

**MYBA Board Meeting**  
**June 8, 2020 Virtual 7:30 p.m.**

President	Bob Jacobs	Present	Vice President	Shane Schirmer	Absent	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		Vacant	Director of Org	Jerry Parker	Present
Sponsorship	Mark Kuhar	Absent	Equipment	Mark Kuhar	Absent			
Director of Communication	Maggie Petrush	Present	Sting Finance Director	Mike Bethany	Absent	Tball 3-4	Dave Brod	Absent
Tball 5-6	Jason Calvey	Present	7-8 LD		Vacant	9-10 LD	Brett Morlock	Absent
11-12 LD		Vacant	13-14 LD	David Cooke	Absent	15-18 LD	Tom Zimmer	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 – Rec League cancelled due to Covid restrictions. 2 Teams pulled out of Swarm. Refunding for those requested to happen. Discussion on whether Sports Connect can refund or checks need written.</li> <li>• Equipment – Sting Catchers given equipment. 3 per team for younger teams going to have set catchers and coaches will sanitize it.</li> <li>• Uniforms – Uniforms will be held by Spirtwear for next year.</li> <li>• Field Maintenance – Ag Design finished Cobblestone and Regan. Roped off 110 feet down baselines for players, dugout not to be used. Batting order to be set down baseline.</li> <li>• Scheduling – No updates. Practice calendar up</li> <li>• Youth Umpires – No updates</li> <li>• Adult Umpires-Guidelines for them to be behind pitcher opposed to behind catcher</li> <li>• Web Site – No updates</li> </ul>	Jacobs Hopkins
	Rec League	• Flip O'Toole and Ben Pretzloff resigned. Executive board cancelled season. Health Board to make appearances. Multiple communities have cancelled. Survey to parents results (327 obtained) 60% voted to cancel 3% No.	Jacobs
	Hot Stove/ Travel	• No updates	Hopkins
	Sting	<ul style="list-style-type: none"> <li>• Shorten season 8 weeks</li> <li>• Only 1 league</li> <li>• No tournaments</li> </ul>	Fraizer
	Sponsorship	• Good Start \$2500 so far	Kuhar
	Finance Report	• Finances will take hit due to refunding for this year.	Aupperle
	Old Business	• None	Jacobs
	New Business	<ul style="list-style-type: none"> <li>• Workshop was held for Board feel it was beneficial</li> <li>• Action items from Workshop given to Bob Jacobs to complete</li> <li>• Summary to be sent out</li> <li>• Discussion on leasing of Cobblestone fields to Wadsworth was decided not to do</li> </ul>	Jacobs
	Next meeting	Next meeting will be June 25, 2020 @ 7:30pm via Zoom	C.Parker
	Adjourn	<b>Meeting adjoined 833pm</b>	Jacobs