

MYBA Board Meeting

September 26, 2019

PJ Marley's

7:00 p.m.

President	Bob Jacobs	Present	Vice President	Shane Schirmer	Present	Treasurer	Kris Aupperle	Present
Secretary	Cathy Parker	Present	Registration/Web	Paul Myers	Absent	Hot Stove Dir	Dale Hopkins	Absent
Director of Sting	Chad Frazier	Present	Rec Ball Director	Flip O'Toole	Absent	Director of Org	Jerry Parker	Present
Sponsorship	Mark Kuhar	Present	Equipment	Mark Kuhar	Present	Dir of Tourney	Vacant	
			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	Flip O'Toole	Absent	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	Vacant		Scheduling	Karl Gerhard	Absent	Adult Umpires	Brian Mog	Absent

Other attendees:

Agenda			
Time	Topic	Action/desired outcome	Owner
7:05pm	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 –All Star Game 11-12 y.o. officially named after Gage Gray. Considering naming whole weekend after him. \$500 was donated to Rainbows Children in his honor. Registration – Registration for Sting open all but 3 have registered except for 14 y.o none have done so. Emails sent out encouraging to register Equipment – 6 bags out, 3 were dropped off and have no idea who they belong to. Baseballs to be ordered by 10/31 for no price increase. Uniforms – Leslie resigned from position effective immediately. Field Maintenance – Cobblestone this will be Johns last year for maintaining fields. Need someone to work fields during off times to decrease drainage. 2 Gators now functioning Scheduling – no updates Youth Umpires – No updates Adult Umpires-No updates Web Site – Working on revamping registration site. More details on it. 	Jacobs Kuhar
	Rec League	<ul style="list-style-type: none"> No updates 	O'Toole
	Hot Stove/ Travel	<ul style="list-style-type: none"> No updates 	Hopkins
	Sting	<ul style="list-style-type: none"> Sting had coaches meeting last week. Considering having a Sting Executive Board to make decisions. Sting Coaches classes to be offered. Offering to Rec league also for Coaches Certification. Taking banners down and going to push all conditioner from dugouts toward mound for winter. 3rd weekend in October. 	Frazier
	Sponsorship	<ul style="list-style-type: none"> Still have some checks outstanding. Might consider using some signs from last year still in good shape. 	Kuhar
	Finance Report	<ul style="list-style-type: none"> Finances reviewed. Money to be transferred to Sting League from registrations. 	Aupperle
	Old Business	<ul style="list-style-type: none"> Batting cages brought up again about locations and possibility of them. 	Jacobs/Kuhar/ Parker
	New Business	<ul style="list-style-type: none"> New Position for Communications Director to maintain twitter, facebook etc. Rec League rules revisions are in process By to executive board to be reviewed Going to get on AG Design list early for Regan 6, Mellert 1&2, and Cobblestone mounds JoBox all designs have same locks, calling lock smith to see if can get longer keys 7/8 Commissioner position is open. 	Jacobs
	Next meeting	Next meeting will be October 24 @ 7pm at PJ Marleys	C.Parker
	Adjourn	Meeting adjoined 7:53pm	Jacobs