

MYBA Board Meeting

Wednesday Nov 4th, 2015 **Johnny Malloys** **7:00 p.m.**

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

Other attendees: Steve Geich

Present	Absent
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Agenda

Time	Topic	Action/desired outcome	Owner
7:00	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 - Bob Jacobs was voted in at 9/10 commissioner. Bob Huntly was voted in as President. 	Mickowski
	Operations	<ul style="list-style-type: none"> VP Update –Working on web site to get it up and going Registration – Joe is handling. Hot Stove open and working on local travel. Equipment – All bags accounted for and in. Will be ordering baseballs and will focus on cleaning out JO-boxes this month. Need to fix the one at Homestead. Uniforms – Extra uniforms. Have some that could be used. They need to sorted to understand what we have and what can be used. Mark and Bob will take the lead. Field Maintenance – No update Scheduling – No update Umpires – Looking at making some changes next year and want to review it in the next meeting focusing on potential updates. 	Weight Huntley Kuhar Schempp
	Rec League	<ul style="list-style-type: none"> League Director Update – no director yet League Commissioner Update – no update 	
	Hot Stove/ Travel	<ul style="list-style-type: none"> Tom ordered baseballs for hot stove. Looks like about 7 teams. Had meeting with them 2 weeks ago to discuss concerns. Registration deadline is Jan 15th. 	
	Sting	<ul style="list-style-type: none"> Have 13 teams. All kids are available for free clinics in Dec that were covered in registration costs 	Geich
	Sponsorship	<ul style="list-style-type: none"> No update 	
	Finance Report	<ul style="list-style-type: none"> Reviewed year end finances which ended Sept 30th. About \$4000 less than last year, but likely due to some money not coming in by Sept 30th and having 2 fewer Sting teams that have registered. Bingo profit increased from \$7000 first year to \$19,500 this past year. All that income will go to field maintenance. Over net expenses versus income was flat. 	Aupperle
	New Business	<ul style="list-style-type: none"> Open Positions – Garrick DiSalvo nominated for 3/ 4 commissioner. Dale Hopkins has been voted in as new Hot Stove Director and 11/12 is now open. Larry Alward has stepped down from handling web site. Mike Kreuger has been nominated to take over registration/web site. Shane Shirmer has been nominated as Director of Rec. Have 5/6, 7/8, 11/12 and 13/14 as open positions. Fields is also open. Joe is going to cover the web site and registration until Mike gets up to speed and cover the bingo accounts. Rubber Duck night is June 25 Field Maintenance. Met with High School. They plan to work on Union field starting in the spring and were planning to handle it. Can pin field to base paths we need. Blake, Heritage and Ella Canavan (2 fields) are in terrible shape. That is on the back burner for the schools. Have quote from JTS landscaping for those 4 fields for \$7,194 to work fields to address issues. Will lengthen Ella Canavan and if they have to add mix, that would be another \$1000 max. Want to get those fields back up and in order to use them for more games. We will cover the cost and school is aligned for us to address all the Elementary fields. Board approved to move forward with the contract. They will start in next week or two if weather good. Will 	

		<p>evaluate Mellert for next year. John DePaisquale nominated for field maintenance director.</p> <ul style="list-style-type: none"> • Lorain Hot stove proposed 2 dates for them to come down her for umpire training for our league and Rick wants the April 30th date. Will also encourage Hot Stove coaches to attend. • Wednesday the 18th for our improvement meeting at Sully's 	
	Next meeting	Wednesday Dec 2 nd at Sully's	
8:00	Adjourn	Meeting adjourned at 7:53 pm	