

MOSINEE



Youth Baseball

3/17/19

6:30

Mosinee City Hall

Meeting called by:	David Bauer	Type of meeting:	MYB Board Meeting
Called to Order:	6:35	Note-taker:	Ryan Andersen

Attendees: Dave bauer, Craig Bunkleman, Scott Laurila, Ryan Andersen, Amy Brooks, Jon Oatman, Ryan Talbert, Kyle Stoffel, John Fandrey Jason Borski, and Jim Cveykus
Absent: Lea Ramsey Justin Gangon. and Brian Mischnick

Approval of Meeting Minutes

Motion made by:	
Motion seconded by:	
Vote:	

Minutes

Agenda item:	Financials	Presenter:	Scott Laurila- Treasurer
Discussion:	<p>As a non profit organization, MYB's tax date is May 15th. In the past Karen Miller filed the taxes in lieu of Dibs hours. Scott would like to find the new person to do our taxes in the \$250.00 range. The general consensus is that it would be best to have someone outside the organization prepare MYB taxes.</p> <p>Motion: Motion to find someone to do our taxes for \$250.00 or under.</p> <p>Motion made by: Scott Laurila</p> <p>Motion seconded by: Jon Oatman</p> <p>Vote: Motion passes unanimously.</p> <p>Registrations are down mostly in the JR league. Legion Dues should go to Jason. General discussion on using online registration. The primary reason we have not gone this route is to get people to take the Gun Raffle tickets. Also discussed selling the lighting ballasts in the equipment shed. These were donated years ago and have taken up space in the shed ever since.</p>		

Agenda item:	Season Update	Presenter:	Dave Bauer
Discussion:	<p>A) Spring cleanup dibs are posted to the website. Amy will shop around on the new freezer. We will need to make room in the shed. JR/SR will start practice the week of 4/8 and games the week of 4/22.</p>		

Agenda item:	Season Update	Presenter:	John Fanndrey
Discussion:	<p>B) John talked to Dicks about higher grade hats for the older grades. Hats need about 1 week more lead time. Socks are ready. We will stay with the 300 series hats for less cost.</p>		

Agenda item:	Jason Shupe	Presenter:	Jason Shupe
Discussion:	<p>Possible dates for Youth night with the high school are 4/30 and 5/9. He is interested in doing a coaches clinic to get everyone on the same page. Brought up the possibility of having High School players come down to the MYB games and practices, and possibly umpire some of the games.</p>		

Agenda item:	Season Update-- Con't	Presenter:	Dave Bauer
Discussion:	<p>C) Schedules—4 Jr teams and 5 SR teams. SR league will have 2 games and one practice per league day. 6:45 game time will have 1 game and 1 Practice. The 8:15 game time will have 1 game.</p> <p>D) Babe Ruth. There are a few options right now for how to set up our Babe Ruth Program. We can try to get in the Wausau League, or the Bronco League (which would require some travel) with teams from Spencer, Medford, Abbotsford etc... Craig will update.</p>		

Agenda item:	New Business	Presenter:	
Discussion:	Dave will send out the Open/close schedule soon. Bill Cook is willing to do an umpire clinic for us. Jim will set up the dates.		

Next Meeting:	4/7/19 @ 6:30
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Other Information

<i>Adjournment</i>

Motion made by: Ryan Talbert
Motion seconded by: Jason Gorski
Vote: Unanimous
Adjourned at: 7:45