

## MYBA Board Meeting

**Tuesday, Dec 2<sup>nd</sup>, 2014**

**Sulley's**

**7:30 p.m.**

President	Joe Lucarelli	Present	Vice President	Chris Weight	Present	Treasurer	Kris Aupperlie	Present
Secretary	Chris Mickowski	Present	Registration	Larry Aylward	Absent	Hot Stove Dir	Tom Delac	Absent
Sting Director	Joe Lazor	Absent	Rec Ball Director	OPEN		Adult Umpires	Brian Mog	Absent
Youth Umpires	Rick Schempp	Present	Equipment	Mark Kuhar	Present	Scheduling	Todd Maxwell	Absent
Sponsorship	Mark Kuhar	Present	Director of Org	Shannon Manacapelli	Absent	Fields	OPEN	
Hot Stove Com	OPEN		Sting Commis	Kyle Hunt	Absent	Tball 3-4	Ross Martin	Absent
Tball 5-6	Shane Shirmer	Present	7-8 LD	Bob Huntley	Present	9-10 LD	Bob Geiser	Present
11-12 LD	OPEN		13-14 LD	OPEN		15-18 LD	Matt Lynch	Absent
Uniforms	Ed Zackery	Absent						

Other attendees:

Present	Absent
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### Agenda

Time	Topic	Action/desired outcome	Owner
7:30	Call to Order & Agenda Review	Execute roll call. Explain the purpose of each agenda topic, make changes to the agenda <ul style="list-style-type: none"> <li>Review board decisions from prior meeting - <b>Tom Delac nominated to be Hot Stove Director and Chris Weight nominated to move to VP.</b></li> </ul>	Mickowski
	Public Comments		Lucarelli
	Finance Report	<ul style="list-style-type: none"> <li>Lot of Hot Stove money coming in. Have bill for fixing gator for Montville, otherwise no change from last meeting.</li> <li>Bingo account was at \$11,500. Had to buy tickets at \$1,100. Making about \$500 a month.</li> </ul>	Aupperlie
	Operations	<ul style="list-style-type: none"> <li>VP Update – No update</li> <li>Registration – Sting mostly done except 4-5 kids. Hot Stove will be open through January for returning teams coming back. Rec will open first week of Jan with email sent to parents of rec from last year.</li> <li>Equipment – no update. Will need some gator work done (mechanical, tires and rakes). Will have equipment needs for rec league defined in January and presented to board.</li> <li>Uniforms – Will put them out to bid. Plan is to use Crown Trophy if they are price competitive.</li> <li>Field Maintenance – Have been in touch with Medina Township and should have dates reserved this year. Tuesday and Thursday mainly softball May-August, so likely will have Monday and Wednesday along with some weekends for tournaments. Got about 40 dates. Waiting to hear back.</li> <li>Scheduling – May need new scheduling computer. Likely will buy low cost one from Best Buy. Existing one to slow for new program. Joe requested board to approve up to \$350 to buy one. Board approved.</li> <li>Umpires – Will get final costs for youth plate light blue shirts.</li> </ul>	Weight Lucarelli  Kuhar  Zackery Lucarelli  Maxwell  Schempp
	Rec League	<ul style="list-style-type: none"> <li>League Director Update – Still looking for new league director.</li> <li>League Commissioner Update –</li> </ul>	
	Hot Stove		Delac
	Sting		Lucarelli
	Sponsorship		Kuhar
	New Business	<ul style="list-style-type: none"> <li>Joe has sports association meeting with the city on Monday night.</li> <li>Joe has separate meeting with city to go over fields and updates.</li> <li>Board Position updates – Have 4 positions open at this point. Discussed taking all paid positions (scheduling, fields, and umpires) to non-voting positions on the board. Board approved</li> <li><b>Tom Delac .approved to be Hot Stove Director and Chris Weight approved to be VP.</b></li> </ul>	Lucarelli
	Jan meeting	January 6 <sup>th</sup> will be next meeting at 7:30 pm at Wings in Brunswick	
8:30	Adjourn	Meeting adjourned at 8:36 pm	