

MOSINEE



Youth Baseball

04/18/18

6:30 pm

Meeting Location: Mosinee City Hall

Meeting called by:	David Bauer	Type of meeting:	MYB Board Meeting
Called to Order:	6:31	Note-taker:	Ryan Andersen
Attendees:	John Fandrey, Todd Miland, Kyle Stoffel, Craig Bunkleman, Dave Bauer, Ryan Andersen, Justin Gangnon, Sara Holtz, and Amy Brooks		

Approval of Meeting Minutes

Motion made by:	N/A
Motion seconded by:	N/A
Vote:	N/A

Minutes

Agenda item:	MYB Bank Account and Debit Card	Presenter:	Dave Bauer
Discussion:	Motion to change the authorized signers on the Valley Community Credit Union Checking Account and Money Market Account to: Todd Miland, Justin Gangnon, and Dave Bauer. Made by: Justin Gangnon Seconded by: Ryan Andersen Vote: Motion Passed All in Favor: Unanimous Abstain: None		

Agenda item:	Uniforms	Presenter:	Justin Gangon
Discussion:	Hats are currently backordered through Dick's Sporting Goods to dates well into the season, Discussion to use Major League hats for MYB Junior League instead of the College hats we have used in the past. The board approved.		

Agenda item:	Schedule	Presenter:	Dave Bauer
Discussion:	<p>Spring Cleanup will need to be pushed to April 28th. We are currently 2 weeks behind our scheduled start date which will result in losing some game dates. Discussion to possibly add games during the week, use Field 3 for rookies, push the city tournament to the weekend of June 30th or the week of July 9th</p> <p>Dave will rework the schedule to add games to the week before the City Tournament that had previously been open, and add practices on Fridays.</p> <p>The Board will re-evaluate once this is done.</p>		

Agenda item:	Umpire Schedule	Presenter:	
Discussion:	<p>The current sign up spread sheet was reviewed, No Adult or WIAA umpires have signed up. Discussion about the age of some of the umpires as well as the amount of times some of them have signed up. The board decided to have umpires be at least two years removed from the league they are officiating. For every 5 spots and umpire takes in the schedule at least 2 need to be behind the plate. This will hopefully prevent one or two umpires from taking the majority of the open field spots.</p> <p>The Schedule will need to be reworked to match with the new schedule Dave will be working on.</p>		

Agenda item:	MYB Scholarships	Presenter:	Dave Bauer
Discussion:	<p>The board reviewed the applications for the 2018 MYB Scholarships.</p> <p>Motion to Grant the 2018 MYB Scholarships to Austin Freiboth and James Reed.</p> <p>Made by: Justin Gangon Seconded by: Ryan Andersen Vote: Motion Passed All in Favor: Unanimous Abstain: None</p>		

Agenda item:	Grounds Keeper	Presenter:	Dave Bauer
Discussion:	<p>Dave was contacted by Tom Peccha (sp) who did the lawn mowing last year. He has asked for a raise from \$10 and hour to \$15 an hour for the coming season. Dave has another option with Grant Lindell who will do the work for \$10 and hour. Tom will be notified that the rate per hour will remain at \$10, and if he declines Grant Lindell will be contacted.</p>		

Agenda item:	Dibs	Presenter:	Dave Bauer
Discussion:	<p>Multiple parents have contacted Board Members wondering if the volunteer hours will be reduced due to the delay in the start of the season. The board agrees that there should be no change as we will still be trying to play as many games as originally scheduled.</p>		

Next Meeting:	N/A
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Other Information

<i>Adjournment</i>

Motion made by: Justin Gangon
Motion seconded by: Ryan Andersen
Vote: All in Favor—motion passed
Adjourned at: 7:38