

MYBA Full Board Meeting Minutes 3-11-26

Attendees: Chad B., Kyle Bohnhoff, Wes Ohnesorge, Rob West, Nate Burchette, Joe Reising, Ryan Kominkiewicz, Josh Hermann, Leif Hadden, Brett Bergman, Rod Wanner, Alex Hess, Tyler Peterson, Joe Greenwood, Mike Rocky

Agenda/Topics	Description/Notes
Minutes Approved	All in Favor Josh H. motion to approve, Leif H 2nd, all in favor
In House Director	Motion to have Joe Greenwood take on the new position of In House Director by Josh H. Wes O. 2nd. Motion Approved.
Field 2	Tree Removed, Hohulin Fencing should be doing the repair soon
Field 6	Dugouts are starting to progress as weather is improving
Travel Assistant Coaches	Make sure that all coaches and board members fill out the background check forms and also fill out the form sent out by Kyle for assistant coach names.
Indoor Cage Schedule	QR code on door now reflects real time updates on schedule.
Outdoor Field Usage	Infield status - if too soft, stay off, otherwise teams can start to practice on them. Use the pitching platforms.
MYBA By-Laws	Motion by Wes O. to adopt the changes to the bylaws as presented in the document to each board member months ago, 2nd by Kyle B. Motion Approved.
Field Duty	Sign in sheet will be sent out soon. All Travel Coaches & Board Members need to sign up for 2 shifts. 52 slots total - Mon, Wed, Fri, Sat mornings. Golf cart usage is permitted for Field Duty reps, hopefully sign added soon.
Outdoor Workday	New Date - March 21st - Start at 8am. 2 travel teams for each field. Bring rakes, blowers, etc. If teams can't attend get your fields ready prior to the March 21st date.
Financial Updates	General - \$89,756; Concessions - \$3,987; Field Maintenance - \$8,9748; Sponsorship - \$37,044 Budget updates - We are now sitting at a projected budget deficit of \$5,400 for the 2026 fiscal year. Sponsorship Spend - In-House Uniform Recycle \$4,000; In-House 2026 Uniforms \$3,500.
Next Meetings	April 13, May 11, Coach Selection - July 13th.

Board Member Monthly Updates:

President	Chad B.	HS BullPen partnering with MYBA to continue to improve Morton Baseball programs. 2 parking spots will be auctioned off by them for Varsity Home Games. They will put a cone out the day of games. Tabled the cage access price discussion for later. Looking into insurance for golf cart - only used by coaches and board members at this time.
Vice President	Kyle B.	Above
Past President	Rob W.	None
Treasurer	Chris S.	Above
Secretary	Wes O.	Above
Concessions	Leif H.	6 new hires, 14-15 year olds should be retained long term. Will have some additional trainings costs initially. Offerings should be about that same as last year. Working with Joel for water turn on in the next few weeks.
Umpire	Ryan K.	Application for in-house umpires went live today. 12 yrs. old and above to apply. Training sessions in April at Indoor Westwood. First game - April 15 (8U), In-House - Week of May 4th.
Field Maintenance	Nate B.	Crabgrass application conversation. \$850 extra if outside of fences gets done. Chad will talk to PD about this because they thought they were already paying for this.
Fundraising	Brett B.	Bringing in some new sponsors this year. Johnson Floral Event coming up for Mothers Day still. Grant writing idea: New sets of bleachers for Westwood Park. Motion by Joe R. and 2nd by Josh H. to put up to \$6,000 for new bleachers and hopefully get that matched in grant to purchase 4 + sets of them. Motion Approved. Grant application is due soon.
Equipment	Will M.	All coaches have uniforms and hats, green hats expected in next 2 weeks. Game balls are in process of being delivered. In house gear bags are ready to go for each team. Waiting on tee ball numbers for the count for teams and jerseys to order.
Travel	Alec H.	Background checks are required for all coaches. Provide assistant coach names if haven't already.
Registration	Adam S.	Travel Tournament Openings - RRI & II - 12U 1 spot open. 8U Summer Classic - 3 spots open. In-House Registration Numbers - 294 currently. This is up a bit from this time last year, but deadline is approaching.
In House	Kyle B.	Current #s of teams: Pinto - 7, Mav AL - 7, Mav NL - 4, Mustang - 7, Would like to have 3 background checked assistants per team with the goal to always have 2 present. Lots of details for next steps presented. Coaches meeting in late March/early April.
Tournament	Josh H.	Rings are in, banners will be ordered soon. Coaches need to submit tournament schedules to Josh at least 1 week prior to start date. Josh will review the tournament rules and send out to coaches for review as well, need to be completed by April 1st. Concessions stand tournament central staff is good to help again this year. We will still need some volunteers for all dates.
Cages	Joe R.	New computer and motor for pitching machine should arrive tomorrow. Warranty is good through July. Make sure players pick up after themselves.
Scheduling/Website	Jeff B.	None
Field Maint. Manager	Rod W.	Would like to consider water hydrant at t ball field for fall, Rod will get a quote for a cost on that from TCI.
Adjourn	Board	Chad B. motion to adjourn, Wes O. 2nd, Meeting Adjourned