

MYBA Full Board Meeting Minutes 11/4/2024		
Attendees: Rob West, Chad Bell, Wes Ohnesorge,		
Ryan Kominkiewicz, Alec Harris, , Joe Reising, Leif Hadden, Will McMillan		
Tyler Peterson, Shae Birkey, Kyle Bohnhoff, Natalie Friend, David Hoffman, Marty Roth, Nathan Geil, Cory Adolphson		
Agenda/Topics	Owner	Notes/Description
Previous Month Minutes Approved	Board	Will M. motion to approve, Leif H. 2nd, all in favor
Update on Uniforms	Rob	Presented the 3 options, pin stripe is the alternate option. 2 Jerseys and 1 Hat is included in the registration fee Will plans to schedule the tryons after samples come in. It will be critical for coaches to confirm rosters and numbers prior to the tryons. Every mistake we make costs us time and \$, so please confirm spellings, etc. There will be a couple of extra items with MYBA Jersey Tryons, but not as many.
Open Board Positions	Rob	Cage Director, Tournament Director Article 4, Section 3 All elected board positions will be for a term of three years. If a board member resigns before his three year term expires, the board may appoint a temporary replacement for just that current year. The vacancy will be filled at the next election, for the remaining portion of the three year term. Joe Reising would like to fulfill this position. All in favor. Approved.
Sponsorship Money Spend Discussion	Rob/Wes	\$27,000 Sponsorship Money to Spend for Program Improvements, Green Highlighted Items on Google Doc approved All in favor. Approved. Around (\$16,xxx)
Update on PD taking care of all Lawn Care Treatments and the Dugout on Field 6 update (Tball Dugouts?)	Rob	PD plans to retake ownership of lawn care, on and off fields. We will not renew with Winkel next year and PD will manage and handle all billing. Joel said we shouldn't pay anything next year. We just need to have Rod and Josh keep an eye on the fields to ensure they're good, which they do anyway. Chris believes this will be an annual cost savings of about \$10,685.
Wilson Store in place of EXTRAS on uniform order with Prolook	Rob	Orders must be placed by 11/15 - MYBA gets a 10% kickback, orders go directly to your house.
Dugouts and Private Donor	Rob/Wes	PD also has a private donor that's going to cover the costs of the Dugouts on Field 6 (which will allow PD to focus on other improvement out there). They are ready to fund it so we just need to coordinate the work and have everything billed to PD. Luke will connect with Josh on this today (Tuesday 10-29) to see if we can get it going soon. The private donor is also going to give about \$10k a year for enhancements at Westwood so Joel is talking about putting dugouts in on the ball field and making a few other enhancements on it.
Cage Schedule for Next Year	Board	Maybe Red teams 1st pick, Gray teams 1st and only pick, Red Teams 2nd pick. Some may choose to only use 1 Hour. Coach Hoffman plans to only use 1 hour for 13U on Saturday.
Alternative Wallin Tournament	Board	NO GO on this, there was not any feedback from Wallin family and not able to partner with Eastside.
Indoor Cage Workdays	Rob	Likely won't need to shut down the cages for the entire month of November. We will try and set up a few workdays to get some of the work done in the near future.
Keys Distributed to New Coaches & Board Members	Wes	Completed for those that were in attendance.
Cage Key Cards	Rob/Chad	If need players key cards turned on, please contact mortonyouthbaseballassociation@gmail.com
Board Member Monthly Updates:		
President	Rob W.	Above
Vice President	Chad B.	Above
Past President	Luke P.	None
Treasurer	Chris S.	Peoria Chiefs info was sent to Chris. Reminder all Travel Registration is due by 12/20/24
Secretary	Wes O.	Above
Concessions	Leif H.	Concessions is winterized on our end, waiting for PD to do their portion of it now.
Umpire	Ryan K.	None
Field Maintenance	Josh H.	Workday seemed to go well.
Fundraising	Brett B.	None
Equipment	Will M.	All coaches should have everything that they need except for game balls.
Travel	Alec H.	None
Registration	Ryan L.	Registration has been going well and 3 of the teams are fully registered. As you register you can use the roster function on Crossbar. Tournaments seem to be working. 8U Summer Slam was \$400 last year.
Cages	Joe R.	Need new cards activated for both 9U teams.
Scheduling/Website	Jeff B.	None
Tournaments	OPEN	
Field Maintenance Manager	Rod W.	None
Adjourn	Board	Alec H. motion to adjourn, Rob W. 2nd, Meeting Adjourned