

MYBA Board Meeting

Wednesday, Sept 10th, 2014

BW3

7:00 p.m.

President	Joe Lucarelli	Present	Vice President			Treasurer	Kris Aupperlie	Present
Secretary	Chris Mickowski	Present	Registration	Larry Aylward	Present	Hot Stove Dir	Chris Weight	Present
Sting Director	Joe Lazor	Absent	Rec Ball Director			Adult Umpires	Brian Mog	Absent
Youth Umpires	Rick Schempp	Present	Equipment	Mark Kuhar	Present	Scheduling	Todd Maxwell	Absent
Sponsorship	Mark Kuhar	Present	Director of Org	Shannon Manacapelli	Absent	Fields		
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	Absent
11-12 LD	Chris Mickowski	Present	13-14 LD			15-18 LD	Matt Lynch	Absent
Non Voting Positions			Uniforms	Ed Zackery	Absent	Website		
Other attendees:								
		Present	Absent					

Agenda

Time	Topic	Action/desired outcome	Owner
7:00	Call to Order & Agenda Review	Execute roll call. Explain the purpose of each agenda topic, make changes to the agenda <ul style="list-style-type: none"> Review board decisions from prior meeting – Several rule changes to different age groups were approved and are being incorporated into the 2015 rules. 	Mickowski
	Public Comments		Lucarelli
	Finance Report	<ul style="list-style-type: none"> Will go over in October meeting. Should be around \$10,000 higher this year versus last year. Almost done paying off Bingo machines. 	Aupperlie
	Operations	<ul style="list-style-type: none"> VP Update – none Registration – opened up sting registration. Need about 4 more to register and will shut it down, then will open hot stove. Equipment – Still have a number of bags out. Will send list to commissioners who haven't returned bag. Have 12 rec bags still out. Compiling list of needs for next year for spending. Will have for next meeting. Have put in order for baseballs for rec. Got special offer from company from Texas with cheaper baseballs (will save \$500). Uniforms – Have leftover uniforms. Will access what we have and see if they can be used. Field Maintenance – Will try to get full time person for next year. Homestead being redone this fall. For next board meeting, Joe will work with executive committee to come up with which fields to work on for next year and review at board meeting for approval. Scheduling – none Umpires – Rick and Brian met last week. Have another 10 guys already for next year. Have 4 moving up from youth to adult next year. Focusing on doing on more training next year, including on Arbiter scheduling system. Felt the system worked great this year and was an improvement. Look at next year splitting up 15/16 from 17/18. Maybe look at combing those ages with Brunswick to increase teams. Adults going to light blue shirts next year and will transition youth over next couple years. 	Lucarelli Kuhar Kuhar Lucarelli Schempp
	Rec League	<ul style="list-style-type: none"> League Director Update – none League Commissioner Update – none 	
	Hot Stove	Fees going up next year by \$15 per team. Covered local travel plans with coaches from last year to lay out options for next year. Mark's input was non-bid CBBA was better than Hot Stove. Bid is more competitive league. Hot Stove registration will all be on line.	Weight
	Sting	Registration almost closed and was completed on line. Tryouts done.	Lucarelli
	Sponsorship/ Fundraising	Information for plaques sent to Shannon. May look at bundled programs for next year to get more money in next year. For registration, want to include getting bounce back email about sponsoring team. Joe will add it. Will also send out email to all parents in January about sponsorship.	Kuhar
	New Business	<ul style="list-style-type: none"> Bylaws – Have been rewritten. Waiting for comments back on changes. Main change is around local travel league. Will send out for final approval after 	Lucarelli

		<p>executive committee review completed. League rules have been updated except for 11/12. For 15/18, allowed sliding head first.</p> <ul style="list-style-type: none"> • Trying to get fields for Blakeese early • Gator damaged over at Cobblestone. Will take key away from coaches for next year. Broom is damaged. Have flat tire on one at Reagan Park. • Pitching days rest – put in a separate rule category with all on 1 page. • Medina HS coach involvement – working with HS coach to put together a few clinics at HS. Looking to do it again in another month. Had 3 already on pitching, catching, fielding. Want coaches meeting to coach the coaches. • At 9/10, still question is should last 2 innings be unlimited. Discussion was to make is the last inning only. Joe will talk to Bob about it. • Need to recruit new blood. 	
	Oct meeting	Wed Oct 8 th time 7:30 pm	
8:00	Adjourn	Meeting adjourned at 8:30 pm	