



JTH BASEBALL ASSOCIATION

MYBA Meeting Minutes
 August 13, 2025
 Start time 7:00 PM
 Location: Mahtomedi Middle School

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

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| X Phil Morris, President | Tom Albert, Equipment Director |
| X Mikalynn Hauer, VP, Registrar | X Jeff Schroeder, Tryout Director |
| X Jeff Branstad, Secretary, Scheduling Director | X Greg Lucivansky, Player/Coach Development Director |
| X Josh Korus, Treasurer | X Jeff Norton, Upper In-House Director |
| X Paul Coffey, Traveling Director | Troy Magnuson, Lower In-House Director |
| X Brian Day, Tournament Director | X Riley Bosch, Tryout Director |
| X Stephanie Ziefle, Volunteers Director | |
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Number of Members present: 11

Call to Order: – 7:05pm

Prior Meeting's Minutes: – Approved

Public Comments: – None

Director Reports:

- **Registrar & Website – Mikalynn Hauer**
 - Season summary: massive turnout; more teams than ever
 - Introduced both Rookie Ball and Legends to go along with Sandlot

- **Tryouts – Riley Bosch/Jeff Schroeder**
 - Jeff is stepping down after this year's tryouts
 - Tryouts will be moved to SW Fields as softball has booked the quads for try-out weekend

- **Scheduling – Jeff Branstad**
 - Will add district facility requests and umpire coordination to responsibilities for next season

- **Tournaments – Brian Day**
 - Nothing to report

- **In-House – Jeff Norton / Troy Magnuson**
 - Troy shifting from Lower In-House Director to Equipment Director
 - Jeff shifting from Upper In-House Director to Fundraising Director

- **Travel – Paul Coffey**
 - Nothing to report
- **Equipment – Tom Albert**
 - Tom is leaving the board; Troy Magnuson will shift over to Equipment Director
- **Treasurer – Josh Korus**
 - Presented preliminary Profit & Loss statement
 - Will shift fiscal year from August 1-July 31 to better reflect P&L cycle
 - Will present with new fiscal year at future meeting
- **Volunteers – Stephanie Ziefle**
 - Discussed raising in-house Dibs buyout to \$200 and limiting in-house to 3 coaches and limiting travel to 4 coaches/managers
 - Vote passed unanimously
- **President Report – Phil Morris**
 - Discussed need to reduce the responsibilities of the President role with more tasks being absorbed by other directors and the creation of new director-level and coordinator-level roles

New Business:

- Discussed board turnover
 - Tom Albert leaving the board
 - Troy Magnuson moving to Equipment Director
 - Jeff Norton moving to Fundraising Director (newly created position)
- Discussed open board roles and the creation of new director-level positions
 - Lower In-House Director
 - Upper In-House Director
 - Facilities Director (newly created position)
 - Liaison between baseball board, city and district on field maintenance and new projects
 - Interact with softball and RBI Club on shared items/partnerships
 - Plan and budget for capital improvements and field-related projects
 - Tournament Co-Director (newly created position)
 - Assist in planning travel tournaments with other Tournament Co-Director (Brian Day)
 - Serve as primary point of contact for one site on both tournament weekends
- Discussed new potential coordinator roles (non-voting positions)
 - Development Coordinator x3
 - One each for Rookie, Sandlot, and Legends
 - Warm Ups Coordinator
 - Responsible for scheduling and reserving space for in-house and travel preseason warm-ups
 - Coordinate annual Coach Ballgame clinic
 - Greg Lucivansky?

- Uniform Coordinator
 - Responsible for uniform sizing, jersey numbering, ordering and distribution for both travel and in-house
 - Responsible for designing, ordering and distributing sponsorship t-shirts
- Social Media Coordinator
 - Post on Facebook/Instagram
 - Coordinate with Registrar for program updates/registrations
 - Coordinate with other directors as appropriate to disseminate information

Close – 8:30pm

Upcoming Meeting Dates:

- 9/17
- 10/22
- 11/19
- 12/17
- 1/21
- 2/18
- 3/18

Minutes submitted by: Jeff Branstad