

## MYBA Board Meeting

### June 25, 2020 Virtual 7:30 p.m.

President	Bob Jacobs	Present	Vice President	Shane Schirmer	Absent	Treasurer	Kris Aupperle	Absent
Secretary	Cathy Parker	Present	Registration/Web	Paul Myers	Absent	Hot Stove Dir	Dale Hopkins	Present
Director of Sting	Chad Frazier	Absent	Rec Ball Director		Vacant	Director of Org	Jerry Parker	Present
Sponsorship	Mark Kuhar	Absent	Equipment	Mark Kuhar	Absent			
Director of Communication	Maggie Petrush	Present	Sting Finance Director	Mike Bethany	Absent	Tball 3-4	Dave Brod	Absent
Tball 5-6	Jason Calvey	Present	7-8 LD		Vacant	9-10 LD	Brett Morlock	Absent
11-12 LD		Vacant	13-14 LD		Absent	15-18 LD		Absent
Non-Voting Positions			Fields	John DePasquale	Absent	Youth Umpires	Rich Mog	Absent
Uniforms	Cathy Parker	Present	Scheduling	Karl Gerhard	Absent	Adult Umpires	Brian Mog	Absent
Other attendees:								

Agenda			
Time	Topic	Action/desired outcome	Owner
7:32pm	Call to Order	Explain the purpose of each agenda topic, make changes to the agenda Review board decisions from prior meeting	Jacobs
	Operations	<ul style="list-style-type: none"> <li>• VP Update –no updates</li> <li>• Registration – Sport Connect allowed mass refunds, to happen in 7-10 days for rec ball. Manual process for Swarm. If credit card expired not able to do.</li> <li>• Equipment – Paul Myers has donated catchers gear for someone to use.</li> <li>• Uniforms – No updates</li> <li>• Field Maintenance – Payment sent to Ag Design. Condition alerts changed by 430pm daily by Bob Jacobs. Hotline is updated by 430pm.</li> <li>• Scheduling – No updates.</li> <li>• Youth Umpires – No updates</li> <li>• Adult Umpires-No updates</li> <li>• Web Site – No updates</li> </ul>	Jacobs Hopkins
	Rec League	• Need Rec Director still. 7/8 Commissioner, 11/12 Commissioner, 13/14 Commissioner.	Jacobs
	Hot Stove/ Travel	• Alternative league running smooth	Hopkins
	Sting	• No updates	Fraizer
	Sponsorship	• No updates	Kuhar
	Finance Report	• Finances reviewed	Aupperle
	Old Business	<ul style="list-style-type: none"> <li>• PCA followup with fall training for coaches</li> <li>• Technology-Team Snap 2021 is free, Looking at Sports Connect for value</li> </ul>	Jacobs
	New Business	<ul style="list-style-type: none"> <li>• Complaint about no portable bathrooms available even though main bathroom open. Did not warrant value to pay for this.</li> <li>• Communication-completed by Bob Shane and Maggie for updates</li> <li>• Social Media-asking to stay off, not to post any pictures</li> <li>• Possible 9u coach pitch tournament with Chippewa next year.</li> </ul>	Jacobs
	Next meeting	Next meeting will be July 23, 2020 @ 7:30pm Virtual	C.Parker
	Adjourn	<b>Meeting adjourned 7:58 pm</b>	Jacobs