

MYBA Full Board Meeting Minutes 7-7-25

Attendees: Rob West, Chad Bell, Luke Parnham, Wes Ohnesorge, Alec Harris, Joe Reising, Ryan Kominkiewicz, Ryan Luginbuhl, Jeff Bradford
 Rod Wanner, Dustin Friedrich, Shae Birkey, Marty Roth, Tyler Peterson, Nathan Geil, Nick Gunn, Pete Smidt,
 Pete Tronick, Daniel Cushman, Mike Rockey, Matthew Chan

Agenda/Topics	Owner	Description	Notes
Minutes Approved	Board	Jeff Bradford motion to approve, Rob W. 2nd, All in favor	
Next Board Meetings		August 11, September 8, October 13, November 10, December TBD.	
Red Coach Elections	ALL	8U Red - TBD	11U Red - Axel Larson 14U Red - Chris Sharp
		9U Red - Dustin Friedrich	12U Red - Marty Roth 15U Red - TBD
		10U Red - Shae Birkey	13U Red - Luke Parnham
Chiefs Night	Chad	August 8th, Chad will publish sign up this week. Around \$13/ticket.	
Cat Match 10:1	Rob	April 21-May 2 - Around \$18,000, team checks distributed.	
Open Board Positions	Rob	Vote will take place at September Board Meeting - Treasurer, Vice President, Registration, Tournament Director	
Field 6 Dugout Update	Rod/Rob	Delayed - will not happen until after the Jr. High Season. Plans to work with one of our sponsors for concrete work. Rob will reach out to D709 & PD to get update on this as well. \$6,000 is approved by MYBA to spend towards this.	
Field 8 Rework Plan	Rod/Rob	Rod is working on getting updated pricing, will order aggregate soon. Rob is going to work with D709 & PD for 1/3 share in pricing. MYBA approved up to \$5,000 in a previous meeting.	
Board Member Monthly Updates:			
President	Rob W.	Above	
Vice President	Chad B.	Tomorrow night Maverick All star game	
Past President	Luke P.	None	
Treasurer	Chris S.	General - \$27,000, Concessions - \$1,910, Field Maintenance - \$2,475, Sponsorships - \$41,000	
Secretary	Wes O.	None	
Concessions	Leif H.	Shoutout to the Hadden Family. Amazing year of Concessions!	
Umpire	Ryan K.	Amazing year of umpires as well, over 100 games. Many more this year than last year. Some got the bonus for doing more games.	
Field Maintenance	Josh H.	None	
Fundraising	Brett B.	Park District gave the Green Light on Picnic table concrete area, liked all 3 ideas, agreed we should do it when we do field 6 dugouts. PD will order, 2 Picnic Style and 2 Round style, All in favor. All 2025 sponsorships are paid, working to get 2026 sponsorships started soon. Discussion about pad location and Brett showed a map of options approved by PD. New parking spot signs are ordered. Congrats to The Luginbuhl Family & The Taylor & Cushman Families. Thanks to the Morton Community Foundation for the \$4k.	
Equipment	Will M.	None	
Travel	Alec H.	Gray coach selection will take place after tryouts. Tryouts schedule for weeks of July 21st & July 28th. Registration for tryouts will be up on site after coaches are selected.	
Registration	Ryan L.	Need a new Registration Director for next year.	
Cages	Joe R.	Cage cards turn off on July 31st. Jr. high and hs players leaving the program will need to purchase monthly memberships to maintain access if desired (\$30/month)	
Scheduling/Website	Jeff B.	Red Head Coaches - work with Alec and Jeff to schedule tryouts. 2 Board and 1 other non board/associate for tryouts.	
Field Maint. Manager	Rod W.	Plans to send a T Ball Field Proposal to Exec. Board. Reminder we have \$750 to spend currently on T Ball field updates.	
Adjourn	Board	Joe R. motion to adjourn, Jeff B. 2nd, Meeting Adjourned	