

MYBA Full Board Meeting Minutes 4-14-25

Attendees: Rob West, Chad Bell, Wes Ohnesorge, Josh Hermann, Jeff Bradford, Alec Harris, Will McMillan, Leif Hadden, Ryan Kominkiewicz, Joe Reising, Brett Bergman, Ryan Luginbuhl, Tyler Peterson, Kyle Bohnhoff, Sue Cushman, Shae Birkey,

Agenda/Topics	Owner	Description	Notes
Minutes Approved	Board	All in Favor	Joe R. motion to approve, Ryan L. 2nd, all in favor
Next Meeting Dates	Rob	May 12, June 9	Coaches & Board Members need to try and attend
Waiver	Chad	Chad plans to work on this and will likely send	2026 Registration should include this
Keys	Rob/Wes	They will be likely be re-keying Westwood Park	May collect keys in July, 1 handed out to Brett B. tonight. Let Wes know if you need a key.
Cat Match Program	Rob	10:1 match with 1/3 going to MYBA , other 2/3 can go to a designated team	April 21 - May2 Rob put an email and Facebook post out about this
Golf Cart Usage	Rob	Spent about \$6,200. 2022 Club Car Tempo	Working details out for final location. ONLY Coaches, Board Members, Associates should drive this. Wes will email Dave Hoffman about insurance. Field Maintenance needs to use Gator vs. Golf Cart. Coaches notify teams that this is available for elderly that need transported.
Field Duty	Exec	Plan to send this out soon	Chad will get 2 way radios, Rob will purchase batteries for Remote, Wes/Rob will send out
Tournament Updates		Food trucks (Sucre, Long Road Home, Coffee (except for RRLite) - Rob/Leif. Awards - Josh H., Banners - Luke P. 8 U Summer Classic would prefer 1 more team, currently 7. Ipad is ready for score updates. Tournament Central will be by concessions. Rob will train Leif before first RR. Rodney has umpires for RR Heavy	Head Coaches: Tournament Schedules have been sent out, please send to teams by April 18. Prepare Tournament Communications (rules, etc.) Check rules to make sure they are accurate. Please make sure you help ensure culture is healthy on and off the fields for your division. Even if your team is not in the Championship, attend to hand out awards
Cameras	Rob	New Outdoor Cameras installed	Thank you Joe R.
Varsity Field Backstop	Rob	Donation MYBA to Varsity / Field 4	One logo pad will be replaced - manufacturing issue
Food Trucks	Rob/Leif	Need to give a minimum of 10% kickback	Rob - follow up with Kona Coffee Truck for RR Lite Tournament
Board Member Monthly Updates:			
President	Rob W.	Planning to schedule Westwood Walkthrough with 709 & MPD soon. Sent Q1 invoices for 2025 field maintenance.	
Vice President	Chad B.	Rec League - Only 8 kids for Pony currently, encourage others to talk to friends about playing. 383 Registration, which is up when travel light not considered.	
Past President	Luke P.	Plans to purchase 2 new sign holders for MF winners and Concessions. Josh H. will install	
Treasurer	Chris S.	Doing Really Well. 2024 Sponsorship Money is spent, \$7,500 of 2025 Sponsorship Money is spent. Hold off on any other Sponsorship purchases.	
Secretary	Wes O.	Next year we will discuss increasing the ump pay from \$60/game to \$65 or \$70/game	
Concessions	Leif H.	Work Schedule is roled out for RR Heavy, waiting for staff to sign up. Indoor Cage may get a drink vending machine. If outdoor vening machine, needs to be aligned with Pepsi. New popcorn machine is hooked up and working. Thank you for getting TV frame hung, working to get old menu boards down. Need concessions parking spots	
Umpire	Ryan K.	43 Registered for Umpiring this year. Shirts being ordered. \$20/game with 2 umps (typical in house), \$30/game solo (typical 8U game)	
Field Maintenance	Josh H.	Rod is doing a great job. Thursday before the Round Robin practices need moved. Luke is ordering 2 new sign holders for concessions and	
Fundraising	Brett B.	Lett Brett know if a sponsorship sign needs moved to another field. \$26,195 paid for 2025, \$3,800 still committed but not paid yet. Grant (\$4,023) was approved for Picnic Tables from Morton Foundation. Brett is working on a MYBA Sponsor Map to give out to teams. Working with HS for Sponsors. Working wth i3 Broadband for Internet deal.	
Equipment	Will M.	All in house and travel equipmetn is out to all teams (pending 11G Jersey, 13R pants, 14G pants). Smaller hats are coming in sometime in the next couple of weeks. Available to players first and then sell remainder in concessions. If need striped pants go to Amazon. Hoodies for travel coaches should be in next week (purchased from misprint re-imbursement). More baseballs coming next week. MP baseballs have a 5 month lead time, about \$5,000 per batch usually. \$5/each ball. Videos for first aid and AED machines were sent out. AED Locations: Inside Field 8 Press Box, Varsity Press Box, Top Shelf of Concesssions Stand	
Travel	Alec H.	2026 Communication sent out May 1st? New 2026 Team tryout dates presented. Week of July 20 & July 27. Would like to get a roster announcement date set	
Registration	Ryan L.	383 Registered, 352 without travel, that is 35 more than last year. Next year add a team or teammate request box to the registration form. Need to email Pony and Colt parents about reaching out to friends to sign up. Colt pricing is now available. Message sent to coaches today to get travel players registered. Pony=8, Colt=9, Bronco=33 Colt & Pony no late fees	
Cages	Joe R.	Looking good. Nets are getting pretty rough, make sure Lscreens aren't on nets. Discussion about nets to protect roll up door and pitching machine/hopper. Will plans to work with Jordan to get pricing for net to protect Roll Up Door. Talk about price for motor on door for safety.	
Scheduling/Website	Jeff B.	Still working on the schedule, will communicate some changes soon. If a travel team has a game during an in house indoor practice let them use 1-2 lanes for warming up for 15 minutes.	
Field Maint. Manager	Rod W.	None	
Adjourn	Board	Leif H. motion to adjourn, Ryan K. 2nd, Meeting Adjourned	