

MYBA Board Meeting
Wednesday July 1st, 2015 **Reagan Park** **7:00 p.m.**

President	Joe Lucarelli	Present	Vice President	Chris Weight		Treasurer	Kris Aupperlie	
Secretary	Chris Mickowski	Present	Registration	Larry Aylward		Hot Stove Dir	Tom Delac	
Sting Director	Joe Lazor		Rec Ball Director	Bob Huntley		Director of Org	Shannon Manacapelli	Present
Sponsorship	Mark Kuhar		Equipment	Mark Kuhar				
Hot Stove Com	OPEN		Sting Commis	Kyle Hunt		Tball 3-4	OPEN	
Tball 5-6	Shane Shirmer	Present	7-8 LD	Anthony Adomaites		9-10 LD	Bob Geiser	
11-12 LD	Dale Hopkins	Present	13-14 LD	Carl Gerhard		15-18 LD	Matt Lynch	
Non-Voting Positions			Fields	OPEN		Youth Umpires	Rick Schempp	
Uniforms	Ed Zackery		Scheduling	Todd Maxwell		Adult Umpires	Brian Mog	
Other attendees:								
Present	Absent							

Agenda			
Time	Topic	Action/desired outcome	Owner
7:00	Call to Order	Explain the purpose of each agenda topic, make changes to the agenda <ul style="list-style-type: none"> Review board decisions from prior meeting – None 	Mickowski
	Operations	<ul style="list-style-type: none"> VP Update – No update Registration – No update Equipment – No update Uniforms – No update Field Maintenance – Dealing with rain and wet fields. One gator fixed and in Reagan shed. Other gator at Mallert and need new tines. Will move to Cobblestone. Scheduling – Make up games got rained out this weekend. When we push back tournament, it is hard to field teams. Will allow teams to make up games the week after if coaches want to make up games. Heritage is in bad shape. May have to redo smaller fields in fall with Bingo money, looking at Blake and Heritage first. Umpires – No update. Scheduling for tournament. Will do umpires for 7/8. 	Lucarelli
	Rec League	<ul style="list-style-type: none"> League Director Update – Trophies for tournament are in. Brackets are done. Will get 3 speaker systems. League Commissioner Update – 11/12, only two games rained out Monday, otherwise they are caught up. Tball – dealing with rain outs and trying to reschedule games. Will go through second week in July. 	Huntley
	Hot Stove	<ul style="list-style-type: none"> Bob Huntley's team in county championship (10u). 	
	Sting	<ul style="list-style-type: none"> No update 	
	Sponsorship	<ul style="list-style-type: none"> No update 	
	Finance Report	<ul style="list-style-type: none"> Tax return will be filed in next couple of days. All bills are paid up to date. Right on pace from last year in terms are where we are at with money. Umpires have been paid and system working well. Will have full report in Aug. Have \$3200 in Bingo account for fields. 	Aupperlie
	New Business	<ul style="list-style-type: none"> Will get executive committee to discuss conduct issues with coaches and parents this year and how to address for next year. Will meet before next board meeting on Aug 5th 	
	Next meeting	August 12 th	
8:00	Adjourn	Meeting adjourned at 7:35 pm	