

Sunday Sept 13th, 2015

**MYBA Board Meeting
Johnny Malloy's**

7:00 p.m.

President	Joe Lucarelli	Present	Vice President	Chris Weight	Absent	Treasurer	Kris Aupperlie	Absent
Secretary	Chris Mickowski	Present	Registration	Larry Aylward	Absent	Hot Stove Dir	OPEN	
Sting Director	Joe Lazor	Absent	Rec Ball Director	Bob Huntley	Present	Director of Org	Shannon Manacapelli	Absent
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	OPEN		9-10 LD	OPEN	
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	Absent
Uniforms	Ed Zackery	Absent	Scheduling	Carl Gerhard	Absent	Adult Umpires	Brian Mog	Absent
Other attendees:								
Present	Absent							

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 	Mickowski
	Operations	<ul style="list-style-type: none"> VP Update – none Registration – Sting should be completed today. After today will be a \$50 late fee per player. Will set up for Hot Stove to open in November or earlier. Rec will open Jan 1st. Equipment – new tires for the gator are not fitting well. Joe will get someone out to take a look at it as it is still catching on gator. Need it for fall ball. Spent money this year to fix gators and trying not to spend more this year (went couple years without doing anything). Will look at getting some for Rec league and ordering them now to get them in. Will order a couple of items for lining the fields. Uniforms – no update Field Maintenance – trying to get someone out to do Heritage and Blake fields. Scheduling – will need to buy new computer in Feb. Will have new scheduling next year replacing Todd. Umpires – Joe met with Ken Carpenter (President of Hot Stove) about perception of Hot Stove. Director of umpires with Hot Stove is going to come out on Sunday in Spring and give training to youth umpires. 	Lucarelli
	Rec League	<ul style="list-style-type: none"> League Director Update – robotjacobs@zoominternet.net League Commissioner Update – Bob nominated Bob Jacobs for 9/10 commissioner. Will have him at the next board meeting. See searching for 7/8 and 13/14. Have a 3 /4 commissioner. 	Huntley
	Hot Stove/ Travel	<ul style="list-style-type: none"> Looking for new director for travel/hot stove. Nominated Dale Hopkins. Dale will talk with Tom before next meeting to understand role. Per email from Tom, following status for 2016 teams. <ul style="list-style-type: none"> 8 - 1 team. Frazier/Weight; have not heard from anyone else, but have to assume we'll get at least 1 more. 9 - 2 teams. Posey & Faust combining to form 1; Tracy Givelekian will coach a team if necessary for her kid to play travel. I endorse her as a good person that will work hard and represent Medina well. Tracy has 5-6 players she can bring to a team and then she can have Posey/Faust leftovers. 10 - 2 teams, assuming Huntley is included below. So Nichols returns. And a new coach, Julius Juron wants in. I don't know him at all, just got an email from him expressing interest. 11 - 3 teams. Both Korduba & Caspio are returning; new coach that wants in is Dave Brod coming from rec that has 13 kids playing with him this fall and wants to stay together next summer. So we would be adding 1 in this age group. 12 - 3 teams. Kelps, Boebel and a Swarm/Stars merger (down from 4 teams last year) 13 - 3 teams. Weight, Dryer, and Trampush's team (Bellina taking over) - same number as last year. 14 - 2 teams. Gillespie and Anderson 15 - who knows? LaFaire won't respond and neither Joe or I are coaching next year. 	Delac (email)

		<p>So 16 teams currently, but I have to believe that number will go up/other coaches will reach out. We had 17 last year.</p> <ul style="list-style-type: none"> • Have at least one team going to other travel league (Huntley) 	
	Sting	<ul style="list-style-type: none"> • Joe met with Sting board and covered concerns from our board. 	
	Sponsorship	<ul style="list-style-type: none"> • No updates 	
	Finance Report	<ul style="list-style-type: none"> • Oct 1st starts new fiscal year. Spending some money for supplies this month. Will do year end review meeting next month focused on financials. Currently in good shape going into next year. 	
	New Business	<ul style="list-style-type: none"> • Joe is going targeting to step down as President at end of year. Bob Huntley expressed and has been nominated. Joe will send out email to see if someone else will be interested as well to bring up at next board meeting. • Need to renew all Bingo licenses. Thought originally was for 5 years but found out it isn't. • MYBA alumni just passed away (Ryan Wheller) in car accident. Sent flowers. 	
	Next meeting	Wednesday October 14 th (Johnny Malloys)	
8:00	Adjourn	Meeting adjourned at 7:45	