

## MYBA Board Meeting

**February 16, 2020      PJ Marleys      7:30 p.m.**

President	Bob Jacobs	Present	Vice President	Shane Schirmer	Present	Treasurer	Kris Aupperle	Absent
Secretary	Cathy Parker	Present	Registration/Web	Paul Myers	Present	Hot Stove Dir	Dale Hopkins	Present
Director of Sting	Chad Frazier	Present	Rec Ball Director	Flip O'Toole	Present	Director of Org	Jerry Parker	Absent
Sponsorship	Mark Kuhar	Present	Equipment	Mark Kuhar	Present			
Director of Communication	Maggie Petrush	Present	Sting Finance Director	Mike Bethany	Absent	Tball 3-4	Dave Brod	Absent
Tball 5-6	Jason Calvey	Absent	7-8 LD	Ben Pretzloff	Present	9-10 LD	Brett Morlock	Absent
11-12 LD	Vacant	Present	13-14 LD	Vacant	Absent	15-18 LD	Mark Kuhar	Absent
Non-Voting Positions			Fields	John DePasquale	Absent	Youth Umpires	Rich Mog	Absent
Uniforms	Cathy Parker	Present	Scheduling	Karl Gerhard	Absent	Adult Umpires	Brian Mog	Absent
Other attendees: Ryan Positive Coaching Alliance								

Agenda			
Time	Topic	Action/desired outcome	Owner
7:33pm	Call to Order	Explain the purpose of each agenda topic, make changes to the agenda Review board decisions from prior meeting	Jacobs
	Operations	<ul style="list-style-type: none"> <li>• VP Update –no updates</li> <li>• Registration – Swarm starting to register 114 registered will shut off at 120. Sting is completed but a couple new have registered. Rec has 176 registered, 11-12=9 registered. 3/31 hard close to registration.</li> <li>• Equipment – Baseballs on way be here by ¾ coming from china. Travel balls already here. Helmets, catchers gear in. Dick's donated buckets and practice balls.</li> <li>• Uniforms – 3/15 numbers to be submitted so can submit to Crown by 3/19</li> <li>• Field Maintenance – Plan to update Regan 6, Mellert 1 &amp; 2 and touchup Cobblestone. AG quoting. Reagan 6 city asking to hold till 2021 season but field is holding water.</li> <li>• Scheduling – Computer obtained. Travel team has schedules, CVBA to give schedule first two weeks of March, April 13 rosters to be finalized. Miracle League is going to auto schedule all 11-12 teams to attend.</li> <li>• Youth Umpires – Clinic to be held</li> <li>• Adult Umpires-Clinic to be held</li> <li>• Web Site – Positive Coaching Alliance widget to be added</li> </ul>	Jacobs Hopkins
	Rec League	<ul style="list-style-type: none"> <li>• Team Snap invites going out. 11-12 update rule book changes were made. Lead off, steals and drop 3 strike.</li> <li>• 7-8 draft at this level, draft with 2 coaches changed to 4 coaches. Skills evaluation set for 4/5 7-8yo – 13/14</li> <li>• Coaches meeting April 4 10am Rec Center.</li> <li>• 11-12 Commisioner still needed.</li> </ul>	O'Toole
	Hot Stove/ Travel	<ul style="list-style-type: none"> <li>• Community board meeting 3/18</li> <li>• Manager meeting 4/18</li> <li>• Start to play last of April</li> </ul>	Hopkins
	Sting	<ul style="list-style-type: none"> <li>• 6/5-6/7 Sting Shootout</li> <li>• Coopertown 6/6-6/12</li> <li>• Raffle tickets for sale</li> <li>• 7 wk workout available at Elite-free for pitcher/catchers/maintenance clinic</li> <li>• Baseball Academy available for rental/lessons on Beach Rd</li> <li>• Cobblestone practice times same process as last year.</li> </ul>	Frazier
	Sponsorship	<ul style="list-style-type: none"> <li>• Good Start \$2500 so far</li> </ul>	Kuhar
	Old Business	<ul style="list-style-type: none"> <li>• None</li> </ul>	Jacobs
	New Business	<ul style="list-style-type: none"> <li>• Presentation on Jakob F. Von Der Vellen</li> <li>• Support fundraiser at Williams Lake on 7/11 6-10</li> <li>• All star game for 15-18 to be named after him</li> <li>• Donating to MYBA will buy equipment, and benches</li> </ul>	Jacobs
	Next meeting	Next meeting will be March 19 @ 7:30pm at PJ Marleys	C.Parker
	Adjourn	<b>Meeting adjourned 9:11pm</b>	Jacobs