

# Mosinee Youth Baseball Board

Meeting Minutes

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## Meeting Details

Date: April 7<sup>th</sup>, 2024

Call to Order: 6:00 pm

Location: Mosinee City Hall

## Board Attendees

Dave Bauer (President)

*Jim Cveykus (Vice President) (A)*

Linda Sabatke (Treasurer)

Brandon Schreiner (Secretary) (P)

Ryan Talbert

Matt Stankowski

Steve Cherek

Jason Borski

Brian Zell

Chris Savickis

Melissa Buchberger

Scott Laurila

Andy Adams

Brad Menning

*(P) – Phone in (A) - Absent*

## Guest Attendees

N/A

## Action Items

1. Board
  - a. Fill out shift document after Brandon Schreiner shares it
2. Dave Bauer
  - a. Send Scott Laurila invoices for baseballs
  - b. Call Zach Newton to quote upgrade on Field 1 lighting
  - c. Work with Jim Cveykus on the CW Babe Ruth League Schedule
  - d. Order clay bricks and schedule quote on fridge fix vs. replace
  - e. Post old riding lawn mower that doesn't run to see if anyone would purchase
  - f. Get a set of (3) walkie talkies for the concession stand
  - g. Award \$500 scholarships to three of the applicants
3. Brandon Schreiner
  - a. Create and share shift document with the board
  - b. Add dissolution section to the next Bylaws revision
  - c. Finalize work on Coaches' documents and Director's documents with Board assistance
  - d. Work with Dave Bauer and Jim Cveykus to update the Senior league rules around 40/60 & 50/70
4. Scott Laurila
  - a. Plan Rookie and Minor League practice drill event and share with Board
  - b. Work with Melissa Buchberger to handle Sam's Club expenses
  - c. Determine sell price of grill to club for purchase
5. Steve Cherek
  - a. Investigate acquiring grants and work with Scott Laurila specifically for the building proposal
  - b. Track Nextreck progress for bench
  - c. Spend up to \$1,500 on Family Fun Day items
6. Chris Savickis
  - a. Quote new field gating plan and potentially have this ready for spring cleanup
7. Brad Menning
  - a. Coordinate next merchandise sale after shipment of first sale is complete
  - b. Continue work with AE on City League jerseys
  - c. Research acquiring AED pack – Dave Bauer to send out communication to see if anyone is willing to donate for this

8. Jason Borski/Steve Cherek
  - a. Continue investigation of concessions system and prepare costs for motion and/or plan for next steps

## Important Dates

- April 9<sup>th</sup> & 11<sup>th</sup> at 5:30-7:00 pm: Parents Candy Bar and Raffle Pickup at MYB Fields
- April 13<sup>th</sup>: Spring Cleanup
- April 14<sup>th</sup> at 4:00 pm: Umpire Clinic at MYB Fields
- April 14<sup>th</sup> at 5:00 pm: Coach's Clinic at MYB Fields
- Week of April 22<sup>nd</sup>: Jr & Sr League Season Start
- Week of April 29<sup>th</sup>: Rookie & Minor League Season Start
- June 24<sup>th</sup> – 28<sup>th</sup>: MYB City League Tournament Week
- June 29<sup>th</sup>: MYB Family Fun Day
- July 19<sup>th</sup> – 21<sup>st</sup>: 9U, 11U, & 14U (Field 3) Home Travel Tournament

## Minutes

### Financial Review

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#### General Overview

- Account Balances:
  - Checking: \$33,980
  - Saving: \$36,240
- A few items have not come in yet or need to purchase
  - Income
    - Sponsors are in good shape and a few more are coming in
    - Concessions and raffle
    - Travel fees from other teams
    - Merchandise sale
  - Expenses
    - Sponsor signs
    - Concessions stock
    - Clay/bricks
- Registration brought in ~\$1,000 more than last year
- Dave Bauer to send Scott Laurila invoices for baseballs
- Candy bars
  - Buyout needs to be reviewed for next season as more people opt to buy out
- Sam's Club
  - Scott Laurila and Melissa Buchberger to handle Sam's Club expenses

#### Grants

- N/A

### 2024 Season Tasks

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#### Rules Updates

- Dave Bauer/Brandon Schreiner/Jim Cveykus to update the Senior League rules yet for 40/60 and 50/70
- Senior league starting at 50/70 at the beginning of the year
- Umpire clinic and coaches' clinics scheduled to go over these changes

#### Shift Management Document

- Brandon Schreiner to create document and share with board

## Babe Ruth

- Tentative schedule made
- Dave Bauer and Jim have meeting on April 17th to make sure there are no issues with the scheduling
  - Wausau will take the scheduling next year
  - We will need a representative at this meeting for next year - Steve and Matt
- Teams, attire is all completed

