

MOSINEE



Youth Baseball

01/13/19

6:30 PM

Mosinee City Hall

Meeting called by:	David Bauer	Type of meeting:	MYB Board Meeting
Called to Order:	6:30	Note-taker:	Ryan Andersen
Attendees:	MYB Board -Dave Bauer, Craig Buckelman, Ryan Andersen, Scott Laurila Kyle Stoffel, Justin Gagnon, Amy Brooks, Jim Cvekus, John Fandrey, Lea Ramsey, John Oatman, Brian Mischnik, Jason Borski, Ryan Talbert Guest-Jason Shupe		
<i>Approval of Meeting Minutes</i>			
Motion made by:			
Motion seconded by:			
Vote:			
<i>Minutes</i>			

Agenda item:	Budget Review	Presenter:	Scott Laurila
Discussion:	<p>Scott presented MYB current financials. Registrations are/have been down for the last few years. MYB has some money to use for field and facilities improvement.</p> <p>Dave was contacted by Bruce Jamroz from the MCAA about the possibility of splitting the cost of filling the "puddle" in the parking lot.</p> <p>Discussion on possible improvements included; the shed on Field 2, concession stand roof, and tearing out the old batting cages.</p> <p>Discussed the need for new catcher's gear for the travel teams, and the need for some additional field supplies, i.e. field dry and clay.</p>		

Agenda item:	Registration dates	Presenter:	Dave Bauer
Discussion:	<p>Discussed the dates for registration for the 2019 season. The dates are set for February 7th and 12th from 6-8PM at the Elementary School. Dave ordered 25 less cases of candy bars for this year's fundraising. There will be no fee changes for the summer league.</p> <p>MYB will have a hard cutoff date of March 1 2019 for registrations to ease some of the issues we had last year accommodating late registrations.</p> <p>Duties were assigned for Registration Night. Dibs- Dave and Ryan A., Umpire sign up- Jim, Money collection-Scott and Amy, Coach sign up- Jon and John, rafle/travel- Craig and Kyle, Candy Bars- Lea, Shirts- Jason and Ryan T .</p> <p>Date for team assignments is set for 2/24/19</p>		

--	--	--

Agenda item:	Babe Ruth	Presenter:	Dave Bauer
Discussion:	MYB Babe Ruth will no longer be combined with DCE Babe Ruth. The board will wait to see what the registration numbers look like before looking at other options.		

Agenda item:	High School Baseball	Presenter:	Jason Shupe
Discussion:	Jason Shupe will be an assistant coach for the Varsity team. He is willing to be a point of contact between MYB and the high school program. Discussed a Possible Youth Night and is open to a coaches clinic to help out.		

Agenda item:	Sponsorships	Presenter:	Jim Cveykus
Discussion:	Jim Cveykus reported on his progress with sponsorships. He has 6 in with 2 already paid. He will have a Google Doc available to track the status.		

Agenda item:	Travel Team Fee	Presenter:	Kyle Stoffel
Discussion:	<p>Discussed the possibility of raising the fee for travel teams. MYB fee is low. Raising the fee to \$120.00 for those that want to "buyout" of the travel team parent volunteer requirements.</p> <p style="text-align: center;">Motion to Raise the Travel Team fee to \$120.00 for those that do not want to work concessions during the travel tournaments. Motion Made by: Justin Gagnon Second by: Scott Laurila Vote: Yes- 14, No- 0 Motion passes.</p>		

Next Meeting:	Not determined
Other Information	
<i>Adjournment</i>	
Motion made by: Brian	
Motion seconded by: Justin	
Vote: Yes-14 No- 0	
Adjourned at: 7:35	