

MYBA Full Board Meeting Minutes 6-9-25

Attendees: Rob West, Chad Bell, Luke Parnham, Wes Ohnesorge, Josh Hermann, Alec Harris, Joe Reising, Will McMillan, Brett Bergman, Jeff Bradford, Tyler Peterson, Kyle Bohnhoff, Shae Birkey, Dustin Friedrich, Pete Schmidt, Nick Gunn, Jeff Bishop, Pete Tronick

Agenda/Topics	Owner	Description	Notes
Minutes Approved	Board	Josh H. motion to approve, Brett B. 2nd, all in favor	
Next Meeting Dates	Rob	July 7th - Voting for travel coaches	
Open Board Positions	Rob	Please reach out to Exec Board about positions that are done this year if you would like to keep doing it next year or beyond. Vice President, Treasurer, and Tournament Director will be open for sure.	
MPD/709	Rob	Rob will plan to email MPD & 709 to remind of action items and check in.	
8U Tournament	Dusty	Have 8 teams, 2 brackets. Rings for Gold, Metals for Silver (Chad will order metals)	
8U Philosophy	Luke	Discussion on 8U Red being a heavy team in the future. Undecided at this time.	
Rec League end of year	Chad	All Star Game/Skills competition- Bronco - week of June 23rd. Tournament- Mustang - week of June 23rd. Maverick all-star game- Alec. Status on all division end of season awards/tournament awards/all-star game t-shirts	
Mustang League Update	Brett	Gray parents loved the idea of being able to get in an extra game or two for their players when needed. Gray coaches saw confidence levels rise. Recommend doing the same with subs next year. End of year tournament will have rings for top 2 teams.	
Top Dressing on Fields	Luke	Desire to get pricing and training for more field maintenance	
Add Rec. League Commissioner	Wes	All in favor of adding a Rec. League Commisioner to help VP with responsibilities for next season.	
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.	Travel players that are playing in-house need to wear an in-house jersey or similar colored shirt. Unless they are the extra players for substitutions- see Brett Bergman for those jerseys. In House head coaches received their MP hats.	
Past President	Luke P.	Above	
Treasurer	Chris S.	End of May 2024 = \$23,058, End of May 2025 = \$56,548 Sponsorships 2024 end of May = \$34,855, Sponsorships 2025 end of May = \$33,480	
Secretary	Wes O.	None	
Concessions	Leif H.	Please notify of any games in July for staffing purposes.	
Umpire	Ryan K.	None	
Field Maintenance	Josh H.	Plan to store the L-screens in the Maint. Shed for the winter. Golf cart should be in the Indoor Cage Equipment room by then. Discussion on amount of home games and field prep required now.	
Fundraising	Brett B.	Approved to spend \$200 on sponsor handouts & DQ coupons for 33 Rec League Teams.	
Equipment	Will M.	Motion to purchase \$5,000 worth of MP stamped baseballs. Chad B. Second, Approved.	
Travel	Alec H.	Coach selection will be at the July 7th meeting. Coaches applications will be sent out later this week. Applications will be due by July 1st. Tryouts will take place the week of July 21st with make up dates being completed the week of July 28th.	
Registration	Ryan L.	None	
Cages	Joe R.	Installed the 12x12 mat to protect the overhead door, ordered cage cards, let him know if need one. Cages have been kept clean.	
Scheduling/Website	Jeff B.	Jeff plans to update end of year tournaments soon.	
Field Maint. Manager	Rod W.	None	
Adjourn	Board	Will M. motion to adjourn, Will M. 2nd, Meeting Adjourned	