

Mosinee Youth Baseball Board

Meeting Minutes

Meeting Details

Date: November 5th, 2023

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 (A)

Brad Menning

(P) – Phone in (A) - Absent

Guest Attendees

N/A

Action Items

1. Board
 - a. Work with Brandon Schreiner to create Director's documents and Bylaws updates
2. Dave Bauer
 - a. Keys for Brad Menning and Brian Zell
3. Jim Cveykus/Ryan Talbert
 - a. Look into if open enrollment for travel league would affect our NPO status
 - b. Work on Travel League Section in Bylaws
4. Brandon Schreiner
 - a. Work on Coaches' documents
 - b. Review 9U email to determine what kind of interest the sender received
 - c. Investigate spectator merchandise supplier
5. Brian Zell
 - a. Post an advertisement to the school to gather interest in a 9U travel team
 - b. Research plan around the sound system and propose next meeting
6. Andy Adams/Dave Bauer
 - a. Share remaining raffle items with the board. After opportunity, post online for sale. After that, see if Charlies would credit back for supplies.
7. Steve Cherek
 - a. Post Treks bench recycling plastic for bench project to school for the months of January-June 2024
8. Chris Savickis
 - a. Investigate cost of gates for next meeting project discussion

Important Dates

- Sunday, January 7th at 6:30 pm – Board Meeting at Mosinee City Hall
- July 19th – 21st, 2024: 10U, 11U, & 14U (Field 3) Home Travel Tournament

Minutes

Financial Review

- Big payments from the landscape project
 - A little over budget - ~\$42k all in
 - Approved to spend \$48k (July meeting), mounds to be another ~\$4k
 - Buying 6" drop mounds for each of the small fields
 - ~\$2k a piece
 - The mound on the turf field will move to the big field
- ~\$16.5k Checkings, ~\$35k Savings
- Need to pay insurance, utilities, etc. yet this year
- Sponsors and tournaments will start coming in the end of this calendar year
- ~\$122k income for the year - a little short of last year
 - It should be discussed registration fees, etc. to make sure we do not start to drop money
- Reimbursement from bounce house company

Gun Raffle Sale

- Andy Adams has been out of town, so he hasn't gotten to sharing the items to the board
 - Dave Bauer will help get this completed by next meeting

Elections

President Elect

- Below are who were interested/nominated during the October meeting:
 - Brandon Schreiner
 - Nominated by: Chris Savickis
 - Seconded by: Brian Zell
 - Jason Borski
 - Ryan Talbert

Vote 1: Brandon Schreiner as President Elect
Unanimously approved

2024 Travel Tournament

Tournaments

- 13U Team
 - Might not have enough for 13U now
 - Wait to publish 13U for that weekend, but will post 14U
 - Matt S considering stepping down as coach (13U)
- City League Tournament
 - June 24-28th, 2024
 - Family Fun Day would be Saturday, June 29th, 2024
- 9U - 12U Tournament
 - Currently potentially have teams at 10U and 11U - will add these to the July 20th weekend tournament
 - If there isn't an 11U, then they could go up to 12U - so there will be a team, but we need to know what team we post to the tournament
 - Tom McCarty is at his two-year term and we must open up head coach position this year
 - Brandon Schreiner to review 9U email and determine if sender received enough interest for a 9U team
 - Ideally want to have 12 players to cover players who quit, can't make it, etc.
 - Brian Zell to look into posting an ad at the school to determine interest (not an official signup)
 - If we don't have a second home tournament, we will have to adjust the registration fees
 - ~\$200 a player if no home tournament - we provide 3 tournaments at this rate
 - Can do more, but would have to ask parents or raise money for the additional tournaments
- MYB will 10U, 11U, 14U for July 20th weekend tournament
 - We will determine path after registration if the number of players is not what we thought

Open Enrollment

- We've discussed allowing open enrollment and drafted updates to the Bylaws
- We need to determine rules around this so MYB follows its values
- Would this affect our Non-Profit Organization (NPO) status?

All Star Team

- Should we start a Little League All Star Team?
- Would not be competing against club then
- Insurance was quite expensive for this
 - Would have to plan for some additional fee structure for this
 - Would have to pass this fee onto entire league and only 12 players would make it per level
- Additional rules to consider to get into this
- ~\$63 per player to afford this

Old Business

Google Drive & Documents

- Board was to review Board Information.xlsx document, External Contacts page, and add anyone that makes sense
- Board was to make sure you can access the MYB Google Drive and review layout. Add documents as needed.
- Brandon Schreiner to work with Board members on the Director documents
 - Ump, Travel League, and Concession Manager first versions all created
 - Board to help create the remaining Director documents
- Brandon Schreiner to work on Coaches' documents
 - No progress on these documents yet

Keys

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

Backstops For Field

- Dave Bauer/Jim Cveykus to put together information for the backstops and share with the Board
 - Could get new of what we have or new of what the turf fields have
 - ~\$850 a piece

Bench

- Steve Cherek to look at Treks decking and sign up to see if we can get a new bench
- Treks will give us 6-months to collect 500 lbs. of plastic to use for the bench
 - Different types of plastic bags and wrapping
- Steve Cherek to post something to the school to start collecting the plastic and what kinds of plastic
- What months do we post this?
 - January thru June

Grounds Needs

- Chris Savickis was to evaluate needs for “no trespassing” filed signs and gates/locks for fields
 - Some signs made, but not satisfied - too big
 - Gates can make ourselves - just need to find a day to do this
- For time being we could put up caution tape
- Chris Savickis to investigate cost of gates to be approved next meeting
 - Spring we will have a stencil for the one way near the concession stand
 - Chris Savickis has a one-way sign for this

New Business

Grounds Sound System

- Field 1 is the only field with a system right now
- Discussed a Bluetooth sound system
- Brian Zell to research plan around the sound system and propose next meeting

Bylaws Review

- Brandon Schreiner has been reviewing and updating the MYB Bylaws
 - General updates in Articles I-XIII
 - Article XIV – Travel League
 - Draft changes around open enrollment and coaches’ tenure/qualifications
 - Open enrollment details - Ryan Talbert and Jim Cveykus to work on this section for next meeting
 - New Article XV – Umpire, Spectator, and Player Rights
 - Drafted new section to better enforce general league rules
 - Not complete and feedback/help desired
 - New Article XVI – Grounds Rules
 - Drafted new section to cover grounds rules
 - Copied rules found on the MYB website
 - Would like to add consequences
 - New Article XVII – Little League All Star
 - It was mentioned we did this in the past and sounded like something we might want to do again
 - We need more information around this, and would like to have it in the Bylaws incase it is chosen to do for the season
 - Should add section on if Non-For-Profit (NPF) would be resolved
 - Jim Cveykus to add this section for next meeting

Other New Documents to Consider

- Parent expectations document
 - Should base this off the Bylaws once finalized

MYB Merchandise

- Current supplier probably wouldn't have capability to handle this added capacity
- Brandon Schreiner to investigate potential supplier of spectator merchandise
 - FanCloth.com - do everything and ship
 - Game1
 - Badger
 - Four Seasons Screen Printing

Next Meeting

- Sunday, January 7th at 6:30 pm – Board Meeting at Mosinee City Hall
- New business for next meeting:
 - Board ID
 - DIBS buyout adjustments
 - Registration fees review
 - Open Director Positions
 - Shift Manager
 - Digital Manager
 - Clothing Manager

Adjourn

Time: 7:32 pm

MOTION 1: Adjourn Meeting

Moved by: Brian Zell

Seconded by: Jim Cveykus

Unanimously approved