

Mosinee Youth Baseball Board

Meeting Minutes

Meeting Details

Date: July 11th, 2023

Call to Order: 6:31 pm

Location: Mosinee City Hall

Board Attendees

Dave Bauer (President)

Jim Cveykus (Vice President)

Linda Sabatke (Treasurer)

Brandon Schreiner (Secretary)

Andy Adams

Ryan Talbert

Matt Stankowski

Scott Laurila

Mike Timm

(P) – Phone in

Guest Attendees

Brian Zell (*voted onto board this meeting*)

Andy Kolodziej

Tom McCarty

Action Items

1. Board
 - a. Think about transition for Candy Bar and Dick's Sporting Goods chairpersons
2. Dave Bauer
 - a. Sell old pitching machines
3. Brandon Schreiner
 - a. Finalize raffle winner choices and send to Board
 - b. Update sponsors page with Scott Laurila
 - c. Update website and Google Drive documents (Continuous)
 - d. Send project list to board
4. Jim Cveykus
 - a. Contact JT Landscaping LLC about Motion 1 (grass infields, etc.)
5. Andy Adams
 - a. Coordinate silent auction of remaining raffle prizes

Important Dates

- Sunday, August 27th at 6:00 pm – Board Meeting at Mosinee City Hall
- July 14th – 16th – 2023 Travel League Tournament (Ages 9, 11, 13)
- July 21st – 23rd – 2023 Travel League Tournament (Ages 10, 12, 14)

Minutes

Financial Review

Review of Profit and Loss (P&L)

- Profits
 - Total Income \$106K with approximately \$10K-\$15K additional later this year
 - Raffle was ~\$40K
 - Sponsors didn't come in as well this year
 - DIBS buy-outs were lower
 - We will need a DIBS manager
- Expenses
 - Well was \$12K
 - Bench, patio, drag, and tarps ~\$20K
- Overall, when everything settles ~\$90K
 - If we want to spend money, we could be comfortable spending ~\$60K
- Brian Zell question if we do any other money raising events or fundraisers
 - Not besides the concessions, raffle, and season fees
 - We would be open to changes and doing things off season
- Brian Zell - How do you hold people accountable for DIBS?
 - \$20 per hour fee and cannot play until it's paid out
 - Sometimes offer a task to do based on skillset

Raffle & Re-Raffle

2022 Raffle Summary

- 31 total prizes, 12 chose cash (38.7%), 19 chose prize (61.3%)

2023 Raffle Summary (So Far)

- 34 total prizes, 22 chose cash (65%), 10 chose prize (29%), 2 yet to respond
- What do we do with the other prizes? Re-raffle doesn't seem feasible
 - We will silent auction the remaining prizes
 - Andy Adams will lead this

MYB Potential Projects

Note: Project proposal documents in MYB Google Drive under this month's meeting folder for more information

Concession Stand

- \$150-200K to rebuild the entire building
 - Cannot do this with a loan as we cannot use the property as collateral
 - How would we do a grant or sponsor?
 - Hard to get. We didn't even get enough sponsors to have one per team this year
- Property is loaned to us from the school every 10-year renewal
- \$50-60K to do a partial upgrade

New F1 Batting Cage

- ~\$36K
- Not the same size as the original cage
- Saves from going to other field's cages

F3 Batting Cage Updates

- ~\$3K to upgrade/fix

Grass Infield

- \$40K upfront cost
 - \$40K includes portable mounds, grass on all three fields, and sprinkler updates
 - Based on quote by JT Landscaping LLC
- Infield quote comparisons
 - \$30K to do the infield work by JT Landscaping LLC
 - September Timeline
 - \$65K for same work by Stern
 - They would want sponsorship and large sign for 10 years
 - Stern was looking at doing the batting cages as well
 - Stern timeline was sooner
- Sprinkler systems already installed, and would just need to extend
- Many benefits listed in project proposal document
- Maintenance on current fields tough due to a lot of use
 - Open to the public, lots of practice, games, etc. (even past city league)

Wiffle Ball Field

- \$25-120K based on desired field quality
- Grass, fence, dirt baselines
- Andy Kolodziej - How would it be used?
 - Open ended
 - Potentially Rookie league uses it
 - If Rookie league uses this, we could potentially figure out better times for the other leagues
- Could we split costs by doing the field this year and do the fence next year?

Review of Above Projects by Board

- Concession Stand
 - We will have to do this using sponsors
 - Will not be worth us putting MYB money into this
- New F1 Batting Cage
 - Could we do a single cage for less?
- F3 Batting Cage Upgrade
- Grass Infield
 - 50ft mounds and 70ft base paths (other combinations mentioned as well per field size)
 - Will need this to keep players competitive
 - Other cities are doing this
 - Opens us up to many future opportunities – it's for the players
 - Moveable mounds – can be used for softball and baseball
 - A lot cheaper to replace than alternative
 - Which company do we go with? Is the extra \$35K worth it for Stern?
 - Discussion on this and concluded to go with JT Landscaping LLC
- Wiffle Ball Field
 - This is a want, not a need – probably not worth the return at this time compared to other options
- Bleachers and picnic tables
- Backstop pads
 - \$500 per field – will address this at spring meetings

MOTION 1: Approve using JT Landscaping LLC, spending up to \$48K for sprinkler systems, pitchers' mounds, base paths, pegs at appropriate distances, and F3 batting cage and repairs

Moved by: Scott Laurila

Seconded by: Ryan Talbert

Unanimously approved

Board Member Updates

- Brian Zell – introduction of self

MOTION 2: Add Brian Zell to the Mosinee Youth Baseball Board

Moved by: Mike Timm

Seconded by: Jim Cveykus

Unanimously approved

- Mike Timm – Retirement speech
 - Thank your for your time on the board!

Next Meeting

- Sunday, August 27th at 6:00 pm – Board Meeting at Mosinee City Hall

Adjourn

Time: 7:52 pm

MOTION 3: Adjourn Meeting

Moved by: Mike Timm

Seconded by: Andy Adams

Unanimously approved

BELOW ITEMS NOT COVERED DURING THIS MEETING. ITEMS WILL BE HANDLED BETWEEN OR AT NEXT MEETING.

Travel Tournament Needs

July 14th – 16th – 2023 Travel League Tournament (Ages 9, 11, 13)

July 21st – 23rd – 2023 Travel League Tournament (Ages 10, 12, 14)

Season Recap Comments

Projects From Google List

- Concession Stand Management
- Paint Arrows on Road by Concessions
- Designated Drop Off
- Parking by Dumpsters
- Home & Away Signs by Dugouts
 - Chris Savickis already has these made, but need to be mounted
- Handicap and Board Parking Area
- Board Member ID
- 50/70 Bases and Turf Mound
- Covered Seating
- Concession Registers
- Flyers for Building Updates
- Batting Cages F1 & F3
- Improved Seating/Tables by Each Field
- Field 2 & 3 Lights
- Infield Warm Up Fields
- Whiffle Ball Field
- Playground

City League Family Fun Day Committee Updates

- Updates and turnout comments

Old Business

Chairpersons

- Candy Bars
- Dick's Sporting Goods

Pitching Machines

- Dave Bauer to sell old ones

Google Drive & Website

- Brandon Schreiner to schedule time with Scott Laurila to update sponsors
- Discuss updating Travel League Page w/ Areas of Interest

New Business

Mosinee Smiles Dental

- Looking to be a sponsor for next year – need information on how to be one