

Mosinee Youth Baseball Board

Meeting Minutes

Meeting Details

Date: February 4th, 2024

Call to Order: 6:02 pm

Location: Mosinee City Hall

Board Attendees

Dave Bauer (President)

Jim Cveykus (Vice President) (A)

Linda Sabatke (Treasurer)

Brandon Schreiner (Secretary)

Ryan Talbert

Matt Stankowski

Steve Cherek

Jason Borski

Brian Zell (A)

Chris Savickis

Melissa Buchberger

Scott Laurila

Andy Adams

Brad Menning (A)

(P) – Phone in (A) - Absent

Guest Attendees

Molly Fern

Action Items

1. Dave Bauer
 - a. Print and send out additional fliers to 4K locations
 - b. Use approved \$1,500 for backstops as described in Motion 1
 - c. Keys for Brad Menning and Brian Zell
2. Brandon Schreiner
 - a. Finalize Bylaws draft, send out before next meeting, and be ready to vote on for next meeting
 - b. Finalize work on Coaches' documents – Dave Bauer, Jim Cveykus, and Matt Stankowski to help with Junior, Senior, and Babe Ruth Leagues
 - c. Work on Director's documents with Board members
 - d. Work with spectator merchandise supplier to finalize questions and prepare for launch
3. Brian Zell
 - a. Research plan around the sound system and proposal when ready
4. Steve Cherek
 - a. Investigate acquiring grants
 - b. Place Nextreck bins at locations discussed by Board
 - c. Investigate TDS at the fields
5. Andy Adams
 - a. Work with Brad at Charlies for new items
 - b. Make sure new raffle license number is on tickets
6. Chris Savickis
 - a. Work with Snowmobile club on raffle items
 - b. Review gates proposal at next meeting after financial review
 - c. Continue work on signs
 - d. Put away L-cage that was left in dugout
7. Brad Menning
 - a. Work with Brandon Schreiner on spectator merchandise and City jerseys, and Jim Cveykus on travel jerseys.
8. Jason Borski/Steve Cherek
 - a. Investigate what system makes the most sense for concessions and provide cost needs for motion

Important Dates

- Sunday, March 3rd at 6:00 pm: Board Meeting at Mosinee City Hall
- March 5th & 7th, 2024: Jr League Combine and Travel Tryouts
- March 15th – 17th, 2024: Dick's Sporting Goods Sale Event
- June 24th – 28th, 2024: MYB City League Tournament Week
- June 29th: MYB Family Fun Day
- July 19th – 21st, 2024: 10U, 11U, & 14U (Field 3) Home Travel Tournament

Minutes

Financial Review

- Yearly updates sent via email before meeting
- ~\$36k in savings, ~\$30k in checking
- ~\$10k going out for raffle + \$500 for ticket printing
- Need to increase buyouts and candy bars for next year

Remaining Field Items

- Mounds
 - Enough in grass infield project to cover these
 - They need to be ordered in February or March
- Padded Backstops
 - Motion will be needed to approve these
 - Research link provided in email and on Google Drive
 - No Print - \$350/field
 - Mosinee Logo - \$850/field
 - Plywood backboard - \$1,100/field

MOTION 1: Spend up to \$1,500 for the No Print (\$350/field) single color backstops (Black)

Moved by: Ryan Talbert

Seconded by: Melissa Buchberger

Unanimously approved

Overview

- Steve Cherek to investigate grants
 - Be specific to buildings, scoreboards, big items

Sponsorship Progress

- Six sponsors in so far
 - One double sponsorship
- A few loose commitments pending and some new ones going out
- Looking good for sponsors this season so far

Registration Updates

Reservations

- Combine and travel tryouts dates are March 5th and 7th
 - No official time set yet

Signups

- Rookies are low so we should send out more fliers
- Dave Bauer to print and send out additional fliers to 4K locations
- City League
 - 112 signups
 - 16 – Rookie
 - 29 – Minor
 - 26 – Junior
 - 25 – Senior
 - 16 – Babe Ruth
- Travel League
 - 33 signups
 - 9 – 9U
 - 1 – 10U
 - 8 – 11U
 - 3 – 12U
 - 2 – 13U
 - 10 – 14U

Travel Updates

Teams

- 8U – No Team
- 9U – Dallas Wieler
- 10U – No team
- 11U – Tom McCarty and Eric Norton
- 12U – No team
- 13U – No team
- 14U – Dave Bauer and Bob Dillenbeck
 - Tom Nechuta to assist potentially

Tournament Plan

- Team's quantity below does not include Mosinee
- 9U - 1 team
- 11U - 1 team
- 14U - 5 teams

2024 Season Tasks

Candy Bars

- Dave Bauer sent the contact information and let Dave from World's Finest Chocolate know about Brian Zell taking over
- Brian Zell mentioned pickup will be in March (Spring Break Week)