## Gun Raffle

- Have tickets printed and ready
- Need to update times on website and Dave Bauer to communicate this out

## Candy Bars

- Picked up and ready

## Spring Cleanup

- Dave Bauer to order clay bricks
- Chest freezer replaced
- Fridge replaced/fixed
- Drag fields
- Roll fields as well
- Make sure base stakes are correct
- Get our own gates and close off the dugouts
  - Chris Savickis to quote and potentially have this for cleanup
- Field 2 shed cleanup, organize, label, etc.
- Grill - remove old, large grill
  - Scott Laurila will sell his old grill to the club as a replacement
- Board parking
- Water will be turned on April 8th
- Future
  - Consideration of branding and logo

## City League Attire

- Brad Menning has been working with AE and these have been ordered already

## Coach's Meeting

- April 14<sup>th</sup> at 5:00 pm at the fields

## Family Fun Day

- Bounce house and dunk tank need to rent now to reserve them
- Steve Cherek won't be there this year, but we will figure out the logistics of setup and running the day
- Potentially have a donation bucket for the concession stand or maybe just a poster of what we are working towards

**MOTION 1:** Steve Cherek to spend up to \$1,500 on Family Fun Day items

Moved by: Chris Savickis

Seconded by: Andy Adams

Unanimously approved

## Travel Updates

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### General

- Attire is ordered
- Tournaments are filling up
- Umpires are starting to sign up for the games

## Old Business

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### Bylaws Review

- Brandon Schreiner to add dissolution section to the next Bylaws revision

### MYB Merchandise – Four Seasons Screen Printing

- Brad Menning will be taking over next sale
- Brad Menning mentioned that AE also does a store – we should research them next year for a store when we review City League jerseys
  - Our logo is what they designed and now we are using it with another company
- Four Seasons is working on the orders and should ship out soon. Once orders are shipped, a check will be sent.
- Brad Menning to coordinate next beginning of the season sale

### 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

### Nextreck Recycling Challenge - Bench

- Close to 300 lbs collected - well on track to hitting our goal
- Positive feedback at Piggly Wiggly

### Rookie & Minor Practice Drills

- Scott Laurila still in the planning process

### Grounds Needs

- Quotes for mowers on Google Drive
  - \$2,270 for push mower without striping kit, 30" cut, self-propelled, commercial
  - Two sizes of zero turn, 60", commercial: one was \$9,664 and other \$11,854
- Do we have JT mow the fields so he can keep an eye on his work in case there are "warranty" items he can review as he mows?
- Review selling the drag due to less sand to care for and cover some of the upgrading in mowing
- Dave Bauer to post the old mower that doesn't run to see if someone would want to purchase for parts
- Signs
  - No dogs allowed

## New Business

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### Field Use

- Softball and club teams

### First Aid Kit at Concession

- A parent requested having a first aid kit available at the concession stand with some standard items

- Dave Bauer to get a new first aid kit
- Brad Menning to research acquiring AED pack for at the field - first trying the grant route
  - Dave Bauer to send out a communication to see if anyone is willing to donate for this
- Dave Bauer to get a set of (3) walkie talkies for the concession stand

#### Scholarship (\$500)

- Four applicants

**MOTION 2:** Dave Bauer to award \$500 scholarship to three of the four applicants

Moved by: Ryan Talbert

Seconded by: Brian Zell

Unanimously approved

#### Next Meeting

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- No next meeting scheduled as season is starting
- New business for next meeting:
  - Board ID
  - Board Parking
  - End of Year Survey
  - Field Use – who, when
- New business for end of 2024 season:
  - Registration fees review (After financial review is ready)
  - DIBS buyout adjustments
  - Update candy bar fees
  - Team jersey and spectator merchandise update provider
  - New website service provider (Team Sideline provider)
  - All Star Team Research

#### Adjourn

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Time: 7:47 pm

**MOTION 3:** Adjourn Meeting

Moved by: Scott Laurila

Seconded by: Brandon Schreiner

Unanimously approved

#### Old Items Skipped This Meeting

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##### Grounds Sound System

- Brian Zell to research plan around the sound system

##### Cash Register/Accepting Cards at Concessions

- Steve Cherek/Jason Borski to investigate what software makes the most sense and provide cost needs for motion
  - Clover was too expensive
  - Square was quoted high as well
  - Go Daddy we are investigating
  - Our volume is quite low and it's being reflected in the quotes
- Steve Cherek to investigate TDS at the fields
  - No investigation here due to stall at register task