

MYBA Board Meeting

November 21, 2019 **Wingz** **7:30 p.m.**

President	Bob Jacobs	Present	Vice President	Shane Schirmer	Present	Treasurer	Kris Aupperle	Present
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	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	Absent	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
7:42pm	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 update • Registration – Registration for 14 u Sting need 3 more to sign up, Swarm 11 teams this year, on line certification a possibility for Linsay Law. CVBA discussion of no playing until they are 12 u to support Copperstown, must do sting tryout. • Equipment – no update • Uniforms – no update • Field Maintenance – no updates • Scheduling – no updates • Youth Umpires – No updates • Adult Umpires-No updates • Web Site – took out dates except shootout and start date 	Jacobs Kuhar
	Rec League	<ul style="list-style-type: none"> • January meeting set 	O'Toole
	Hot Stove/Travel	<ul style="list-style-type: none"> • No updates 	Hopkins
	Sting	<ul style="list-style-type: none"> • Teams in CVBA must register before Jan 1 for discount registration • 12/14 Monsters fundraiser in place 	Frazier
	Sponsorship	<ul style="list-style-type: none"> • No updates 	Kuhar
	Finance Report	<ul style="list-style-type: none"> • Finances reviewed. 	Aupperle
	Old Business	<ul style="list-style-type: none"> • Bylaws in review/revisions in progress by the Executive Board; revisions to be presented at December meeting • Director of Communications position to be brought to the December meeting for approval. 	Jacobs
	New Business	Positions up for reelection at next meeting: <ul style="list-style-type: none"> • 15/18, 11/12, 7/8 Commisioners • Field Maintenace • Sponsorship • Swarm Commissioner • Hot/Stove Commisioner • Secretary • President Reviewed questions on incident over Cooperstown and Medina School Board, Board feels was handled appropriate. No one from MYBA will attend Medina School meeting next month.	Jacobs
	Next meeting	Next meeting will be December 19 @ 730pm PJ Marleys	C.Parker
	Adjourn	Meeting adjoined 8:45pm	Jacobs