

Mosinee Youth Baseball Board

Meeting Minutes

Meeting Details

Date: March 3rd, 2024

Call to Order: 6:01 pm

Location: Mosinee City Hall

Board Attendees

Dave Bauer (President)
Jim Cveykus (Vice President)
Linda Sabatke (Treasurer)
Brandon Schreiner (Secretary)

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. Dave Bauer
 - a. Keys for Brad Menning and Brian Zell
 - b. Call Zach Newton to quote upgrade on Field 1 lighting
 - c. Work with Jim Cveykus on the CW Babe Ruth League Schedule
 - d. Prepare documentation and pitching machine for combine/tryouts
 - e. Confirm Junior and Senior league coaches and schedule draft date the week of March 11th
 - f. Order clay bricks and schedule quote on fridge fix vs. replace
 - g. Post old riding lawn mower that doesn't run to see if anyone would purchase
2. Brandon Schreiner
 - a. Finalize work on Coaches' documents and Director's documents with Board assistance
 - b. Work on City League team's rosters/schedules (work with Sponsor Manager)
 - c. Work with spectator merchandise supplier to finalize launch, prepare email, and share information
 - d. Work with Dave Bauer and Jim Cveykus to update the Senior league rules around 40/60 & 50/70
3. Scott Laurila
 - a. Plan Rookie and Minor League practice drill event and share with Board
4. Steve Cherek
 - a. Investigate acquiring grants and work with Scott Laurila specifically for the building proposal
 - b. Place Nextreck bins at locations discussed by Board
5. Andy Adams
 - a. Continue raffle preparation tasks
6. Chris Savickis
 - a. Check out Charlies Hardware for quotes on push and riding lawn mowers
7. Jim Cveykus
 - a. Share text around dissolving of board for addition to Bylaws
8. Jason Borski/Steve Cherek
 - a. Continue investigation of concessions system and prepare costs for motion and/or plan for next steps

Important Dates

- March 5th & 7th: Jr League Combine and Travel Tryouts
- Week of March 11th: Jr & Sr League Drafts
- March 11th – 22nd: MYB Merchandise Sale
- March 15th – 17th: Dick's Sporting Goods Sale Event
- March 18th or 19th: Candy Bar Pickup from Charlies
- April 7th at 6:00 pm: Board Meeting at Mosinee City Hall
- April 9th & 11th at 6:00-7:30 pm: Parents Candy Bar and Raffle Pickup at MYB Fields
- April 13th: Spring Cleanup
- April 13th at 1:00 pm: Coach's Meeting at MYB Fields
- Week of April 22nd: Jr & Sr League Season Start
- Week of April 29th: Rookie & Minor League Season Start
- June 24th – 28th: MYB City League Tournament Week
- June 29th: MYB Family Fun Day
- July 19th – 21st: 9U, 11U, & 14U (Field 3) Home Travel Tournament

Minutes

Financial Review

General Overview

- Registration wrapped up
- ~\$30k checking
- ~\$35k savings
- ~\$14.5 registration sales
- Candy bars not as popular as last year
 - Potentially increase the buyout
- Some travel team registrations came in through PO Box
- ~\$7k for raffle prizes (cost)
 - 30 prizes again
- In general, everything is becoming more expensive so adjustments to fees and review of costs should be done end of 2024 Season
- WE Energies does sponsorships of ~70% on lighting projects
 - Quotes will come in to take a look for a potential future project
 - Prefer updating projects over new construction
 - Dave Bauer to call Zach Newton to quote upgrade on Field 1 as well
- School has proposed charging using the gyms/facilities as a way to offset debts
 - We will see if this affects anything we do

Grants

- Steve Cherek working with Scott Laurila on financial side
- Targeting lighting and bleachers
- Need to gather more specific documentation on the building
 - Steve Cherek and Scott Laurila to come up with some building concepts for proposals

Sponsorship Progress

- 18 sponsors signed up so far

2024 Season Tasks

Registration Final Numbers

- City League (02/28/2024)
 - 225 signups
 - 49 – Rookie
 - Last season: 47
 - 52 – Minor
 - Last season: 67
 - 46 – Junior
 - Last season: 52
 - 48 – Senior
 - Last season: 49
 - 30 – Babe Ruth

