

MYBA Full Board Meeting Minutes 2-9-26

Attendees: Chad B., Kyle Bohnhoff, Wes Ohnesorge, Joe Reising, Ryan Kominkiewicz, Leif Hadden, Will McMillian,

Brett Bergman, Adam Stecklein, Rod Wanner, Sue Cushman, Dusty Friedrich, Shae Birkey, Marty Roth, Steve Arnold, Nathan Geil, Tyler Peterson

Agenda/Topics	Owner	Description	Notes
Minutes Approved	Board	All in Favor	Adam S. motion to approve, Brett B. 2nd, all in favor
Uniforms	Will	In-house uniforms are all ready to go. Will sent Exec. board a list of team. Want to remember to not put more than 12 on a team unless its for PINTO.	
Travel Uniforms	Will	Work with Clayton for uniforms, some delays. Pay balances that each coach owes to Clayton (PP) by Check or Venmo.	
Travel Equipment	Will	Let Will know if you need any other gear. Game balls will be handed out first week of March, each team will get 2 boxes (48 balls). \$5/ each	
Pitching machine balls	Will	New batch coming in soon.	
Defibrillator Locations	Will	Varsity Pressbox (D709 owns) HS season starts March 1st, so locations will change. Field 8 Water Tower Field (MYBA), Concessions (MYBA)	
RR2	Chris	U14 using field 8.	
Morton Mayhem	Rod	13U only field ready is Field 5. Luke, Axel, and Josh work with Rod for field availability (Field 8, 6 shared, etc.)	
Spring Workday	Rod	March 7th. - Start at 8am. 2 travel teams for each field. Bring rakes, blowers, etc.	
Possible Purchases	Rod	Rod will get pricing for field maintenance needs for possible expenses for Sponsorship money.	
Lawn Care	Rod	MPD took care of this last year, may need some more applications to help with this. Probably need to get another treatment added to the areas outside of the fence. Possibly slit seed in the fall.	
Financial Updates	Chris	General - \$96,395; Concessions - \$2,108; Field Maintenance - \$1,908; Sponsorship - \$23,430 Budget updates - We are now sitting at a budget deficit of \$3,135 for the 2026 fiscal year. Sponsorship Spend - Field 8 Remaining Spend \$2,375; In-House Uniform Recycle \$4,000; In-House 2026 Uniforms \$3,500.	
MYBA By-Law Update	Wes	Please provide input and questions over the next few weeks, plan to vote and update at the March 9th meeting.	
Athletico Athlete Screen	Chad	March 2nd, 6 - 7:30pm 12U & UP	
Next Board Meeting	All	March 9, April 13, May 11 Coach Selection - July 13	

Board Member Monthly Updates:

President	Chad B.	Above
Vice President	Kyle B.	Above
Past President	Rob W.	None
Treasurer	Chris S.	Above
Secretary	Wes O.	Above
Concessions	Leif H.	None
Umpire	Ryan K.	No significant update. Targeting 35-40 kids for this season. Application for in-house umpires in March. First game: April 15 (8U vs Tremont) In-house: Week of May 4th (Bronco and Mustang only)
Field Maintenance	Nate B.	Workday Reminder - March 7th - 8am
Fundraising	Brett B.	Johnson Floral: Mothers Day Fundraiser Event. \$50 plant, \$20 goes back to MYBA if tagged as "MYBA". Contact Brett for details. Continuing to work with current and future sponsors. Email going out in the next two weeks.
Equipment	Will M.	Above
Travel	Alec H.	All head coaches need to submit the assistant coach names to Alec this week. Background checks will be completed for all coaches. Review travel schedules, add times.
Registration	Adam S.	Travel payments almost complete. Travel Tournaments: RR11 - 1 spot open, 8U Summer Classic - 3 spots open. In-House - 183 current registered. Flyers going out to 709 grade schools, flyers available for private schools + daycares.
Tournament	Josh H.	
Cages	Joe R.	Replaced motor 2 and the wiring harness on the hack attack. Purchased new cord, some parts under warranty but labor is our cost. L-screen damage has decreased lately. Coaches please make sure your players pick up after themselves.
Scheduling/Website	Jeff B.	None
Field Maint. Manager	Rod W.	Above
Adjourn	Board	Chad B. motion to adjourn, Wes O. 2nd, Meeting Adjourned