board to look at registration fees vs. cost outlay for the team for the summer.</p> | |
| Field Duty | | Continue to look for volunteers to fill remaining field duty positions throughout the summer. Head and Assistant coaches should be looking to volunteer 2 shifts during the summer. | |
| Treasurer Role | | E-Vote to approve under special circumstances Tyler Peterson to assume the role of Treasurer with Chris Sharp stepping down June 1st. Chris will still plan to help in this transition process and be available to consult as needed. Motion approved , all in favor. A big thanks to Chris Sharp for countless hours and many years of service to MYBA. | |
| Purchase of MP Baseballs | | E-Vote to purchase 200 Dozen Baseballs for a total cost of around \$11,200 from Sponsorship Funds. Motion approved with a 13 to 1 vote. | |
| Next Meeting Dates | | June 8, July 13 (Coach Selections) | |
| Board Member Monthly Updates: | | | |
| President | Chad B. | None. | |
| Vice President | Kyle B. | Discussed September BOD elections and number of spots that are open. We need to be on the lookout for candidates to help keep the positive momentum of MYBA. Discussion about mid season survey, decision not to move forward for now. | |
| Past President | Rob W. | None. | |
| Treasurer | Chris S. | Above | |
| Secretary | Wes O. | None. | |
| Concessions | Leif H. | Concession stand is going well. RR1 was a bit better than the RR2 tournament. Need a replacement sign for Parking. | |
| Umpire | Ryan K. | We have had 55 umpire applicants (40 was the goal). Completed two training sessions and umpires are up and running. Scheduling happens about 1 week in advance. Did purchase 6 new clickers for \$19.34. | |
| Field Maintenance | Nate B. | Contacted Golf Green about notice before they spray. Supposed to be contacting Nate 48 hours in advance. Maintenance shed key has gone missing. Chad will replace but need to determine if another solution is viable. | |
| Fundraising | Brett B. | <p>MYBA was awarded a \$12,000 tourism grant from the Village. Added a new 60' sponsor for Field 1, so Field 1 is sold out for Sponsors.</p> <p>Morton Softball has started to contact some of sponsors. If the opportunity is available, please try to frequent our sponsors and thank them for their support of MYBA.</p> <p>Also looking at opportunities/locations to put concrete/picnic tables purchased with a previous grant, with the financial help from PD.</p> | |
| Equipment | Will M. | <p>All equipment has been distributed to in-house teams. Please contact Will with any needs.</p> <p>We have also ordered "snapback" MP hats for the Colt team as there is not sufficient time to order fitted hats. We did something similar and they looked great.</p> <p>Currently have about 50 dozen "MP" baseballs left. Need to think about ordering another 125 dozen (100 for games, 25 for cages) would be roughly \$7,500. There is a 4-5 month lead time on these.</p> | |
| Travel | Alec H. | Need to work on getting process/evaluations setup for July., Travel Head Coach application deadline will be July 1st again. Working on analysis to review for 2027 travel fees. | |
| Registration | Adam S. | Discussed headache from Travel last year and has some thought about streamlining the process this year. Have all tryout participants sign Waiver to not deal with "offers". No "Pay by Check" option via Crossbar. | |
| In House | Joe G. | Background checks and code of conduct forms are being collected. Seasons are up and running. | |

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| Tournament | Josh H. | Mayhem tournament schedule is good to go. Teams should be thinking about plan B if weather doesn't cooperate. Still missing payments from a few teams. Tyler will send out message on those teams. |
| Cages | Joe R. | Cage is doing well, and being kept fairly clean. Pitching machine errored out and Joe is in contact to get a machine exchanged. Continue to educate on importance of screens not being placed on netting. |
| Scheduling/Website | Jeff B. | None. |
| Field Maint. Manager | Rod W. | Discussed the need for Thursday night prep before Tournaments and the extra work needing to be done (i.e. Mound and Batter Box Prep, Edging). Chad will send communication that no practices/games to occur on Thursday before remaining tournaments. Discussed running water line from field 3 to Pinto field this fall to get irrigation in that area. Rod got a quote of \$3,000 to do that work. Need to discuss desired project for the fall (Infield Surfaces, lips, etc.) and what looks like from funding, field availability, etc. |
| Adjourn | Board | Joe R. motion, Brett B. 2nd. Adjourned. |