

**MYBA Board Meeting
Sully's**

Tuesday Dec 1st, 2015 **7:00 p.m.**

President	Bob Huntley	Present	Vice President	Chris Weight	Absent	Treasurer	Kris Aupperle	Present
Secretary	Chris Mickowski	Present	Registration/Web	Mike Kreuger	Present	Hot Stove Dir	Dale Hopkins	Present
Sting Director	Joe Lazor	Absent	Rec Ball Director	Share Shirmer	Present	Director of Org	Shannon Manacapelli	Absent
Sponsorship	Mark Kuhar	Present	Equipment	Mark Kuhar	Present			
Hot Stove Com	OPEN		Sting Commis	Kyle Hunt	Absent	Tball 3-4	Garrick DiSalvo	Absent
Tball 5-6	OPEN		7-8 LD	OPEN		9-10 LD	Bob Jacobs	Present
11-12 LD	OPEN		13-14 LD	OPEN		15-18 LD	Matt Lynch	Absent
Non-Voting Positions			Fields	John DePaisquale	Present	Youth Umpires	Rick Schempp	Present
Uniforms	Ed Zackery	Absent	Scheduling	Karl Gerhard	Absent	Adult Umpires	Brian Mog	Absent

Other attendees:

Present	Absent
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Agenda

Time	Topic	Action/desired outcome	Owner
7:00	Call to Order	<p>Explain the purpose of each agenda topic, make changes to the agenda</p> <ul style="list-style-type: none"> Review board decisions from prior meeting - Dale Hopkins has been voted in as new Hot Stove Director. Approved contract for JTS landscaping to work on 4 fields for \$7,194 and lengthen Ella Canavan if needed for another \$1000 max. 	Mickowski
	Operations	<ul style="list-style-type: none"> VP Update – No Updates Registration – Mike Kreuger approved by board to take over registration/web site. Equipment – Need to order baseballs in next week, otherwise in good shape. Uniforms – Still planning on going through old uniforms to see what we have and can use. Will get rid of rest. Field Maintenance – John DePaisquale approved by board for field maintenance director. Fields that JTS landscaping worked on turned out great. Will post on web site to show work done. Scheduling – No Update Umpires – No Update. Feb 28th 12-5 scheduled hot stove umpire training at Medina High School in distance learning center. Coaches are welcome. 	Huntley Kuhar Huntly Schempp
	Rec League	<ul style="list-style-type: none"> League Director Update – Shane Shirmer approved as Director of Rec. No updates. League Commissioner Update – Garrick DiSalvo approved as 3/4 commissioner. Rec registration will open Jan 16th after Hot Stove closes 	Huntly
	Hot Stove/ Travel	<ul style="list-style-type: none"> Registration will close on Jan 15th. 	Hopkins
	Sting	<ul style="list-style-type: none"> No Update 	
	Sponsorship	<ul style="list-style-type: none"> Will start hitting it first of year. 	Kuhar
	Finance Report	<ul style="list-style-type: none"> Money coming in for Hot Stove Registration, but no outgoing bills this month other than fields. Will get together W2's for anyone paid over \$600 this past year. 	Aupperle
	New Business	<ul style="list-style-type: none"> Old board meeting notes will be posted by Mike once he gets training on web site. Improvement Meeting – Main idea was to do coaches clinic. Medina baseball coach Kaplac will help out and reserved gym for Jan 4th for coaches to show up and see drills. Bob will email blast all coaches from last year as well as parents. Next improvement will be Wed Dec 9th at 7 pm at Sullys. May have lead on in door batting facility and individual who wants to help out. Bob will take Gator to his garage to pull tire off to get it repaired, then he will do regular maintenance on it during year. 	Huntly
	Next meeting	Wednesday Jan 6 th at 7:00 pm at Sullys.	
8:00	Adjourn	Meeting adjourned at 7:30 pm	