

Sunday May 17th, 2015

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

8:00 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	Absent	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	Present	7-8 LD	Anthony Adomaites	Present	9-10 LD	Bob Geiser	Absent
11-12 LD	Dale Hopkins	Absent	13-14 LD	Carl Gerhard	Present	15-18 LD	Matt Lynch	Absent
Non-Voting Positions			Fields	OPEN		Youth Umpires	Rick Schempp	Absent
Uniforms	Ed Zackery	Present	Scheduling	Todd Maxwell	Absent	Adult Umpires	Brian Mog	Absent
Other attendees:								
Present	Absent							

Agenda			
Time	Topic	Action/desired outcome	Owner
8:00	Call to Order	<p>Explain the purpose of each agenda topic, make changes to the agenda</p> <ul style="list-style-type: none"> Review board decisions from prior meeting – None 	Mickowski
	Finance Report	<ul style="list-style-type: none"> For Bingo income, last year was \$7600, at \$20,000 this year. Registration will look down 50% for money, but that will be due to when Sting paid this year (past Oct), which went against last year. Looks like we are up about \$3000 for Hot Stove and Rec league. More team sponsorship up this year while overall league sponsorship should be flat now with recent money coming in. Technology fee (web site) going down. Umpire account set up (\$20,000) to cover first several payments. About \$70,000 currently in MYBA account 	Aupperlie
	Operations	<ul style="list-style-type: none"> VP Update – Main update was on fields. Need to get sign for concession for fields that aren't at close at Reagan to help push those fields. Registration – No update Equipment – Mark will check baseballs, especially for t-ball leagues and restock Jo-boxes. All lights at Reagan are fixed not. Will get ice packs to concession stand as parents are coming there versus jo-boxes. Uniforms – Everything is done now. Field Maintenance – Reagan field updates completed and are nice. Homestead also was redone. Having some gator issues again. One of the kids hit a tree at Cobblestone. Township is working on it. Will add rake to Reagan to help with mound. This will be the last field to be redone due to outfield situation with drainage. Will have to get Union done first before Reagan 1 can be torn up so there is a field to play. Looking at doing Mellert fields in the fall. Scheduling – No update Umpires – No updates on adult umpires. Youth umpires were watched by Rick this weekend with opening day and overall things went well. 	Weight Kuhar Zackery Lucarelli
	Rec League	<ul style="list-style-type: none"> League Director Update – Looking at all star shirts versus medals. Bob is going to check with commissioners to see which each wants to do. League Commissioner Update – Opening day went well yesterday. 	Lucarelli
	Hot Stove	<ul style="list-style-type: none"> Ken Carpenter tournament went well. Estimate profit of \$2,200 plus concession money, which will cover most field supplies for season. 	
	Sting	<ul style="list-style-type: none"> 	
	Sponsorship	<ul style="list-style-type: none"> Still getting sponsorship checks coming in. Got two new sponsors this past week (about \$700). Current total at \$6475 for the year. 	Kuhar
	New Business	<ul style="list-style-type: none"> Night at Canal Park – Info sent out to coaches. Date in June 20th that Sat. Want coaches to show up with teams. Will also be fireworks night. Slushy truck selling concessions at Reagan and Cobblestone Park. They filed and got permit for Reagan. May change for next season. Working with miracle league this year. Working to get teams older than 12 to participate. Games are at Sam Massey Park just south of down town. 	Manacapelli Lucarelli
	June meeting	June 7 th at 7 pm at Johnny Malloy's	
9:00	Adjourn	Meeting adjourned at 9	