

MYBA Board Meeting

Thursday, Oct 9th, 2014

Johnny Malloys

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		Sting Commis	Kyle Hunt		Tball 3-4	Ross Martin	
Tball 5-6	Shane Shirmer	Present	7-8 LD	Bob Huntley	Present	9-10 LD	Bob Geiser	Present
11-12 LD	Chris Mickowski	Present	13-14 LD			15-18 LD	Matt Lynch	
Non Voting Positions			Uniforms	Ed Zackery		Website		
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 • Review board decisions from prior meeting	Mickowski
	Public Comments		Lucarelli
	Finance Report	<ul style="list-style-type: none"> Balance for Bingo is around \$10,000, which will go to field repairs. Looking at what to do with last machine on where to put it. End of year is Sept 30th. Have \$10,000 more this year compared to last year. Have around \$70,000 in bank right now as all Sting registration is in. Will go over year in financials. 	Aupperlie
	Operations	<ul style="list-style-type: none"> Registration – Sting is closed. Aces (3 teams) opened up till the 30th. Hot Stove will be opened Nov 1st. Rec will open Jan 1st. Equipment – Couple bags returned. Still chasing 8 bags. Will try to repair job box at Homestead. Have to still pay for baseballs. Need around 20 dozen. Uniforms – Will bid to 3 suppliers just to check costs against current supplier. Field Maintenance – Will meet with City 3rd week of Oct to go through plans for fields next year. Will present proposal to board next month to vote on what fields to work on this year. Homestead is supposed to be improved this fall. Scheduling – No update Umpires – Rick suggested sending umpires up to Cooperstown for week again (adult) as part of program. Brian is going to get blue shirts for youth umpires and give out about 10 per year to plate umpires. Run rule for 15/18 will stay as is. All rules are posted on the web. May still have run rule change for 9/10. 	Lucarelli Kuhar Lucarelli Schempp
	Rec League	<ul style="list-style-type: none"> League Director Update – None League Commissioner Update – No updates 	
	Hot Stove	.Will fall under local travel team with Swarm (non hot stove) per the new by-laws	Weight
	Sting		Lucarelli
	Sponsorship/ Fundraising	• Joe approached by someone about doing pancake breakfast	Kuhar
	New Business	<ul style="list-style-type: none"> Bylaws updated and passed out for review. Joe made motion to vote to approve them. Board approved Rubber Ducks night is Sat June 20th Will start looking to fill open positions. 	Lucarelli
	Nov meeting	Wed Nov 5 th at 7:30	
8:00	Adjourn	Meeting adjourned	