

MYBA Full Board Meeting Minutes 8-11-25

Attendees: Rob West, Chad Bell, Chris Sharp, Luke Parnham, Wes Ohnesorge, Josh Hermann, Alec Harris, Joe Reising, Ryan Kominkiewicz, Leif Hadden, Will McMillan, Brett Bergman, Ryan Luginbuhl, Jeff Bradford, Tyler Peterson, Kyle Bohnhoff, Shae Birkey, Marty Roth, Dusty Friedrich
Dustin Horton, Adam Steklein, Tyler Pekason, Steve Arnold

Agenda/Topics	Owner	Description	Notes
Minutes Approved	Board	All in Favor	Will M. motion to approve, Ryan L. 2nd, all in favor
Sponsorship Money	Chris	Field 6 Dugouts, Field 8 Improvements - \$7,000 ; In House Uniform Recycle - \$4,000; Indoor Cage Improvements - \$4,500, Concrete path to Indoor Cages/Slab for picnic tables - \$6,000+ ; Total Spend of Sponsorship - \$21,880 (minus concrete path costs)	
Field 8 Rework	Chris	The approved cost from MYBA was \$5,000; extra \$2,000 Approved, ALL in favor	
Field 6 Dugouts	Rob	MPD and 709 have approved to split 1/3s. Should begin after 7th grade season concludes. Need to let Danny know and try to get concrete path pricing to complete work while contractors are there, Brett mentioned MPD will help with some rework by Field 1 where concrete is in bad shape. Rob will get a meeting set to meet about future project - MPD/MYBA/Springer	
Parking Lot Lighting	Rob	Rob/Wes plan to get an update on Field 2 parking lot lighting, as well as for Field 8 parking lot lights.	
Recreation League Director Board	Rob	Desire to add a board member to help over Rec League and take some responsibilities from the VP role. Motion to add it, Approved. ALL in Favor.	
Umpire Pay for Travel	Chris	Motion to increase pay for travel umpires from \$60/game to \$65/game. Approved. ALL in Favor. Also, increase pay for Travel Umpire Manager from \$500/year to \$1,000/year with increased games each year.	
Player Waivers	Rob	Rob plans to work on this and send out to players soon.	
Coaches Conduct	Wes/Rob	Will be updated and sent out as well. Coaches need to submit assistant coach names and rosters to Alec when possible.	
8U Red Coach	Alec	Alex Hess shared, approved as head coach. ALL in Favor.	
15U	Will	Plans to have a 13(+) Athlete Roster	
12U & 13U Gray Teams	Alec/Ryan	Team Roster Size Discussion. Motion to move forward with smaller roster size due to safety concerns, may still have another tryout as well to fill team roster of 12. Approved. 8 Yes, 3 No	
MPD/709 Updates	Rob	Field 5 Fence - MPD got a quote (\$38,000), MYBA doesn't plan to help pay for replacement. Field 6 - Updates above. Field 8 Updates above. Field 2 ANJ Electric fix issue with lights, looking into splitting circuit with field 3 (overload circuit) Declined running concessions for 7/8 grade baseball games.	
Bylaw Updates	Chris/Rob	Chris is working to put bylaws in AI and updating them. In September the plan is to review some changes to move forward with. He plans to send them out prior for review.	
Open Board Positions	Rob	VP, Registration, Tournament Director, Rec League	
Home Travel Games	Rob	Recommending not to exceed 15 home games/team.	
Fall Ball	Rob	No Indoor Team Practices until January. Outdoor practices and games can not take place at Westwood after September 1st. Outfields with individual kids only. Reminder that Fall ball is optional for players.	
New Logo	Rob	New MYBA Logo was discussed, will plan to use some.	

Board Member Monthly Updates:

President	Rob W.	See Above
Vice President	Chad B.	None
Past President	Luke P.	None
Treasurer	Chris S.	General - \$11,135 ; Concessions - \$2,220 ; Field Maintenance - \$2,105 ; Sponsorship - \$44,520. 2026 has a projected loss of \$16,500
Secretary	Wes O.	None
Concessions	Leif H.	Had a solid year, but revenue was down with lack of treat tickets sold (down about \$2,500 in revenue) and without Walin tournament. New staff brought on. Plans to sell JH leftover product. Discussion about possible new tournament to replace the Wallin, maybe a even years light teams.
Umpire	Ryan K.	Had a great season with umpires.
Field Maintenance	Josh H.	Fall Workday will be take place after Jr. High Regionals.
Fundraising	Brett B.	2 of the 3 MC Fundraising signs have been auctioned off. Sponsorships Spotlights/thank you's going up, if you want your team/kids in them please reach out. 2026 Sponsorship opportunities will start going out Sept. 1st.
Equipment	Will M.	Reach out if you need any gear.
Travel	Alec H.	See Above
Registration	Ryan L.	Travel registration is set up on the website, should begin for the 2026 season in September. Fees will stay the same for travel. Possible increase inhouse and build in treat ticket price up front in registration fees.
Cages	Joe R.	Cards are being reactivated as rosters are announced. If any former players are requesting access, please refer them to Joe to purchase a monthly membership for \$30/month.
Scheduling/Website	Jeff B.	Work together for any fall season details/dates.
Field Maint. Manager	Rod W.	None
Adjourn	Board	Chad B. motion to adjourn, Chris S. 2nd, Meeting Adjourned