

MYBA Monthly Board Meeting – October 4, 2022

Google Meet

Members Present:

Steph Kappel	President	Charles Chan	At Large
Sarah Koelln	Treasurer	Regina Folken	At Large
Kearney Burns	Registrar	Susan Stowman	At Large
Mark Jensen	Travel Director	Patrick Kragthorpe-Shirley	At Large
Matt Barbatsis	At Large	Ben Runchey	At Large
David Poindexter	At Large	Rob Privatsky	At Large

1. **Call to Order** (President) – 6:35 PM

2. **Meeting Minutes:** Approved September Meeting Minutes

3. **Officer Updates** -

- a. **President:** No Update
- b. **Travel Director:** Mark Jensen - updated the board on the field reconciliation with the goal to have it completed mid October.
- c. **Registrar:** Kearney Burns - Is planning a “new to baseball” virtual meeting for new families at the end of October. Date TBD.
- d. **Treasurer:** Sarah Koelln - Updated the board on the balance in the operating account taking into consideration the 12U Fall Ball funds. She plans to compile ideas for fee structure for next fall.
- e. **Asset Management:** Charles Chan - Noted he is in the process of researching pants for next season with a few options he is exploring: CA gear in house, Rawling, and Wilson.
- f. **Risk Management:** Ben Raunchy - No updates.

4. Old Business

- a. **Tryout review / overview:** Ben gave an overview of the 12U-14/15U tryouts noting that he would look into booking dates now for future tryouts. He also discussed creating a three person team for next tryouts to make some improvements.
- b. **Team Formation overview:** Steph gave an overview of the team formation and proposed we delay the timeline for posting rosters moving forward. Steph also provided the team formation methodology.
- c. **Fall Ball summary:**
 - Big picture financial look: Approx 25K collected via registration and square sales. This total does not include cash sales. Sarah is planning to collect the cash box in the next day or so to make the deposit.
 - schedule for distribution of funds: MYBA needs to decide the cut they will collect from the fall ball profits to cover the registrar/treasurer's time and the wear and tear of equipment.
 - evaluate the newest iteration: Kearney proposes we end registration earlier to give time for team formation etc. Kearney noted that overall Fall ball season is going really well.
- d. **Review restructure doc:** Mark suggests we evaluate two things: 1. Are the overall roles correct and under the right headers and 2. Are there any missing tasks? All board members were asked to review the restructure doc and come prepared to make changes and agree upon a new structure next week, Tuesday, October, 11th.

5. New Business

- a. **By-laws amendment vote:** The board voted unanimously to accept Mark's motion to revise two of MYBA By-Laws under *Article VI-Board of Directors: Section 1 and Section 2*. The official revised By-Laws are documented as "MYBA BY-LAWS 221004 Executed".
- b. **Board recruitment:** Steph plans to lead a Q&A for all interested board candidates. This informational session will be in October. Several other board members expressed their interest in helping spearhead this.
- c. **Coaching vacancies:** This is in reference to the newly formed 12U-14/15U teams. There are a handful of coaches needed, and a possibility of having a couple paid coaches.
- d. **offseason to-do list**
 - Practice schedule process: Mark hopes to have an update from the Parks on this next week. We also had a discussion about game changer to be used for stats and sports engine to be used for scheduling.
 - RFP - roving pitching coaches / clinics: Board members are to email Steph if interested in spearheading specialized training i.e. pitching, roving catchers training, etc. All are in agreement that the association would really benefit from this type of additional training.
 - Umpire relationship development: Steph is looking for people interested in nurturing the relationships with umpires (and parents).
 - Coaching support - i.e. working with players with neuro differences: Email Steph if interested.

6. Member Comments (non-voting members) NONE.

7. Adjournment – 9:17 PM