

Tuesday, Mar 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	Absent	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	Present	Equipment	Mark Kuhar	Present			
Hot Stove Com	OPEN		Sting Commis	Kyle Hunt		Tball 3-4	OPEN	
Tball 5-6	Shane Shirmer	Absent	7-8 LD	OPEN		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	Absent
Uniforms	Ed Zackery	Absent	Scheduling	Todd Maxwell	Present	Adult Umpires	Brian Mog	Absent
Other attendees: Nick Kaplack coach of Medina baseball								
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 - Visual Sports Network attended to review some new picture options they have. Board approved to switch to the nicer format at price increase of \$2. 	Mickowski
	Public Comments	No comments	Lucarelli
	Finance Report	<ul style="list-style-type: none"> No updates. About the same as last month. About \$110 K in bank account with registration coming in. About \$16 K in bingo account for fields 	Aupperlie
	Operations	<ul style="list-style-type: none"> VP Update – Will take over concussion monitoring. Background checks are set up per Shannon’s email. Email will go out to all coaches this week. Registration – Close rec on 3/15. Will send out reminder to rec players so we don’t have last minute. Around 800 right now looking at another 400 to come in, especially with 15-18 and 3-4. . Equipment – Looking good. Got big delivery today with all practice and regular season baseballs in. All catcher’s equipment in. Batting helmets coming in next week. Joe will pick up scorebooks for coaches meeting. Mark is going to work on keys for Jo-boxes. Uniforms – On order. Bob sending updates to Ed for Rec league. Field Maintenance – No updates. Still looking for someone to manage program. Scheduling – Just got new computer. Will start building Sting schedule. This will be Todd’s last year and will train his replacement. Umpires – Email from Rick - Umpire list almost finalized. Right now have 38. I will need to know what room the coach’s clinic is in so I can let them know for the registration after. Brian is working on a program for Todd for scheduling. Bill Scott's name has been removed from the site. I do not expect to order any equipment (maybe indicators and plate brushes). I am having 2nd thoughts on going with the light blue shirts for plate umpires. Can address that with Joe. 	Weight Lucarelli Kuhar Lucarelli Maxwell Schempp/Mog
	Rec League	<ul style="list-style-type: none"> League Director Update – No update for Shane. Bob has sent volunteer list to Bob. Carl Gearhart assigned by Joe to be will be commissioner for 13/14. Anothy Adomaites has been assigned by Joe to be commissioner for 7/8. Still need one for 3-4 and 11-12. League Commissioner Update – Still recruiting coaches for 9-10. 	Huntley
	Hot Stove	Hot stove manager meeting is this Sunday to finalize rosters, have them signed by managers, etc. Due mid-March. Chris weight and I will be setting behavior expectations for the season. Will discuss ken carpenter tourney participation. Our goal is to have 6-8 teams in each age group this spring for the tourney. Please advise status of participation waiver by city of Medina. May waive it. Teams from outside for tournament or for games do not have to have it. But all internal players will need to sign it. I would like to address this with the guys Sunday. Practice schedules out by 26 th .	Weight
	Sting	<ul style="list-style-type: none"> No update 	Lucarelli

	Sponsorship	<ul style="list-style-type: none"> • Still working to get more sponsors in. • Decision on manning a concession stand at Progressive Field this summer. Not a lot of interest in doing it. • Dick's coupon for league for March 20th. Joe will send out email with PDF with coupon. 	Kuhar
	New Business	<ul style="list-style-type: none"> • Calendar – updated and will be posted under new page. Pictures: Wednesday, April 29th – Hot Stove, 9/10, 11/12 and 13/14. Tuesday, May 5th – Sting, Aces, 5/6, 7/8 and 15/18. Pictures will be at A.I. Root Middle School – and schedule will be sent out with times for each team at a later date. • Coaches meeting – Joe working agenda. • Xpress Sports Fitness will come next month to present programs he can offer athletes in program and training he can do. May provide free camp. • Youth umpires went to one umpire at 9-10 last year. May look at 11-12 this year. Umpire gets \$30 for 9-10 and only \$21 for 11-12. Proposal to move 11-12 plate umpire up to \$30. Approved by board. • Joe is going to transition City interface to Chris W. next week. • High school starting a service project. Looking at something baseball kids can do. Looking at doing big youth camp during summer. May get involved in all-star weekend. Also look at using Canal Park on Friday night as MYBA night. 	Mickowski
	March meeting	Tuesday 7:00 pm April 7 th location tbd	
8:00	Adjourn	Meeting adjourned at	