

MYBA Full Board Meeting Minutes 9-8-25

Attendees: Rob West, Chad Bell, Chris Sharp, Luke Parnham, Wes Ohnesorge, Nate Burchette, Josh Hermann, Jeff Bradford, Will McMillan, Leif Hadden, Alex Hess
Ryan Kominkiewicz, Joe Reising, Brett Bergman, Adam Stecklein, Kyle Bohnhoff, Sue Cushman, Daniel Cushman, Marty Roth, Steve Arnold, Nathan Geil

Agenda/Topics	Owner	Description	Notes
Minutes Approved	Board	All in Favor	Josh H. motion to approve, Chris S. 2nd, all in favor
Budget/Sponsorship Money Future Spends	Chris	Budget updates - We are now sitting at a budget surplus of \$1,800 for the next 12 months. Tightened the budget for field maintenance and equipment. Using some sponsorship money for in-house uniforms and baseball purchases for 2026. Sponsorship Spend - \$39,900; Field 6 Dugouts \$6,380; Field 8 remaining spend \$2,375; In-House uniform recycle \$4,000; In-House 2026 Uniforms \$3,500; Baseballs for 2026 seasons \$5,000; Concrete Pathway and slab for picnic tables \$??, this is on hold for now. Remaining balance for concrete and other items \$18,645.	
14U Tournament	Chris	Discussion of possibly of adding a 12U-14U tournament the same weekend as the 8U Tournament.	
Travel	Board	Want to make sure that next year we continue to improve our tryout process. Plan to discuss possible 2 tryouts again for Red/Gray. Also want to make sure that it is communicated to coaches which athlete picks what team they are trying out for.	
Treat Tickets	Board	This year we will likely increase the Rec League registration fees to include the treat ticket price for each athlete (around \$30-\$35/each)	
Field 8 Rework	Rob	Progress is continuing	
Field 6 Dugouts	Rob	Hope to begin in the next couple of weeks, desire to complete by the end of November.	
Bylaw Update	Chris/Rob	Chris will send the draft out to all board members to review. We also plan to have the MPD review them in October prior to voting on them in November.	
Open Board Positions	Rob	Vice President - Kyle Bohnhoff; Registration Director - Adam Stecklein; Tournament Director - Josh Hermann; Field Maintenance Director - Nate Burchette Voted on and approved. All in Favor.	
Coach of Conduct	Rob	This will need to be signed by each head coach/assistant coach. Background check release will also need to be completed.	

Board Member Monthly Updates:

President	Rob W.	Above
Vice President	Chad B.	Above
Past President	Luke P.	Gratitude for the years served and appreciate for the dedication to MYBA. Plaque awarded.
Treasurer	Chris S.	General - \$7,700; Concessions - \$2,340; Field Maintenance - \$2,240; Sponsorship - \$39,900
Secretary	Wes O.	Above
Concessions	Leif H.	Possibly adding a tournament or more teams at current tournaments to increase revenue.
Umpire	Ryan K.	Great season and had great umps this past year.
Field Maintenance	Josh H.	Fall Workday will be October 18th. Looking into installing a double gate or some type of opening to the outdoor cage to utilize the storage building of the outdoor cages.
Fundraising	Brett B.	Picnic tables are ordered through the MPD, being paid for by MCF after P.O. is received from Joel. Sponsor spotlights have been filmed next to banners and will be posted on Facebook and emailed thank you notes.
Equipment	Will M.	Working with Vendors for uniforms; Field 8 Defibrillator will be at indoor cage for winter.
Travel	Alec H.	None
Registration	Ryan L.	Starting to send out for Travel Teams, player waivers will be with each offer.
Cages	Joe R.	Key card system had to be upgraded due to hardware/software issue.
Scheduling/Website	Jeff B.	Work together soon to get indoor cage schedule drafted.
Field Maint. Manager	Rod W.	None
Adjourn	Board	Josh H. motion to adjourn, Jeff B. 2nd, Meeting Adjourned