Gun Raffle Sale

- Chris Savickis will bring items to the snowmobile club to see what they might want
 - Unsure if they will be taking any due to low income (no snow...)
- Andy Adams working with Brad at Charlies for new items
- Andy Adams to make sure new raffle license number is on tickets

Open Director Positions

- Clothing Manager
 - Brad Menning is taking over this position

Old Business

Bylaws Review

- Board to review Bylaws draft and come to an agreement on edits. Potentially motion to approve draft.
 - Review of Bylaws and feedback received
- Brandon Schreiner to send final draft for review and then vote on at the next meeting

MYB Merchandise

- Four Seasons Screen Printing
- In general, are we happy with the products?
 - *Are there any that we think that should be removed?*
 - *Is there anything missing that you think should be added?*
 - MYB Board: Yes, no changes
- Do we want them to add the standard markups (not sure what that is) or provide our own?
 - *Based on their prices, what do we want a t-shirt to cost? a sweatshirt? a hat, etc.?*
 - MYB Board: Use the standard markups
- What timeframe(s) do we want the store open? It has a 2-week maximum and then another 2 weeks to get the merchandise out.
 - Send out with team and scheduling document
 - Advertise with tickets and candy handout
 - April timeframe
- There is both a "ship to" and "pickup" option when checking out. "Pickup" is where they will organize the orders and we will have to get the merchandise and distribute. The question they are asking about below will help us distribute the orders easier. What question do we want to ask and what options should the answers be? (we might not know the answers yet if we choose team, but should know after the leagues are finished).
 - Brandon Schreiner to follow up about "ship to" only or customer pickup

Google Drive & Documents

- Brandon Schreiner to work with Board members on the Director documents
 - Brandon Schreiner to convert treasurer document to same formatting as other documents
 - Clothing Manager, DIBS Manager, City League Manager, Grounds Manager, Sponsorship Manager, and Raffle Manager documents all yet to be created
- Brandon Schreiner to work on Coaches' documents
 - Dave Bauer, Jim Cveykus, and Matt Stankowski to help with Junior, Senior, and Babe Ruth

Keys

- Dave Bauer to get keys for Brad Menning and Brian Zell

Nextreck Recycling Challenge - Bench

- Steve Cherek provided email update between meetings
 - Changes to program allowing one year to complete vs previous six months length
 - Need to collect 1,000 lbs. starting February 4th, 2024 to February 3rd, 2025.
 - They are sending three clear recycling bins and posters of the challenge to Steve Cherek.
 - Steve Cherek received these
- Steve Cherek can ask for more bins as well
- Steve Cherek is looking for input as to where to put these
 - Piggly Wiggly, School Cafeteria, Charlies
- No scheduled check in. Can drop off during time when bins are full.

Grounds Needs

- Chris Savickis provided two quotes located on the Google Drive for closing fields
 - \$3,200 - \$3,800 for all fields
 - We could afford this, but it would make funds tight
 - Review next meeting after reviewing funds and other needs
- Will be needing a push mower
- Signs
 - Chris Savickis is working on signs
- Batting L-Cage left in dugout - Chris Savickis will put this away

Grounds Sound System

- Brian Zell to research plan around the sound system
 - No updates currently

Cash Register/Accepting Cards at Concessions

- Jason Borski - talk to Steve Cherek/hockey/softball on options and propose option(s) for next meeting
- Document provided via email prior to meeting
- Point of Sale Software
 - We would want something that integrates with Quickbooks
- Questions from document:
 - Absorb fee or pass onto customers?
 - Pass onto customers and encourages cash
 - Credit card needs by customers
 - Concession stand
 - Online registration
 - Clothing sale
 - Credit card vendors
 - Square
 - Clover
 - Pointandpay
 - Internet to site
 - TDS
 - Charter
 - Wifi
- Leaning towards Square at this time based on research
- Multiple registers for tournament days?
 - Three might be too many and we could set up cash stations
 - Start with one for this year
- Steve Cherek/Jason Borski to investigate what software makes the most sense and provide cost needs for motion
- Steve Cherek to investigate TDS at the fields

New Business

N/A

Next Meeting

- Sunday, March 3rd at 6:00 pm: Board Meeting at Mosinee City Hall
- New business for next meeting:
 - Board ID
 - Board Parking
 - Planning draft dates, putting schedules and teams together for City League
 - Open Director Positions: Clothing Manager
 - Registration fees review (End of 2024 Season after financial review is ready)
 - DIBS buyout adjustments (End of 2024 Season)
 - Update candy bar fees (End of 2024 Season)
 - New website service provider (End of 2024 Season – Team Sideline provider)
 - All Star Team (End of 2024 Season)

Adjourn

Time: 7:45 pm

MOTION 2: Adjourn Meeting

Moved by: Brandon Schreiner

Seconded by: Ryan Talbert

Unanimously approved