

MYBA Full Board Meeting Minutes 8 - 10 - 26

Attendees: Chad Bell., Kyle Bohnhoff, Rob West, Tyler Peterson, Wes Ohnesorge, Nate Burchette, Joe Reising, Josh Hermann, Leif Hadden, Will McMillian, Brett Bergman, Adam Stecklein, Jeff Bradford, Amy Hadden, Rod Wanner, Robert Kurtz, Peter Tronick, Shae Birkey, Dale Dominick, Nathan Geil, Eric Hoschek, Zack Oyer, Dustin Horton

Agenda/Topics	Description	Notes
Minutes Approved	Board	Josh H. motion to approve, Will M. 2nd, All in favor APPROVED
Varsity Coach Intro	Ben Studebaker shared vision for MP Baseball and expressed thankfulness for facilities, fields, and MYBA partnership with D709. Character and Culture, Player Development, and Community pillars were explained. Mission - to develop champions - not only through victories on the field, but through the integrity, leadership, and resilience our players demonstrate in the classroom, in the community, and throughout their lives.	
Finances	As of July 30th: Monthly Revenue: \$6,195 (Including sponsor donation), Monthly Expenses: (\$17,533) Net Income for July: \$(11,338) Net Income FY 2026 YTD (through July) - \$23,342 (does not include Sponsor \$\$\$) Account Balances General - \$13,576 (\$11,135); Concessions - \$12,842 (\$2,220); Field Maintenance- \$10,210 (\$2,105) Sponsorship - \$81,808 (\$44,520); Total = \$118,436 (\$59,980); Approved sponsor spend, but not yet spent - Total \$21,800 Please submit CAT volunteer hours. Match explanation = 100% of gift to team, 50% of match to team, 50% of match to MYBA. All moneys from MYBA to teams must be accounted for at the end of each season and any extra goes back to MYBA. 2027 Budgets should be presented at the September meeting.	
Staff Bonuses	Concessions (\$5,100) and Field Maintenance (\$1,000) discussed and voted on. Motion Brett B. 2nd Nate B., All in Favor. APPROVED	
Travel Fee Stipend Discussion EVOTE	Very lite version 8U Gray - \$375 w/\$1,000 stipend 8U Red - \$475 w/\$1,500 stipend 9U-12U Gray - \$650 w/\$1,750 stipend 13U Gray and up - \$750 w/\$2,500 stipend 9U Red and up - \$750 w/\$2,500 stipend All in Favor. APPROVED	
In House Hat Purchase	Cost of new hats for next season is \$3,000. discussed and voted on. Motion Brett B. 2nd Rob W., All in Favor. APPROVED	
Travel Head Coach Reminder	Cultivating a Positive Culture: Head coaches serve as the primary leaders of team culture, ensuring the dugout remains a positive environment and that assistant coaches (3 max) fully align with MYBA values.	
Umpire In House	Bronco and below - Unpatched umps, Pony & Colt - Patched umps. Look into fees for this.	
Open Board Positions	VP, Secretary - Discussion on other positions that are coming up, members are ok staying in them another year.	
Next Meetings	September 14, October 12, November 9	

Board Member Monthly Updates:

Concessions	Leif H.	Freezer is purchased. Working w/Jr. High to get rid of extra supplies.
Umpire	Ryan K.	None
Field Maintenance	Nate B.	Planning to get a boom to fix nets and do some other repairs soon. Josh H. plans to work on siding on press box on Field 1. Jr. High Help-a-thon is October 9th.
Fundraising	Brett B.	Working with Park District for install of new bleachers at T Ball field. Will need some new signs for next season. Mike Murphy has helped with mailers in previous years, big help for MYBA
Equipment	Will M.	Travel equipment should be out very soon, APP doing travel uniforms again this year. Tryons for uniform package should be in October. AED in concessions, AED in Hitting Facility as well. Considering asking a non-Morton 14U Team to join the Round Robin since there is not an MYBA 14U team.
Travel	Alec H.	Above
Registration	Adam S.	Pre-offer should be mailed out Sept. 1, Offers sent out for all travel players - September 2nd. Payment options: Pay via Crossbar - Fees apply, Pay by check office hours @ Westwood Park - Sept. 14th (6-7pm) October 14th (6-7pm) no additional fees when paid via check at Westwood.
In House	Joe G.	Will be working on sending out end of season survey evaluation forms to all In House Head coaches, to gather player scores to help with placement for next season. Going to try and meet with league reps to discuss ideas for improvement for next season. Looking at ideas to try and proactively have tentative rain out dates at the end of next season, that would be outside of our normal days/times, potentially on weekend afternoons in June. Will look to establish these dates before travel schedule form would be released, and also in conjunction with tournaments.
Tournament	Josh H.	None
Cages	Joe R.	Replaced pitching machine, started to reactivate cards for returning players, reviewed policies with HS coach.
Scheduling/Website	Jeff B.	Get Fall games to Jeff ASAP. Indoor Cage Draft should be done at the November Board meeting, send a representative for each team.
Field Maint. Manager	Rod W.	\$4,000 for Field 4 work that needs to be done, desire to split 1/3 with PD & 709. Need to vote on this next month.
Adjourn	Board	All in Favor