MYBA Board Meeting May 11, 2023 In-Person 7:30 p.m.

Bo Crawford	Present	Vice President	Shane Schirmer	Absent	Treasurer	Kris Aupperle	Present
Marc Kudley	Present	Director of Websites	Joe Watts	Absent	Director of Swarm	Dale Hopkins	Present
Chad Frazier	Absent	Director of Rec	Keith Keschl	Present	Director of Org. Relations, etc	Bo Crawford	Present
Mark Kuhar	Present	Director of Equipment	Mark Kuhar	Present			
Dave Rohlen	Absent	Director of Sting Finances	Tom Novak	Absent	Commissioner of 3-4	Dave Brod	Absent
Matt Doberstein	Present	Commissioner of 7-8	Jason Calvey	Absent	Commissioner of 9-10	Drew Palmer	Absent
Dj Pasada	Absent	Commissioner of 13-14	Adam Moehring	Present	Commissioner of 15-18	Vacant	N/A
Sara Crawford	Present	Director of Field Maintenance	Chad Frazier	Absent	Director of Youth Umpires	Rich Mog	Absent
		Director of Scheduling	Karl Gerhard	Absent	Director of Adult Umpires	Brian Mog	Absent
•	Marc Kudley Chad Frazier Mark Kuhar Dave Rohlen Matt Doberstein Dj Pasada	Marc Kudley Present Chad Frazier Absent Mark Kuhar Present Dave Rohlen Absent Matt Doberstein Present Dj Pasada Absent	Marc Kudley Present Websites Chad Frazier Absent Director of Rec Mark Kuhar Present Dave Rohlen Dave Rohlen Absent Director of Sting Finances Matt Doberstein Present Dj Pasada Absent Commissioner of 7-8 Dj Pasada Absent Director of Field Maintenance Director of	Marc Kudley Present Director of Websites Chad Frazier Absent Director of Rec Mark Kuhar Present Director of Equipment Dave Rohlen Absent Director of Sting Finances Matt Doberstein Present Di Pasada Absent Director of Sting Finances Tom Novak Finances Jason Calvey of 7-8 Dj Pasada Absent Commissioner of 13-14 Sara Crawford Present Director of Field Maintenance Director of Karl Gerhard	Marc KudleyPresentDirector of WebsitesJoe WattsAbsentChad FrazierAbsentDirector of RecKeith KeschlPresentMark KuharPresentDirector of EquipmentMark KuharPresentDave RohlenAbsentDirector of Sting FinancesTom NovakAbsentMatt DobersteinPresentCommissioner of 7-8Jason CalveyAbsentDj PasadaAbsentCommissioner of 13-14Adam MoehringPresentSara CrawfordPresentDirector of Field MaintenanceChad FrazierAbsentDirector ofKarl GerhardAbsent	Marc KudleyPresent WebsitesDirector of WebsitesJoe WattsAbsent SwarmDirector of SwarmChad FrazierAbsentDirector of RecKeith KeschlPresentDirector of Org. Relations, etcMark KuharPresentDirector of EquipmentMark KuharPresentDave RohlenAbsentDirector of Sting FinancesTom NovakAbsentCommissioner of 3-4Matt DobersteinPresentCommissioner of 7-8Jason CalveyAbsentCommissioner 	Marc Kudley Present Director of Websites Director of Swarm Director of Rec Keith Keschl Present Director of Org. Relations, etc Mark Kuhar Present Director of Sting Finances Director of Sting Prisances Director of Table Director of Table Director of Sting Present Of Table Director of Sting Present Of Table Director of Table Director of Sting Present Of Table Director Of T

Agenda						
Topic	Owner					
Call to Order	Meeting called to order at 7:36 pm	Bo Crawford				
Operations	 Fall Ball 2023 Registration will open soon Teams will be selected via commissioner draft 	Bo Crawford				
	 Spring Ball 2024 Skills evaluation will be held for ages 8U and up Teams will be formed via coaches draft 					
•	• Sting Program Trainer Mark Thomas will lead skills evaluation and coaches clinic in Spring 2024					
	 Tentative MYBA dates for Spring Ball 2024: Registration closes: 3/1/2024 Coaches clinic and certification: 3/9/2024 Skills evaluation: 3/16/2024 – 3/17/2024 League draft: 4/1/2024 Coaches meeting: 4/6/2024 					
•	A communication from MYBA will go out detailing the new process					
	• Will look to have positive coaching alliance meeting in Spring 2024					
	Due to inclement weather during picture day, MYBA will explore having future picture dates indoor (possibly at high school)					
	• Equipment: Possibly missing throw down bases at Reagan 1. Otherwise equipment is good.	Mark Kuhar				
	 Uniforms: All-Star trophies and medals will be ordered soon for all age groups The MYBA board decided to order extra uniforms and storage bins to store the extra inventory 	Sara Craword				

	• Scheduling: N/A	Karl Gerhard
	• Umpires: N/A	Brian Mog
Rec League	• Fall Ball 2023 opening weekend: 8/12/2023	Keith Keschl
	• Registration open from 5/15/2023 to 6/30/2023	
	• Looking to have 5/6, 7/8 and 12U divisions with a 6 game regular season	
	May pool players from other communities where necessary	
	MYBA will hold off ordering jerseys until a Fall Ball communication is sent out to parents to	
	gauge interest	
Hot Stove/Travel	 Any extra jerseys will be used toward Spring 2024 (MYBA will not order pants for Fall Ball) N/A 	Dale Hopkins
Sting Stove/ Haver		Chad Frazier
Sponsorships	Sting Shootout sold outSigns have been hung at fields	Mark Kuhar
Sponsorships	 Signs have been hung at fields Armstrong cable sign will be hung soon 	Mark Kullai
	 MYBA looking to have a banner and link on the website for sponsors 	
	MYBA to mention sponsors on social media	
Finance Report	Approximately \$72,000 in main account with some outstanding bills	Kris Aupperle
T mance report	 Approximately \$14,000 in Sting account 	Tiris Trapperie
	Approximately \$32,800 in Bingo account	
	 The MYBA Executive Board authorized via unanimous vote to purchase a pitching machine 	
	for the Medina High School Baseball Team. The funds (approximately \$2,700) used for the	
	purchase were allocated from the Bingo account and transferred to the Sting account.	
Communications	Medina Highschool Coach Kelly Camp will be held in Summer 2023. Registration	Dave Rohlen
	information will be sent out soon. Details on how to sign up and pay will be forthcoming.	
	• May be \$40-\$50 per camper with shirts included	
Website	 MYBA will compile a list of suggested website edits/updates and will send the list to Joe Watts for implementation. 	Joe Watts
Old Business	Bingo administrator permanent license pending with the State of Ohio	Bo Crawford
	• Rubber Ducks game rescheduled to doubleheader on 6/23/2023 – attendees need to be at the field by 4 pm	
New Business	There are two lessons left with the Positive Coaching Alliance in Spring 2024	Bo Crawford
	• MYBA invited to Kiwanis on 6/8/2023	
	• MYBA invited to breakfast at Progressive Field on 6/27/2023 (for Positive Coaching Alliance)	
	MYBA will create guidelines for background due diligence process and update by-laws	
	• Will explore having background investigations conducted at coaches clinic in Spring 2024 as	
	part of certification process	
	MYBA and MYG utilize the same background investigation company (NCI). There may be a	
Name and the	manner in which the background investigations can be consolidated.	Do Cuan Cont
Next meeting	Next meeting date and location TBD	Bo Crawford
Adjourn	Meeting adjoined 8:48 pm	Bo Crawford