

MYBA Full Board Meeting Minutes 3/10/2025

Attendees: Rob West, Chad Bell, Luke Parnham, Chris Sharp, Wes Ohnesorge, Brett Bergman, Josh Hermann

Ryan Kominkiewicz, Alec Harris, , Joe Reising, Leif Hadden, Will McMillan, Jeff Bradford, Amy Hadden, Andy Hoffman

Tyler Peterson, Kyle Bohnhoff, Dave Hoffman, Marty Roth, Nathan Geil, Sue Cushman, Dustin Friedrich, Rod Wanner

Agenda/Topics	Notes/Description	
Previous Month Minutes	Chad B.	motion to approve, Rob W. 2nd, all in favor
Tournament Help		Motion to have hired help with Restroom Cleaning, Score Updates (iPad w/TV maybe), and other tasks for all tournaments. Costs estimated around \$1,500 - \$2,000. APPROVED
Tournament Updates		Josh H. working on awards. Rob & Leif working on food vendors. Discussion about updating volunteer sheet to reflect accurate needs at each time slot. Coaches need to ensure accurate tournament rules for divisions.
8U Summer Classic		Plans to have Gold and Silver Divisions if 8 or more teams sign up. Currently 6 signed up.
Field 5 Wind Screen		Approved expense (around \$1,500) in previous meeting but missed documentation of it.
Dugout Update for Field 6		Josh H. Getting quotes together. PD has approved about \$20,000 pending proposals.
President	Rob W.	Next Meeting April 14th. 709/PD and MYBA working together well. Cleaning of Indoor Cage Restrooms are MYBA responsibility
Vice President	Chad B.	Above
Past President	Luke P.	None
Treasurer	Chris S.	About \$20,000 collected for inhouse, 4 Teams total for all tournaments haven't paid yet. Around \$100,000 in all of our accounts currently. See Website for full report.
Secretary	Wes O.	None
Concessions	Leif H.	Staffing looks good for the summer. 4/26 is prom and may need some extra help.
Umpire	Ryan K.	\$20/game with two umpires (typical in-house) \$30/game solo (typical 8U game) \$20 bonus at game 6, 11, and 16 (maybe \$320 extra) In-House Umpire - 40 shirts for \$500-\$600 (may get sponsor for this) Training on March 31st (M at 7 pm) or April 27th (Su @4:45 pm) please block conference room as back-up Tshirts purchase & pay/bonus was approved. ALL in favor.
Field Maintenance	Josh H.	Workday Saturday, March 15th. Purchase 2 new L-screens for \$1,200, Approved. All in Favor Head Coaches are expected to work together to clean up & prepare their home field Recruit help from assistant coaches and parents If your field has any specific needs, please let Josh Hermann or Rod Wanner know
Fundraising	Brett B.	Voted No to take over P-Fest Drive Thru for now. May help with a time slot if they reach out. Applying for MCF Grant this week. Concrete pad.
Equipment	Will M.	Hat lead time is about 6 weeks for MP vented, 3 weeks for P hats, 12 min order req. Looking into AED for Westwood. Currently found 3 of them. Yellow balls are for the pitching lane. Discussion about 3,5,10 year plans for financing started.
Travel	Alec H.	All schedules have been approved based on current guidelines. If schedule changes, please keep communications lines open! Please ensure you don't reschedule games on M/W/TH after May 1st (rec league begins) Plans to work on details for tryouts for 2026 teams soon and have the layout ready for the next board meeting.
Registration	Ryan L.	In-House Registration As of 3/10/25: 276 people have registered w/o 8u (24 kids) or rest of travel. Last year the total was 419. Removing last year travel kids (84 kids) and colt (18). Total would be= 317. Summary. We are 87% registered using last year as the target Travel player pricing and colt pricing is now available. Late fee pricing is ready to go after March 15th deadline. Need to put a message out about No Evals. 8U Coaches notify Chad & Ryan L. on choice.
Cages	Joe R.	Great progress on a few net repairs. Thomas K. offered to help vacuum in exchange for access. Teams need to make sure they are taking their belongings home. A vacuum will be left in Lounge.
Scheduling/Website	Jeff B.	Need to schedule in-house outdoor and indoor practices soon.
Tournaments	OPEN	See above
Field Maintenance Manager	Rod W.	No infields for now, reasses Wed. Outfields are ok to use.
Adjourn	Board	Chris S. Motion, Josh H. Second