

MYBA Full Board Meeting Minutes 2/17/2025

Attendees: Rob West, Chad Bell, Chris Sharp, Wes Ohnesorge, Brett Bergman, Josh Hermann

Ryan Kominkiewicz, Joe Reising, Rod Wanner, Jeff Bradford, Will McMillan

Shae Birkey, Kyle Bohnhoff, Alec Harris, Tyler Peterson

Agenda/Topics	Notes/Description
Previous Month Minutes Approved	Ryan K. motion to approve, Jeff B. 2nd, all in favor
Indoor Cage Schedule	If an indoor cage practice is cancelled, send a message on GroupMe to all Coaches and Board Members Cancelled slots are to be used for Open Cage Time, not team practices. Don't start practices early.
Future Board Meeting Dates	March 10, April 14, May 12, June 9 - 2nd Monday of each Monday
Travel Schedules	Make sure Excel Sheets reflects accurately or no UMPIRES, also field availability will be checked by Jeff while inputting games, some 8U games need rescheduled
Theft at the Indoor Cage	Rob will call Joel tomorrow about Outdoor Security Camera System. Maybe add a deadbolt to the equipment room and lounge area that is keyed different.
Pinto (Tball) League	TRIAL - Maybe after 4 weeks of games: 1. 3 underhand, after that they hit off a tee. 2. 3 outs in an inning, with Coach playing first base 3. Max of 5 runs per 1/2 inning
Tournaments / Awards	We need to find someone to oversee each tournament, while the Head Coaches from each age group will need to own their division. Reminder that a lot of volunteers will be needed to make things happen. Rob will be working with Leif and Food Vendors. Josh H. will help take care of awards. Need a point person for each day/tournament. Discussion about using an Ipad and TV to update scores.
Sponsorship Money Spend Discussion	\$6,000 approved over GroupMe, asking for another \$6,000 for a total of up to \$12,000 for Golf Cart. APPROVED 2024 Sponsorship Monies are all spent or scheduled to spend.
Registration	Chad will connect with Ryan L. about in house registration for Travel Players
Chiefs Night	August 8th, we will start with 100 tickets.
MYBA Team Insurance Policy	Luke sent this out in GroupMe. Each coach should save it.
Dugout Update for Field 6	Josh H. Getting quotes together. PD has approved about \$20,000 pending proposals.
Backstops	4 Backstops (1,2,5,6) - Rod and Josh plan to work on getting them quoted and also send a logo to Exec Board prior to approval/purchase - (\$6,000 approved in previous meeting) Fields 3 & 8 backstops approved for another \$2,000 above the original \$6,000. APPROVED
Food Trucks/Vendors	Rob W. will work with Leif H. to coordinate and communicate details for tournaments and the season.
President	Rob W. 709/MPD - Great relationship and reimbursements money is coming in for irrigation , etc. Future meetings will continue to take place to grow the partnership.
Vice President	Chad B. Need to get league reps for inhouse
Past President	Luke P. None
Treasurer	Chris S. Budget expenses vs budgeted income should be about a breakeven for the season. Good financial status, ahead of where we were last season. Report will be posted online.
Secretary	Wes O. Minutes distributed

Concessions	Leif H.	None
Umpire	Ryan K.	Motion to change 13 yr. old to 12 yr. old for in house umpires, Motion by Will, APPROVED
Field Maintenance	Josh H.	Field Workday - March 15th @ 10am. 2 Additional Backstops discussed earlier.
Fundraising	Brett B.	Applying for grants, TCCI, MC Foundation Grants. Discussed possible cookie fundraiser, etc. Current 2025 Sponsorship money received - \$14,400
Equipment	Will M.	Most hats and socks are in, should all be in soon. Any extra pants orders get to Will soon.
Travel	Alec H.	Thanks for the schedules. Reviewed and APPROVED
Registration	Ryan L.	All Flyers will be distributed by 2-18-25
Cages	Joe R.	Looking good. Teams are picking up well. SLiding mat has been helpful. The original cleaning schedule can be viewed as more of an as needed for now. Joe will notify teams if more is needed.
Scheduling/Website	Jeff B.	Plans to start inputting schedules into Crossbar now that they are approved
Tournaments	OPEN	ABOVE
Field Maintenance Manager	Rod W.	Desire to sell some of the unused items in the Shed. Informed us that Field 8 would cost about \$14,000 for the proper grading and work
Adjourn	Board	Chad B. Motion, Wes O. Second