

MYBA Board Meeting

January 16, 2020 Wingz 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	Absent	Hot Stove Dir	Dale Hopkins	Present
Director of Sting	Chad Frazier	Absent	Rec Ball Director	Flip O'Toole	Present	Director of Org	Jerry Parker	Present
Sponsorship	Mark Kuhar	Present	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	Absent	7-8 LD	Ben Pretzloff	Present	9-10 LD	Brett Morlock	Absent
11-12 LD	Flip O'Toole	Present	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"> VP Update –no updates Registration – Sting 14u completed registration. Swarm registration has 44 returning and 8 new. Equipment – No updates Uniforms – Met with crown, looking into getting hats for board members, possible add sizes to registration for rec league Field Maintenance – no updates Scheduling – Needs new computer, have disk from scheduling program used. Bob to purchase new one Youth Umpires – No updates Adult Umpires-No updates Web Site – No updates 	Jacobs Hopkins
	Rec League	<ul style="list-style-type: none"> Team Snap voted to use by all teams cost \$2600 Schedule laid out for Feb1-July Miracle League-possible to add to team schedules, Blast email to sent out 	O'Toole
	Hot Stove/ Travel	<ul style="list-style-type: none"> Lorain HotStove meeting set for Feb 9 Ohio Hot Stove rule changes-option to now do continuous batting order 	Hopkins
	Sting	<ul style="list-style-type: none"> No updates 	Fraizer
	Sponsorship	<ul style="list-style-type: none"> Form will be sent out to parents 	Jacobs
	Finance Report	<ul style="list-style-type: none"> Finances reviewed. Request for breakdown at next meeting (balance sheet) 	Jacobs
	Old Business	<ul style="list-style-type: none"> New Commisioner for 7/8 (Ben Pretzloff) and Director of Communications and Social Media (Maggie Petrush) voted in 	Jacobs
	New Business	<ul style="list-style-type: none"> Presentation from Ryan Virtue from Positive Coaching Alliance given. Voted and approved to buy package (three workshops per year) and have first training given to MYBA board; approximately \$2500/year 	Jacobs
	Next meeting	Next meeting will be February 20 @ 7:30pm at PJ Marleys	C.Parker
	Adjourn	Meeting adjoined 9:10pm	Jacobs