

Wed Jan 6<sup>th</sup> 2016

**MYBA Board Meeting  
Sully's**

7:00 p.m.

President	Bob Huntley	Present	Vice President	Chris Weight	Present	Treasurer	Kris Aupperle	Present
Secretary	Chris Mickowski	Absent	Registration/Web	Mike Kreuger	Present	Hot Stove Dir	Dale Hopkins	Present
Sting Director	Joe Lazor	Present	Rec Ball Director	Share Shirmer	Present	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	Garrick DiSalvo	Absent
Tball 5-6	Dave Hartman	Present	7-8 LD	OPEN		9-10 LD	Bob Jacobs	Present
11-12 LD	Joe Grimsic	Present	13-14 LD	OPEN		15-18 LD	Matt Lynch	Absent
Non-Voting Positions			Fields	John DePaisquale	Present	Youth Umpires	Rick Schempp	Present
Uniforms	Ed Zackery	Absent	Scheduling	Karl Gerhard	Present	Adult Umpires	Brian Mog	
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"> <li>Review board decisions from prior meeting - <b>Mike Kreuger approved by board to take over registration/web site. John DePaisquale approved by board for field maintenance director. Shane Shirmer approved as Director of Rec. Garrick DiSalvo approved as 3/4 commissioner.</b></li> </ul>	Mickowski
	Operations	<ul style="list-style-type: none"> <li>VP Update – None</li> <li>Registration – None</li> <li>Equipment – Baseballs ordered. Bases will be ordered for the school fields.</li> <li>Uniforms – None</li> <li>Field Maintenance – None</li> <li>Scheduling – None</li> <li>Umpires – letters went out to umpires about umpiring this year. Equipment pick up will be at Reagan Park this year. There will be training classes weekly through the season.</li> </ul>	Weight Kreuger Kuhar Zackery DePaisquale Gerhard Schempp
	Rec League	<ul style="list-style-type: none"> <li>League Director Update – None</li> <li>League Commissioner Update – None</li> </ul>	Shirmer
	Hot Stove/ Travel	<ul style="list-style-type: none"> <li>Ken Carpenter tournament will be April 30th- May 1<sup>st</sup>.</li> </ul>	Hopkins
	Sting	<ul style="list-style-type: none"> <li>Practice will start in January.</li> </ul>	Lazor
	Sponsorship	<ul style="list-style-type: none"> <li>Thyme restaurant sent in a sponsorship. Sponsorship info will go out this month.</li> </ul>	Kuhar
	Finance Report	<ul style="list-style-type: none"> <li>\$80,000 in the account. That is \$10,000 more than last year. w-2's will go out this month.</li> </ul>	Aupperle
	New Business	<ul style="list-style-type: none"> <li>Kaplack's coaching clinic had 50 coaches attend. Background and concussion certifications will go out this month. All-Star game will be June 12th. We will ask Kaplack to do his free camp before the All-Star game.</li> <li>Start of the season for 9/10-15/18 will be April 25th. Opening day will be May 14th. Playoffs will begin July 5th. Sting Tournament will be May 27th-29th.</li> <li>Dave Hartmann was appointed the 5/6 commissioners position. Joe Grimsic was appointed 11/12 commissioners position.</li> </ul>	Huntly
	Next meeting	Tuesday February 9th at Johnny Malloy's.	
8:00	Adjourn	<b>Meeting adjourned at 7:44 pm</b>	