

MYBA Annual Meeting November 6, 2013

Meeting convened at 8:16 p.m. at Fuller Park.

Blumenfeld indicated that there are seven positions open on the board. Four spots are open for re-election. There are three open spots (Harlow, Gregerson and Woelfel).

Blumenfeld discussed how the meeting would progress. He gave an overview of the MYBA 2013 season. He discussed the successes of individual teams.

Blumenfeld discussed one team that struggled at the AA level competing against other teams. He discussed the end-of-the-year surveys taken by families in our program. While team performance satisfaction was high, satisfaction with the overall MYBA program was down. We use two questions to measure this by--"My son had a positive season," and, "I would let my kid play for this coach again." 5 to 7 percent less agreed with this statement over last year. 4 teams had problems with coaches and parents. That is many teams when you have only 15 teams. We dismissed a non-parent coach at 14. We had to remove an assistant coach for violations of our Code of Conduct. MYBE is certainly looking to do better in 2014.

The big plus in our program is the Mini millers. The idea came to us by accident. Now it is something we are looking at to grow within our organization and transform baseball in Minneapolis. We hope to grow baseball overall with the Mini Millers program.

Short financial overview:

In 2013, we cut fees for the younger age groups because we were going to fundraise. Didn't fundraise and we lost around \$10,000.00. We will need to raise fees at 10U and 11U next season. But, we did buy new equipment.

Blumenfeld then gave an overview of the board and expectations and who is up for election. We currently have 10 directors but began the year with 13. Gregerson was unable to attend meetings and director Woelfel resigned. Harlow passed away in April.

Blumenfeld explained the by-laws and the officer positions on the board and who holds them. Explained the at large positions.

Blumenfeld described the sub-committees of the board--financial, marketing, team formation committee, coach selection committee and tryout committee. We may create a committee for sensitive issues that arise and a sub-committee for fundraising.

Blumenfeld discussed the expectation of directors. The board is not interested in directors that serve for their own interests and or the interests of their child. Serving on

this board will not get your child on AAA or you as a coach. You will serve a two year term.

He then discussed the four terms that have expired on the current board and who intends to run for re-election--Blumenfeld, Jackson, Zosel and Cierzan. We have three open spots. Justin Benjamin is present and interested in running for a board position. His name has been added to the ballot.

The following people indicated they are interested in running for a board position:

Sean Laird, Erick Nelson, Janelle Peterson, Cheryl Sullivan, Jim Wombacher, Dean Evenson and Justin Benjamin.

The board members running for re-election gave a short speech on why they are interested in serving on the board.

Next, we heard from members that are interested in serving on the board.

Ballots were passed out and voting transpired.

A break was had and the votes tallied by the secretary, Mittag, with the assistance of MYBA's treasurer, Garrison.

The results are announced:

Re-elected to the board:

Mike Blumenfeld
Christine Jackson
Guy Cierzan
Scott Zosel

Newly elected members to the board:

Cheryl Sullivan
Justin Benjamin
Erick Nelson

Motion made to adjourn the Annual Meeting by Blumenfeld at 9:00. Seconded by Mittag. Passed.