

Tuesday, Feb 3rd, 2015

**MYBA Board Meeting
Sully's**

7:00 p.m.

President	Joe Lucarelli	Present	Vice President	Chris Weight	Present	Treasurer	Kris Aupperlie	Present
Secretary	Chris Mickowski	Present	Registration	Larry Aylward	Present	Hot Stove Dir	Tom Delac	Absent
Sting Director	Joe Lazor	Absent	Rec Ball Director	Bob Huntley	Present	Director of Org	Shannon Manacapelli	Present
Sponsorship	Mark Kuhar	Absent	Equipment	Mark Kuhar	Absent			
Hot Stove Com	OPEN		Sting Commis	Kyle Hunt	Absent	Tball 3-4	OPEN	
Tball 5-6	Shane Shirmer	Present	7-8 LD	OPEN		9-10 LD	Bob Geiser	Present
11-12 LD	OPEN		13-14 LD	OPEN		15-18 LD	Matt Lynch	Present
Non-Voting Positions			Fields	OPEN		Youth Umpires	Rick Schempp	Present
Uniforms	Ed Zackery	Absent	Scheduling	Todd Maxwell	Absent	Adult Umpires	Brian Mog	Absent
Other attendees: Visual Sports Network								
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 Review board decisions from prior meeting - Joe appointed Bob Huntley to be new director.	Mickowski
	Public Comments	No comments	Lucarelli
	Finance Report	<ul style="list-style-type: none"> 1099 have gone out for everyone who is supposed to get them except for 9 umpires. All umpires will have to fill out new W9's. Tax return will go out mid Feb after accountant completes them. This year we have \$89,000 in bank account versus \$21,000 from last year, which is higher due to earlier registration. Bingo account around \$14,000 which will be going toward field upgrades. Need to get check for \$5000 to Montville town ship for Cobblestone field use. 	Aupperlie
	Operations	<ul style="list-style-type: none"> VP Update – No update Registration – Have 561 registered with 177 Hot Stove. 180 are Rec registration and 165 in Sting. About half way (had 1200 last year). Swarm has 11 and Aces 28. Have one Aces team paid (12) but need to get them registered. Equipment – Catcher's gear and helmets for the new Hot Stove/Swarm teams have been ordered. Baseballs are being shipped in a few days. Joe and I are still working out getting some additional practice balls. Uniforms – Started ordering some uniforms. Had a few sponsors to add. Field Maintenance – City working on gathering quotes for fields 3, 4, 5 and 6 at Reagan to fix them. Scheduling – Waiting on new computer Umpires – Getting emails for new recruits. Training targeted for March 21st and 28th. 	Weight Lucarelli Kuhar Zackery Lucarelli Maxwell Schempp/Mog
	Rec League	<ul style="list-style-type: none"> League Director Update – Still looking for commissioners for three leagues. Have started new Twitter page for MYBA called myba13. League Commissioner Update – For 5/6, emails have been sent out to all player and coaches about registration. Have four coaches at 15/18 signed up to coach, all returning from last year. Will confirm 9/10 rules have been updated on line for upcoming season. 	
	Hot Stove	Only 6 of the 17 Hot Stove teams are fully registered, but others are very close to being complete. Will be closing online registration soon for some age groups as more teams finalize. We have 10 Free Agents in the 8 & 9 year old age groups. If you know of anyone that may want to coach that group, please let me know. I'm going to reach out to some of those parents to see if they want to create a team, or just fall back to rec. I'll be holding a meeting toward the end of February/beginning of March to collect birth certificates, sign rosters and take care of all the other paperwork. I'm going to send an email to Mog & Schempp re: umpire clinic being held by Lorain County Hot Stove. First 3 Sundays in March in Elyria. It's free and you can attend as much or as little as you like.	Weight
	Sting	<ul style="list-style-type: none"> Advertised Bill Scott Memorial classic for Memorial Day weekend (Sting 	Lucarelli

		shootout).	
	Sponsorship	<ul style="list-style-type: none"> In terms of sponsorships, Dicks has come in for \$1,500. We have some others sold, other leads coming in and proposals have been sent to a number of companies. Hoping to hit \$5,000 this year. I picked up information about fundraising by manning a concession stand at Progressive Field this summer. I am told if do 10 games we can get \$4,000-5,000. Something we ought to discuss going forward. Will talk at next meeting 	Kuhar
	New Business	<ul style="list-style-type: none"> Calendar – updated and will be posted Coaches meeting – Chris, Chris, Bob and Joe will review the agenda. Will target to have waiver and picture forms to hand out. Visual Sports Network attended to review some new picture options they have. We have been working with them for several years. Reviewed new options for pictures and have been known for low prices. Looking to increase level of customization and higher quality. Also focusing on building layouts just for our league and passed out several examples. Have kept prices pretty flat for 10 years for the base pictures. Showed increase for about \$2 on 7 different items. Board approved to switch to the nicer format at price increase. Will need to do background checks. If coaches signed up last year will be go for 2 years. Concussion are good for 5. Have about 6 volunteers for concession this year. 	Lucarelli Mickowski
	March meeting	Tuesday March 3 rd at 7:00 pm at BW3's	
8:30	Adjourn	Meeting adjourned 7:50	