



JTH BASEBALL ASSOCIATION

MYBA Meeting Minutes
 February 19, 2025
 Start time 7:00 PM
 Location: MMS Library

Board Members; Attendance was taken and the following were present:

X Phil Morris, President	Tom Albert, Equipment Director
X Mikalynn Hauer, VP, Registration	X Jeff Schroeder, Tryout Director
X Jeff Branstad, Secretary	X Greg Lucivansky, Player/Coach Development Director
Josh Korus, Treasurer	X Jeff Norton, Upper In-House Director
X Paul Coffey, Traveling Director	X Troy Magnuson, Lower In-House Director
X Brian Day, Tournament Director	Riley Bosch, TBD

Number of Members present: 9

Call to Order: – 7:00pm

January Minutes: – Approved

Public Comments: – None

Director Reports:

- **Registrar & Website – Mikalynn Hauer**
 - K/1 has been expanded to 10 teams (still a few spots left)
 - 2/3 is full with 7 kids on waitlist; waiting on softball to determine if there is additional field availability which would allow us to add 2 more teams
 - Numbers are close to 4 teams for 4/5 and should be at 2 teams for 6/7
 - Not clear if there will be enough players for an 8/9 team

- **Secretary – Jeff Branstad**
 - Signed Avario contract and have begun the process of building the 2025 season there
 - Field holds will be distributed before 3/24 when they are needed for Gopher State league scheduling
 - We will offer two time slots in April/May and then add a 3rd time slot in June/July when school is out

- **Tournaments – Brian Day**
 - Working on hiring food trucks

- **In-House – Jeff Norton / Troy Magnuson**

- Jeff B will help with schedule and volunteer needs for 3/22 evaluations
- **Travel – Paul Coffey**
 - All teams are booked for tournaments
 - Trusted Coaches/Background check email to go out soon
- **Equipment – Tom Albert (presented by Phil/Paul)**
 - Uniforms are expected to arrive in early April
 - Equipment discussed last month has been ordered and most has already arrived
 - New mounds have been ordered as well
- **President Report – Phil Morris**
 - Travel coaches meeting scheduled for 3/18
 - We will be reaching out to past sponsors and exploring adding field banners

New Business:

- Molly Bethke (volunteer coordinator) is stepping down from the board
- DIBs are ready to go, with the exception of in-house evals (see above)
- Board discussed and unanimously approved up to \$30k for new batting cages at SW Field

Close – 8:30pm

Upcoming Meeting Dates:

- Wednesday, Mar 19, 7 pm MMS Library

Minutes submitted by: Jeff Branstad