

## MYBA Board Meeting

Tuesday, May 13<sup>th</sup>, 2013

Cobblestone Park Pavillion 7:00-8:00 p.m.

President	Joe Lucarelli	Present	Vice President	Troy McClowry	Present	Treasurer	Kris Aupperlie	Present
Secretary	Chris Mickowski	Absent	Registration	Larry Aylward	Absent	Hot Stove Dir	Chris Weight	Absent
Sting Director	Joe Lazor	Steve present	Rec Ball Director			Adult Umpires	Bill Scott	Absent
Youth Umpires	Rick Schempp	Absent	Equipment	Mark Kuhar	Present	Scheduling	Todd Maxwell	Absent
Sponsorship	Mark Kuhar	Present	Director of Org	Shannon Manacapelli	Present	Fields	Todd Maxwell	Absent
Hot Stove Com	Tom Delac	Absent	Sting Commis	Kyle Hunt	Absent	Tball 3-4	Ross Martin	Absent
Tball 5-6	Shane Shirmer	Absent	7-8 LD	Bob Huntley	Present	9-10 LD	Bob Geiser	Present
11-12 LD	Chris Mikowski	Absent	13-14 LD	Jim Huff	Present	15-18 LD	Matt Lynch	Absent
Non Voting Positions			Uniforms	Ed Zackery	Absent	Website		
Other attendees:								

Present	Absent
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## Agenda

Time	Topic	Action/desired outcome	Owner
7:00	Call to Order & Agenda Review	Execute roll call. Meeting started at 7:00 Attendance is low due to games being played tonight Explain the purpose of each agenda topic, make changes to the agenda • Review board decisions from prior meeting – No decisions last meeting	Mickowski
	Public Coments	None	Lucarelli
	Finance Report	• None given but the Umpire account on the new system is running well and very organized.	Aupperlie
	Operations	<ul style="list-style-type: none"> <li>• VP Update-Finalizing the background checks. We suspended 3 coaches for not taking the checks, and 2 have been re-instated, waiting for approval on last coach</li> <li>• Registration-Is complete and new registration worked very well</li> <li>• Equipment - No update</li> <li>• Uniforms -No update</li> <li>• Field Maintenance-Union/Homestead were never re-done, looks like it may happen in early June,</li> <li>• Scheduling –No update</li> <li>• Umpires -No update</li> </ul>	McClowry  Lucarelli  Lucarelli
	Rec League	<ul style="list-style-type: none"> <li>• League Director Update –.</li> <li>• League Commissioner Updates –. Advised the commissioners on responsibilities of the All Star weekend, medals will be ordered for all participants.</li> </ul>	Lucarelli
	Hot Stove	No update	Weight
	Sting	• Sting Shootout is May 29-June 1-looking for volunteers	Lucarelli
	Sponsorship/ Fundraising	• Website is reflective of the new sponsors for 2014 season.	Kuhar
	New Business	Medina City has asked us to remove signage on Reagan 3, until the Law Director researches the issue of MYBA selling advertising in the city parks.	Lucarelli
	June meeting		
7:35	Adjourn	Meeting adjourned at	