

MYBA Board Meeting
Wednesday Oct 14th, 2015 **Medina High School** **7:00 p.m.**

President	Joe Lucarelli	Present	Vice President	Chris Weight	Present	Treasurer	Kris Aupperlie	Present
Secretary	Chris Mickowski	Absent	Registration	Larry Aylward	Absent	Hot Stove Dir	Tom Delac	Present
Sting Director	Joe Lazor	Absent	Rec Ball Director	Bob Huntley	Present	Director of Org	Shannon Manacapelli	Absent
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	Dale Hopkins	Present	13-14 LD	OPEN		15-18 LD	Matt Lynch	Absent
Non-Voting Positions			Fields	OPEN		Youth Umpires	Rick Schempp	Present
Uniforms	Ed Zackery	Present	Scheduling	Carl Gerhard	Absent	Adult Umpires	Brian Mog	Absent

Other attendees: Nick Kaplack, Frank Getz, and Nick Cipkus

Present	Absent
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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 - Nominated Bob Jacobs for 9/10 commissioner. Nominated Dale Hopkins for new director for travel/hot stove. Nominated Bob Huntly as President. 	Mickowski
	Operations	<ul style="list-style-type: none"> VP Update – No update Registration – No update Equipment – No update Uniforms – No update Field Maintenance – No update Scheduling – No update Umpires – No update 	
	Rec League	<ul style="list-style-type: none"> League Director Update League Commissioner Update <ul style="list-style-type: none"> Bob Jacobs was voted in as 9/10 Commissioner 	Huntley
	Hot Stove/ Travel	<ul style="list-style-type: none"> Hot Stove registration to open November first Joe, Bob, Tom, Dale, and Chris to meet and discuss hot stove teams in a separate meeting Dale asked to table his Hot Stove Director position till next meeting. Joe is to talk to Lou Vassi of Ohio Hot Stove to set up umpire training with Rick Schempp and our umpires 	Delac (email)
	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"> No update 	
	New Business	<ul style="list-style-type: none"> Bob Huntley was voted in as President Nick Cipkus from PCA spoke for a half hour on their program 	
	Next meeting	Wednesday	
8:00	Adjourn	Meeting adjoined at 7:30	