

MYBA Board Meeting

December 19, 2019

PJ Marleys

7:30 p.m.

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

Agenda			
Time	Topic	Action/desired outcome	Owner
7:44pm	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"> • VP Update –Executive Board met reviewed bylaws, voted in new by laws • Registration – Sting 14u has one remaining to register • Equipment – Baseballs ordered, Dicks coupon link to be sent out to all MYBA families • Uniforms – Cathy Parker voted to take over • Field Maintenance – no updates • Scheduling – no updates • Youth Umpires – No updates • Adult Umpires-No updates • Web Site – No updates 	Jacobs Kuhar
	Rec League	<ul style="list-style-type: none"> • Need 7/8, 11/12, 13/14 Commisoners email sent out. • Rec rules to be reviewed 1/15/2020 • Rec registration opens 2/1/2020 	O'Toole
	Hot Stove/ Travel	<ul style="list-style-type: none"> • No updates 	Hopkins
	Sting	<ul style="list-style-type: none"> • Practice begins January 4 • Monster Fund raiser raised double from last year • Coach training @ baseball academy to be done • 3rd week in January uniforms to be sized 	Frazier
	Sponsorship	<ul style="list-style-type: none"> • Drive will begin after holidays 	Kuhar
	Finance Report	<ul style="list-style-type: none"> • Finances reviewed. 	Aupperle
	Old Business	<ul style="list-style-type: none"> • Bylaws updated and voted in. 	Jacobs
	New Business	<ul style="list-style-type: none"> • Director of Tourney was deleted • Created new position- Director of Communications- to cover management of twitter, Instagram ect, communication to families & assist with Process of field status. 	Jacobs
	Next meeting	Next meeting will be January 16 @ 730pm Wingz	C.Parker
	Adjourn	Meeting adjoined 8:52pm	Jacobs