Team Rosters, Sponsors, Schedules

- Rookie
 - 5 teams
- Minor
 - 5 teams
- Junior
 - 4 teams
- Senior
 - 5 teams
 - Do we want to do 40/60 or 50/70?
 - Go over with coaches the pickoff rules
 - Start out, week or two at 40/60 and then move to 50/70
 - We will need to update the rules for the Senior league - Dave Bauer/Brandon Schreiner/Jim Cveykus
- Babe Ruth
 - Schedule to be handled by Jim Cveykus and Dave Bauer through CW Babe Ruth League
 - Babe Ruth meeting scheduled for Wednesday, March 6th
 - One 7th grade team
 - Two 8th grade team
- Brandon Schreiner to start randomizing the Rookie and Minor league teams
 - Reach out to Sponsorship Manager to get team sponsors

Junior League Combine / Travel Tryouts

- Combine and travel tryouts dates are March 5th and 7th
 - We have the gym 5:00 to 8:30 pm
 - Dave Bauer will get the school pitching machine or ours for this
- Thursday, March 7th
 - 11U - 5:30 pm
 - 14U - 6:30 pm
 - Coach Jason Shupe, John Fandrey, and Matt Stankowski to do scoring
- Dave Bauer is preparing all the documentation

Junior and Senior Drafts

- Dave Bauer to confirm Junior and Senior coaches
- Week of March 11th will be the draft and will schedule officially once coaches are determined

Gun Raffle Sale

- Prizes are squared away
- Andy Adams has the list of raffle tickets ready for tracking

Candy Bars

- Pickup will be March 18th or 19th

Spring Cleanup

- Set date and DIBS setup
 - Still plan for a Junior and Senior league start week of April 22nd and Rookie and Minor the week after
 - Plan for April 13th
- Project list and any budget needs
 - Dave Bauer to order clay bricks
 - Chest freezer replaced
 - Fridge replaced/fixed

Candy Bar & Raffle Pickup

- April 9th and 11th 6:00-7:30 pm at the fields

Coach's Meeting

- April 13th ~after Spring Cleanup 1:00 pm at the fields

Travel Updates

Registration Final Numbers

- Travel League
 - 52 signups (02/28/2024)
 - 12 – 9U
 - No tryouts as we are keeping all players registered
 - 1 – 10U
 - 15 – 11U
 - 5 – 12U
 - 4 – 13U
 - 15 – 14U

Team Coaches

- 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

Tournament Plan

- 9U – full tournament
- 11U - 2 teams
 - Keep this 40/60 for this year
- 14U – full tournament

Old Business

Bylaws Review

- Bylaws draft was presented to Board prior to meeting.
- Remove the 21-day lead time and time frame for the combine
- Jim Cveykus found a typo, and updated one sentence referencing missing a City League game or practice
- Update the signing date on the first page

MOTION 1: Approve Bylaws with above updates, Dave Bauer to sign, and Brandon Schreiner to document and post to website.

Moved by: Brandon Schreiner

Seconded by: Brian Zell

Unanimously approved

- Jim Cveykus and Dave Bauer to share text around dissolving of board for addition to Bylaws

MYB Merchandise – Four Seasons Screen Printing

- Store is setup and ready for launch. A two-week period needs to be determined for this to be open.
 - March 11th – 22nd
- The store is currently set up as “ship to” only
 - They cannot do pickup from their location
 - We can still choose a location, date, and time where we would do a mass pickup if we changed our minds.
- Brandon Schreiner recorded the team shirt quote information on the Google Drive to review the end of this season. There could be significant savings in jersey costs going through Four Seasons Screen Printing

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 trying to get in contact with Piggly Wiggly
- Everyone else Steve Cherek has been able to work with and get things started

Grounds Needs

- Closing Fields
- Push Mower(s)
 - Would need these for infield grass care
 - Chris Savickis to check out at Charlies what they have and come to next meeting with a quote
- Riding Mower
 - Chris Savickis to check out at Charlies and elsewhere about a riding mower upgrade and come back with quote/plan
 - 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

Grounds Sound System

- Brian Zell to research plan around the sound system
 - Need to review the need for what we want to do with them
 - ~\$250 for a mobile Bluetooth speaker

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

New Business

Rookie & Minor Practice Drills

- To try and keep kids in the sport, do we recruit high school and other experienced baseball athletes for fun training exercises?
- This would include the parents to show them what things they can practice with their kids
- Scott Laurila to plan an event and share the plan
- End of year survey
 - Expand this to the whole league

Next Meeting

- Sunday, April 7th at 6:00 pm: Board Meeting at Mosinee City Hall
- New business for next meeting:
 - Board ID
 - Board Parking
 - End of Year Survey
- 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

Time: 8:06 pm

MOTION 2: Adjourn Meeting

Moved by: Brian Zell

Seconded by: Brandon Schreiner

Unanimously approved