

**Sunday June 14<sup>th</sup>, 2015**

**MYBA Board Meeting  
Romeo's The OT**

**6:30 p.m.**

President	Joe Lucarelli	Present	Vice President	Chris Weight	Present	Treasurer	Kris Aupperlie	Absent
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	Absent	7-8 LD	Anthony Adomaites	Present	9-10 LD	Bob Geiser	Present
11-12 LD	Dale Hopkins	Absent	13-14 LD	Carl Gerhard	Absent	15-18 LD	Matt Lynch	Absent
Non-Voting Positions			Fields	OPEN		Youth Umpires	Rick Schempp	Present
Uniforms	Ed Zackery	Absent	Scheduling	Todd Maxwell	Absent	Adult Umpires	Brian Mog	Present
Other attendees:								
Present	Absent							

Agenda			
Time	Topic	Action/desired outcome	Owner
6:30	Call to Order	<p>Explain the purpose of each agenda topic, make changes to the agenda</p> <ul style="list-style-type: none"> <li>Review board decisions from prior meeting – None</li> </ul>	Mickowski
	Operations	<ul style="list-style-type: none"> <li>VP Update – No update</li> <li>Registration – No update</li> <li>Equipment – No update</li> <li>Uniforms – All-star shirts and medals are ordered. If I didn't get specific numbers I ordered half and half of each size. Red and blue. I will pick them up Thursday and send out an email for commishs to pick up at my house. I leave Friday for Michigan.</li> <li>Field Maintenance – some dugouts getting replaced at Reagan park. Should be close to being done for Reagan 2. Will be starting Reagan when weather clears. Put tarps up at Reagan field behind home plate due to umpires being heckled, mainly 9/10. Also having issues at 15/18.</li> <li>Scheduling – Had issue with coaches playing when fields were canceled. Will follow up with those coaches with warnings and send another email out to full league. Will usually cancel fields is rain is likely 80% to free up umpires and avoid costs. Todd has just been hospitalized. Joe will follow up on status and in next couple of days figure out how to move forward.</li> <li>Umpires – Will send an email out to the entire league about heckling. Dealing with a couple of teams and coaches. 15/18 player was ejected last week. Called coach and addressed issue with that game. Coach agreed to address issues.</li> </ul>	<p>Weight Alward Kuhar Zackery</p> <p>Lucarelli</p> <p>Lucarelli</p> <p>Schempp/ Mog</p>
	Rec League	<ul style="list-style-type: none"> <li>League Director Update – All star coming up this week. Medina coach will do a camp 10-12 for 6-14 all kids with HS kids participating. Will have PA system. Will get with Ed on end of season trophies. Will ask city to mow and clean port-o-pots. Will look to get evaluations back to help with balance teams.</li> <li>League Commissioner Update – No updates</li> </ul>	Huntley
	Hot Stove	<ul style="list-style-type: none"> <li>Nothing major to report at this time for Hot Stove.</li> </ul>	
	Sting	<ul style="list-style-type: none"> <li>No updates</li> </ul>	
	Sponsorship	<ul style="list-style-type: none"> <li>No updates</li> </ul>	Kuhar
	Finance Report	<ul style="list-style-type: none"> <li></li> </ul>	Aupperlie
	New Business	<ul style="list-style-type: none"> <li>Night at Canal Park – Rubberducks this Sat. Have a little more than last year, around 380 right now and make about \$2 per ticket.</li> </ul>	Manacapelli
	June meeting	July 1 <sup>st</sup> at Reagan park at 8 pm Wednesday	
7:10	Adjourn	Meeting adjourned at 7:10 pm	