

## MYBA Board Meeting September 3, 2020 Virtual 7:30 p.m.

President	Bob Jacobs	Present	Vice President	Shane Schirmer	Absent	Treasurer	Kris Aupperle	Absent
Secretary	Vacant		Registration/Web	Vacant		Hot Stove Dir	Dale Hopkins	Absent
Director of Sting	Chad Frazier	Absent	Rec Ball Director	Vacant		Director of Org	Vacant	
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	Absent	7-8 LD	Vacant	Vacant	9-10 LD	Brett Morlock	Absent
11-12 LD	Vacant		13-14 LD	Jason Keister	Present	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: Mark Thomas								

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 – No updates</li> <li>• Uniforms – No updates</li> <li>• Field Maintenance – No updates</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
	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>• No updates</li> </ul>	Frazier
	Sponsorship	<ul style="list-style-type: none"> <li>• No updates</li> </ul>	Kuhar
	Finance Report	<ul style="list-style-type: none"> <li>• Sting= \$7631</li> <li>• General account= \$29,673</li> <li>• Bingo account= \$12,951</li> </ul>	Jacobs
	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>• None</li> </ul>	Jacobs
	Next meeting	Next meeting will be Tuesday, 10/6/2020 @ 7:30pm Virtual	Jacobs
	Adjourn	<b>Meeting adjourned 8:00 pm</b>	Jacobs