

Wed Feb 9th 2016

**MYBA Board Meeting
Sully's**

7:00 p.m.

President	Bob Huntley	Present	Vice President	Chris Weight	Absent	Treasurer	Kris Aupperle	Absent
Secretary	Chris Mickowski	Present	Registration/Web	Mike Kreuger	Absent	Hot Stove Dir	Dale Hopkins	Present
Sting Director	Joe Lazor	Absent	Rec Ball Director	Share Shirmer	Present	Director of Org	Shannon Manacapelli	Present
Sponsorship	Mark Kuhar	Absent	Equipment	Mark Kuhar	Absent			
			Sting Commis	Kyle Hunt	Absent	Tball 3-4	Garrick DiSalvo	Absent
Tball 5-6	Dave Hartmann	Present	7-8 LD	Jason Schoch	Present	9-10 LD	Bob Jacobs	Present
11-12 LD	Joe Grimsic	Present	13-14 LD	OPEN		15-18 LD	Matt Lynch	Present
Non-Voting Positions			Fields	John DePaisquale	Present	Youth Umpires	Rick Schempp	Present
Uniforms	Ed Zackery	Absent	Scheduling	Karl Gerhard	Present	Adult Umpires	Brian Mog	Absent
Other attendees: Dave Roland								
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 - Dave Hartmann was appointed the 5/6 commissioners position. Joe Grimsic was appointed 11/12 commissioners position. 	Mickowski
	Operations	<ul style="list-style-type: none"> VP Update – no update Registration – on par from last year. Have 250 rec, sting 140 (has closed), swarm 64, Hot stove 135. Hot Stove and Swarm will close mid-month. Equipment – Looking good. Hit Dick’s last Friday and got 100 buckets of practice balls (18 per bucket). All were donated. Have a couple of Jo-boxes that need repaired. Bob will get trailer to get them into shop to get fixed. Uniforms – Has started uniform ordering process. Waiting on sponsorships. Field Maintenance – talked to JTS landscaping. Ella Canavan fields were expanded. They would pin field for \$200 per field. Will table for now until Bob can talk to city. Scheduling – Have computer. Starting to transition with Todd to pick up work. Will look to have schedules out in a few weeks for sting and hot stove. Umpires – Have about 40 umpires for youth for this year. Waiting to hear about 10. Have 8-10 new kids signed up this year. Brian sent Chris an invoice to get arbor paid in advance. Will take out of umpires pay. First training session for Feb 28th. Will run more through March and April. 	<p>Kreuger</p> <p>Huntley</p> <p>Huntley DePaisquale</p> <p>Gerhard</p> <p>Schempp</p>
	Rec League	<ul style="list-style-type: none"> League Director Update – Sending update to Ed on uniforms. Has send commissioners duty responsibility sheet. Shane will start forwarding registration lists to commissioners to start looking for coaches. League Commissioner Update – Have 6 coaches for 15/18 with likely 7-8 teams at this age group. Will try to get word out to HS kids to get them signed up for this age group. Shane will send out evaluations from last year as well. 	Shirmer
	Hot Stove/ Travel	<ul style="list-style-type: none"> Have 135 registered. Still have 9 unallocated players for Class I 7-8 (have two teams now at that group). For HH (9 u) have 1 team and 9 unallocated. May be able to get a couple kids from Buckeye baseball to fill out our teams as well as supplement their teams where needed. Class H (10 u) (no teams and only 4 unallocated). For GG (11u), have 3 teams and 3 unallocated players. Class F (12 u) have 3 teams and 4 unallocated. Have one for F (13/14) and one for E (15/18). Will need birth certificates for players new to Medina hot stove. Have 6 swarm teams with 64 kids registered, expecting a few more to register. Have 1 9u, 2 10u, 2 13u and 1 14u team. 	Hopkins
	Sting	<ul style="list-style-type: none"> 	Lazor
	Sponsorship	<ul style="list-style-type: none"> Mark has 4 in so far. Bob has 5-6 as well and more are coming are in. Forms are uploaded on the web site. 	Huntley
	Finance Report	<ul style="list-style-type: none"> Bingo account is back up to around \$2000 after field work completed. May look at using it to purchase equipment for Cobble Stone snack shed. Need refrigerator, freezer and Keurig for brewing coffee. Other option is to use it for Mellert fields this year. Board voted to use funds for Cobblestone. Bob will follow up with the city on cutting outfield grass at Mellert. SSBL (\$1240) and CBBA (\$3785) were paid for league registration for teams. 	Huntley

	New Business	<ul style="list-style-type: none"> • Coaches meeting will be Sat March 12th. Meeting will be at Medina Rec center meeting, draft and equipment pickup. • Jason introduced at 7/8 commissioner. • Dave Roland presented pitch (45 ft), hit (off tee) and run competition (2nd to home). Local competition followed by sectionals and then regional before All Star game. Try first year with baseball ages 7-14. Can win individual and overall. Willing to head it up. Need to do weekend of May 7-8th. Would probably have 2 hours increments for each age group. May 7th will be the target date at Cobblestone Park. Will present at the coaches meetings and ask for volunteers as well (at least 10-15). • June 12th is all star and June 25th is Rubber Ducks. Sting tournament is June 3rd-5th. • Medina high school will put on camp Sat March 19th called get them ready, ages 8-12 at \$50 (tee shirt included). Cover hitting, catching and base running. • Pictures for all travel are April 27th and likely one Rec divisions. Rest of Rec will be May 3rd. Location will be AI Root. Email went out on background checks to commissioners. 	Huntley
	Next meeting	Next Meeting March 8 th at 7:00 pm at BW3's	
8:00	Adjourn	Meeting adjourned at 8:04 pm	