

MYBA Board Meeting
Tuesday, Jan 6th, 2015 **Wingz Sports Grill (Brunswick)** **7:00 p.m.**

President	Joe Lucarelli	Present	Vice President	Chris Weight	Present	Treasurer	Kris Aupperlie	Absent
Secretary	Chris Mickowski	Present	Registration	Larry Aylward	Absent	Hot Stove Dir	Tom Delac	Present
Sting Director	Joe Lazor	Absent	Rec Ball Director	OPEN		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	Ross Martin	Absent
Tball 5-6	Shane Shirmer	Present	7-8 LD	Bob Huntley	Absent	9-10 LD	Bob Geiser	Present
11-12 LD	OPEN		13-14 LD	OPEN		15-18 LD	Matt Lynch	Absent
Non-Voting Positions			Fields	OPEN		Youth Umpires	Rick Schempp	Present
Uniforms	Ed Zackery	Present	Scheduling	Todd Maxwell	Absent	Adult Umpires	Brian Mog	Absent
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 - Tom Delac .approved to be Hot Stove Director and Chris Weight approved to be VP. Approved up to \$350 to buy new computer for scheduling. Approved taking all paid positions (scheduling, fields, and umpires) to non-voting positions on the board. 	Mickowski
	Public Comments	No comments	Lucarelli
	Finance Report	<ul style="list-style-type: none"> Set our spending budget at \$30,000, we currently have \$25,000 left over from last year and another \$13,500 in Bingo which totals \$38,500. Out of the \$30,000 will come money for baseballs, equipment and field upgrades. Have \$64,000 in back account. Just opened up Rec registration. 	Aupperlie
	Operations	<ul style="list-style-type: none"> VP Update – Discussed ideas to honor Bill Scott. Joe will follow-up on several ideas that will need city approval and board will vote on feasible ideas next month. Registration – Rec and Hot stove open. Sting closed. Aces open through Jan. Will send mass email out this week to all rec participants from last year. Equipment – Reviewing what is needed next week for upcoming season. Uniforms – Will drop first 50% order at the end of the month for different age groups. Will look at current uniforms in stock to see what can be used. Field Maintenance – Executive Committee discussed that the school fields need to be re-done: Heritage, Blake and 2 fields at Ella Canavan. They only need dirt and not a complete overhaul like Homestead. Soft ball is going to split cost at Ella Canavan. Have been approved for all fields requested for Medina and Blakesly fields. Changed Blakesly to 3 hour sets at 9, 12, 3 and 6. Scheduling – Umpires – will be adding Bill Scott’s initials to the new shirts to honor him. Rick continuing to get emails from kids, with 10-12 new recruits. Will send out welcome letter out next week. 	Weight Lucarelli Kuhar Zackery Lucarelli Maxwell Schempp/Mog
	Rec League	<ul style="list-style-type: none"> League Director Update – Joe appointed Bob Huntley to be new director. League Commissioner Update – 	
	Hot Stove	<ul style="list-style-type: none"> Have 16 teams, may have a 17th. Most rosters are filled with 1 team about half full. Others only have 1-2 slots open to fill. Currently 13 year old is the oldest age group. Majority of new teams are swarm. 	Delac
	Sting	<ul style="list-style-type: none"> Started training. 12U is having night at races in Feb. Sponsoring Sting shootout tournament last week of May. Expanding to 13U age group this year. 	Lucarelli
	Sponsorship	<ul style="list-style-type: none"> Have a few coming in and getting some from last year and starting to get some new ones in. Hopeful to get around \$5000 this year. 	Kuhar
	New Business	<ul style="list-style-type: none"> High School doing clinic on Jan 22nd from 6-8. Main focus on this one is catching, but he will cover other areas as well. Need to update calendar for this year. Sports advisory committee meeting with all sports and city of Medina resources. Covered 2014 capital improvements in parks that are on the list. They want 	Lucarelli

		<p>every sports organization to sign off on waiver against City of Medina. Joe passed it out for review and input. School fields reviewed and they will look at Homestead first and then Union for improvements. We would contribute \$3000 per field to help.</p> <ul style="list-style-type: none"> • 	
	Feb meeting	Tuesday Feb 3 rd at 7:00 pm at tbd	
8:30	Adjourn	Meeting adjourned	