

## MYBA Board Meeting

**Wednesday, Nov 5<sup>th</sup>, 2014**

**Johnny Malloy's**

**7:00 p.m.**

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

### Agenda

Time	Topic	Action/desired outcome	Owner
7:00	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 - <span style="color: red;">Bylaws updated and passed out for review. Board approved.</span></li> </ul>	Mickowski
	Public Comments		Lucarelli
	Finance Report	<ul style="list-style-type: none"> <li>• Year-end financials update. Have \$68 K at end of year, but Sting registration was earlier this year. Total balance for end of year around \$46 k.</li> </ul>	Aupperlie
	Operations	<ul style="list-style-type: none"> <li>• Registration – no update</li> <li>• Equipment – did some damage to the township gator over at Cobblestone. Will have to cover labor and cost as well as new broom and rake set to fix it.</li> <li>• Uniforms – no update</li> <li>• Field Maintenance – Proposal on what fields to work on this year will be made after the budget is finalized.</li> <li>• Scheduling – no update</li> <li>• Umpires – No updates</li> </ul>	Lucarelli Kuhar  Lucarelli Schempp
	Rec League	<ul style="list-style-type: none"> <li>• League Director Update –</li> <li>• League Commissioner Update –</li> </ul>	
	Hot Stove	Will have coaches meeting Sunday Nov 9 <sup>th</sup> . Registration opened Nov 1 <sup>st</sup> .	Weight
	Sting	No update	Lucarelli
	Sponsorship/ Fundraising	<ul style="list-style-type: none"> <li>• Have some sponsorship plaques that have to be delivered</li> </ul>	Kuhar
	New Business	<ul style="list-style-type: none"> <li>• Need to nominate couple of positions. Tom Delac nominated to be Hot Stove Director and Chris Weight nominated to move to VP.</li> </ul>	Lucarelli
	Dec meeting	Wed December 3 <sup>rd</sup> location tbd	
8:00	Adjourn	Meeting adjourned	