

MYBA Full Board Meeting Minutes 1/16/2025

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

Ryan Kominkiewicz, Joe Reising, Leif Hadden, Ryan Luginbuhl, Dustin Friedrich, Rod Wanner

Tyler Peterson, Shae Birkey, Kyle Bohnhoff, David Hoffman, Andy Hofmann, Julie Hofmann

Agenda/Topics	Owner	Notes/Description
Previous Month Minutes Approved	Board	Passed out and reviewed at December's gathering.
Tournaments	Board	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.
Sponsorship Money Spend Discussion	Chris/Chad	\$27,000 Sponsorship Money to Spend for Program Improvements, Green Highlighted Items on Google Doc approved, some smaller purchases will also come from this. All in favor. Approved.
Surveys	Board	Feedback from parents needs to be shared with the coaches, more discussion needed on this.
CAT Match	Chad	No money has come in since March of 2024. Next payout will be March 2025. A portion of each donation will go to the team designated by the donor.
Treasurer Training		Would like to start training someone soon. Chris is going to reach out to Jessica Harding again.
Registration		Ryan plans to get flyers or digital updated and out to Blessed Sacrament, Daycares, Bethel, and all grade schools by January 24th, per preference of facility. Registration Deadline - March 1st Draft & Training Date - March 15th - March 20th Practices Start - Mid April
VFW		65" TV Donation (\$350-\$450) to VFW as a Thank You and to use in meetings. All Approved.
Chiefs Night		Timing desired would be possibly last week of August.
MYBA Team Insurance Policy		Dave Hoffman is taking care of getting this renewed. Dave or Luke sent this out last year.
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) Other Fields may be considered at a later date.
Travel Registrations		All Travel Players have paid. 1 Scholarship was given
President	Rob W.	None
Vice President	Chad B.	Above
Past President	Luke P.	None
Treasurer	Chris S.	Have about \$45,000 in account. About \$13,000 in sponsorships already in 2025. Have some baseballs to purchase for about \$5,000, signage for \$3,000 Annual Insurance fees will be paid soon for about \$10,000
Secretary	Wes O.	Above
Concessions	Leif H.	Need to hang the TV during Spring Work Day. Will need to work with PD for outlet and possible lighting still.
Umpire	Ryan K.	None
Field Maintenance	Josh H.	MYBA Currently has 2 mats, Would like to purchase 2 batter box mats for 2 fields, (\$500 - Approved, All in Favor) Also would like to purchase materials for 4 pitching platforms for fields as well. (\$1,000 - Approved, All in Favor) On Deck mats purchase for 4 fields (\$1,000 for 4 pairs - Approved)
Fundraising	Brett B.	More money is coming in. Working with Luke to apply for a couple of grants as well. Approved to have Kona Ice on site for games and tourneys, they will give a \$2,000 Grand Slam Sponsorship. MYBA would like the music on truck to be Off during games.
Equipment	Will M.	None
Travel	Alec H.	None
Registration	Ryan L.	Need Flyer tuned up. 8U Red & 8U Gray can play up one age group if desired.
Cages	Joe R.	Going really well. Hopper is installed on Hackattack. Mound is much better as well. Added a couple more cameras. Long toss net has been used a lot. Need to get a safe place to put the remote for the hopper. Joe plans to order the sliding mat for \$300. All Approved.
Scheduling/Website	Jeff B.	None
Tournaments	OPEN	None
Field Maintenance Manag	Rod W.	Above w/J.H. & Rod plans to purchase 2 scoreboard remotes.
Adjourn	Board	Josh H. motion to adjourn, Chris S. 2nd, Meeting Adjourned