

MYBA Full Board Meeting Minutes 5-12-25

Attendees: Rob West, Chad Bell, Chris Sharp, Wes Ohnesorge, Alec Harris, Joe Reising, Ryan Kominkiewicz, Leif Hadden, Will McMillan, Brett Bergman, Shae Birkey, Kyle Bohnhoff, Natalie Friend

Agenda/Topics	Owner	Description	Notes
Minutes Approved	Board	All in Favor	Brett B. motion to approve, Leif H. 2nd, all in favor
Next Meeting Dates	Rob	June 9, July 7 or 14th May move up to July 7th to allow for more time before tryouts for coaches	
Golf Cart Usage	Rob	Slide presented and discussion took place. Slide sent to MYBA board and travel coaches. ONLY to be used by MYBA Board members, associates, and coaches. Key will be located on field duty key ring Main usage as follows: Quickly navigate between fields during tournaments, Assist those in need (injuries, elderly, etc.), Field duty, Concessions manager can use to run garbage to dumpster, Field maintenance needs to use Gator vs. Golf Cart	
Pony League	Chad	Chad will look into possible coaching candidate. 10 players now with 2 from out of town.	
Cat Match	Rob	10:1 update. Should be getting close to \$16,xxx. If designated team, should get 2/3 of match. Money may come before August, unknown.	
Field Duty	Rob	Please review the sign in sheet and responsibilities for each night. Talk to Leif if any training is needed or unclear on anything. There must always be 1 on duty.	
Cancelled Westwood Activities	Rob	Please respect the decision if ALL outdoor activities are cancelled at Westwood Park, please understand that ALL outdoor activities must be cancelled out there that night.	
Tournaments	Board	Going great. Ready for Mayham. Send schedules if haven't already. Concessions, umpires, field crew, and coaches have been doing a great job. Let us know if you know someone who would want to be Tournament Director next year. Want to look into a portable mound for future years due to mound distance change at different levels.	
15U Team for 2026	Will	Being discussed for next year.	
Future Expenses	Board	Field 5 - Fence. Waiting for Bid that PD gets to discuss next steps and \$. Field 6 - Dugouts will need to be started at first part of July. Motion to set aside \$6,000 to put towards the project. All Approved. Field 8 - Regrade field hopefully starting work in August - Motion to set aside and spend \$5,000 towards project. All Approved. \$11,000 in total expenses for the 2 projects.	
Maverick and Mustang Rule Changes	Chad	Chad, Brett, Alec, and others have worked on updating rules to be more appropriate for Maverick and Mustang Leagues. Presented and Approved. All in favor.	
Coach/Board Fee Waive for 2026	Will	Discussion took place, we would like to get the numbers and vote on this at June Board Meeting.	
Board Member Monthly Updates:			
President	Rob W.	Coach applicants need to fill out and submit applications prior to or at the June Meeting. We will plan to vote in July.	
Vice President	Chad B.	Rec League numbers are 392 Registered. Colt starts soon.	
Past President	Luke P.	None	
Treasurer	Chris S.	About \$60,500 in all accounts combined. A lot of expenses to come in the next 2 months, but doing well overall. About \$16,xxx left from 2025 sponsorship money still.	
Secretary	Wes O.	None.	
Concessions	Leif H.	Coffee truck coming to Morton Mayham, Saturday and Sunday. TV is Broken, will be replaced this week. Approved to purchase new one. Things are going great.	
Umpire	Ryan K.	Going very well.	
Field Maintenance	Josh H.	None	
Fundraising	Brett B.	Overnight stay village grant received, Community Village grant received. \$41,595 committed sponsors this year. Tournament flyers have been a success, money spent on those. Updated Sponsors on field map at Westwood. Working with i3 Broadband for internet deal. Golf cart washing supplies in Field 2 press box.	
Equipment	Will M.	Need to order 100 dozen MP Baseballs in near future. (\$4,800) will check with Exec Board prior to purchasing. Need to find winter storage for L-screens. Extra orders for apparel should be in sometime withing a week or so.	
Travel	Alec H.	Working on application for Travel Coaches within the next week or so. Tyrount will be the week of July 21 as well as have 1 option for the July 28/29.	
Registration	Ryan L.	None	
Cages	Joe R.	Need more cage cards ordered. \$30/month if non travel players would like to purchase a membership. Need a net to protect the overhead door. Cages are looking great. Need a couple more cards for the umpires to use that will be kept at concessions.	
Scheduling/Website	Jeff B.	Sent a message to board saying - keep updating him on Groupme of an changes.	
Field Maint. Manager	Rod W.	None	
Adjourn	Board	Chad B. motion to adjourn, Ryan K. 2nd, Meeting Adjourned	