MYBA Full Board Meeting Minutes 9 - 14 - 26

Attendees: Chad Bell., Kyle Bohnhoff, Tyler Peterson, Wes Ohnesorge, Josh Hermann, Leif Hadden, Will McMillian, Alex Hess, Zack Oyer, Brett Bergman, Adam Stecklein, Jeff Bradford, Amy Hadden, Rod Wanner, Sue Cushman, Robert Kurtz, Dale Dominick, Eric Hoschek, Morgan Massey, Dustin Horton, Jared Byard

Agenda/Topics	Description	Notes
Minutes Approved	Board	Josh H. motion to approve, Will M. 2nd, All in favor **APPROVED**
1% County Schools Facility Tax	D709 - Dr. Sander shared details about this possible tax that will be voted on during the November 3rd elections.	
Open Board Positions	VP - Adam Stecklein, Secretary - Zack Oyer, Registration - Alex Hess Motion to approve. All in favor, **APPROVED** Appreciation was shared for the years of service for Chris Sharp, Rob West, Wes Ohnesorge	
Finances	As of July 30th: Monthly Revenue: $1,788 (Including sponsor donation), Monthly Expenses: ($23,534) Net Income for August: $(21,745) Net Income FY 2026 YTD (through August) - $1,597 Account Balances General - $8,177; Concessions - $1,177; Field Maintenance- $14,800 Sponsorship - $72,276; Total = $96,430; Approved sponsor spend, but not yet spent - Total $21,400	
2027 Budget	Budget updates - We are sitting at a budget surplus of ~$3,400 for the next 12 months. Tried to be conservative with not estimating any sponsorship dollars coming in. Changes to 2027: Increased tournament fees by $25/team in 2027 (not 8U Summer Slam) Raised In-House Fees by $20 (Thru Bronco), Pony up $70 (patched umpires), Colt up $100 (patched umpires) 16U Stipend - $5,000 (Due to only playing tournaments, no home tournament, and no mid-week home games 2027 Forecast - Revenue - $221,250, Field Maintenance ($63,200), Facilities ($63,450), Travel Stipend ($29,500), Program Operations ($42,585), Umpires ($54,000), Sponsorship Offset $34,900, Total Surplus = $3,415 Motion to approve: Leif H., 2nd Josh H. 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.	
2027 Sponsorship Forecast	Sponsorship Budgeted Spend - $21,400 (Already approved) Baseballs - $11,500, Field 3 Materials - $6,000, 2027 Hats - $3,000, Pinto Bleacher Completion - $900 Sponsorship Spend (not yet approved) - Approve via budget approval 9/14/2026, 2028 In-House Uniform Replacement - $11,000 (Buy in Spring 2027), 2027 Pinto/Umpire T-Shirts - $2,500 (Buy in Spring 2027) (will look for sponsor to cover) Assuming approval above, sponsorship account has roughly $43,500 left for future projects as of September 2026.	
Indoor Cage / D709	Discussion about fees for D709 usage of the indoor facility at Westwood Park. More discussion to take place in future.	
Westwood Park Improvements	Internet to Concessions split 50/50 w/MPD. Spend up to $5,000 - Motion to approve - Brett B., 2nd Josh H. All in favor, **APPROVED** Concrete project discussion, more details to come later.	
MPD Referendum	Short discussion about this and how it could affect MYBA	
Tball Field 7 Upgrade	Rod getting quote, desire to put $10,000 donation from 2026 & 2027 towards this project. Motion to approve - Brett B., 2nd Josh H. All in favor, **APPROVED**	
Next Meetings	October 12, November 9, December - No Meeting	

Board Member Monthly Updates:

Concessions	Leif H.	None
Umpire	Ryan K.	None
Field Maintenance	Nate B.	Nets on Field 2 & 3 are fixed. Jr. High Help-a-thon is October 9th. Fall Cleanup day will be Saturday October 10th.
Fundraising	Brett B.	Ford Drive 4UR Community Event on Oct. 10th during Fall Clean up day. Have the MP logo on the free yard signs.
Equipment	Will M.	None
Travel	Alec H.	Above, signs to be provided at no charge to travel players soon, donated by Tricia Yordy, Morton Realtor.
Registration	Adam S.	Pre-offer email from MYBA email account - Sep 21 >> Offers sent for all travel players - Sep 22 Payment Options: Pay via Crossbar (E-check or Credit/Debit) - Fees apply; Pay by Check Office Hours @ Westwood Indoor Facility; Oct TBD - Aligning with uniform tryon dates…
In House	Joe G.	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.	Round Robin 1 April 23rd-25th Round Robin 2 April 30-May 2 Mayhem May 21-23rd Westwood Classic June 4-6th 8u Summer Classic June 25-27
Cages	Joe R.	None
Scheduling/Website	Jeff B.	None
Field Maint. Manager	Rod W.	Above
Adjourn	Board	All in Favor