

## MYBA Board Meeting

### July 30, 2020 Virtual 7:30 p.m.

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

Agenda			
Time	Topic	Action/desired outcome	Owner
7:35pm	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 – All refunds for rec and Swarm have been processed</li> <li>Equipment – Need light keys for Reagan 5 and 6, need Jobox on Cobblestone 2</li> <li>Uniforms – No updates</li> <li>Field Maintenance – Chad Frazier to draft a plan for Cobblestone field maintenance in 2021</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>	Schirmer Jacobs Kuhar Jacobs Frazier  Gerhard R. Mog B. Mog Meyers
	Rec League	<ul style="list-style-type: none"> <li>No updates</li> </ul>	Jacobs
	Hot Stove/ Travel	<ul style="list-style-type: none"> <li>No updates</li> </ul>	Hopkins
	Sting	<ul style="list-style-type: none"> <li>Tryouts for 2021 to be held the week of 8/3</li> </ul>	Frazier
	Sponsorship	<ul style="list-style-type: none"> <li>Need to reconcile 2020 sponsorship checks/refunds</li> </ul>	Kuhar
	Finance Report	<ul style="list-style-type: none"> <li>No update</li> </ul>	Aupperle
	Old Business	<ul style="list-style-type: none"> <li>PCA follow-up with fall training for coaches</li> <li>PCA follow up: Technology-Team Snap 2021 is free, Looking at Sports Connect for value</li> <li>PCA follow up for communication culture to MYBA families</li> </ul>	Jacobs
	New Business	<ul style="list-style-type: none"> <li>Consider Fall Ball for 2021</li> </ul>	Jacobs
	Next meeting	Next meeting will be July 23, 2020 @ 7:30pm Virtual	C.Parker
	Adjourn	<b>Meeting adjourned 8:00 pm</b>	Jacobs