Mosinee Youth Baseball Board

Meeting Minutes

Meeting Details

Date: April 3rd, 2023 Call to Order: 5:32 pm Location: MYB Fields

Board Attendees

Dave Bauer (President)Chris SavickisMatt StankowskiAaron SchoepkeJim Cveykus (Vice President)Ryan TalbertSteve CherekAndy AdamsLinda Sabatke (Treasurer)Scott LaurilaMike TimmJason BorskiBrandon Schreiner (Secretary)

(P) – Phone in

Guest Attendees

N/A

Action Items

- 1. Board Think about transition for Candy Bar and Dick's Sporting Goods chairpersons
- 2. Board Spring Cleanup
- 3. Scott Laurila Provide raffle ticket and candy bar list for pickup day
- 4. Dave Bauer
 - a. Sell old pitching machines
- 5. Brandon Schreiner
 - a. Update sponsors page with Scott Laurila
 - b. Update website and Google Drive documents
 - c. Update Google Drive with "Receipts" section
- 6. Matt Stankowski
 - a. Based on voting, move forward with getting modified Option #1 designed and quoted

Important Dates

- Wednesday & Thursday, April 12th & 13th Raffle Ticket and Candy Bar Pickup
- Saturday, April 15th Spring Cleanup
 - o At 1:00 pm after cleanup is complete there will be the coaches' meeting
- Monday, April 17th Start Practices for City Junior and Senior Leagues
- Monday, April 24th Start Practices for City Rookie and Minor Leagues
- Monday, May 1st City League Games Start
- July 14th 16th 2023 Travel League Tournament (Ages 9, 11, 13)
- July 21st 23rd 2023 Travel League Tournament (Ages 10, 12, 14)
- June 19th 23rd 2023 City Tournament

Minutes

Financial Review

No major updates

Spring Cleanup

Dates

- Saturday, April 15th
 - Backup is Saturday, April 22nd
- Publicize cleanup date/post DIBS
 - o Andy Adams to reach out to Ryan Anderson to see if he can help walk through how to set up
- Tickets and Candy Bar Pickup
 - Wednesday & Thursday, April 12th & 13th
 - o Will be at the MYB fields due to renovations at the River Park building
 - Scott Laurila would take care of the list

Project List

- Field 3 cage
- Picnic table
- First base brackets for bleachers Field 1 (19")
- L Brackets
- Tree and branch cleanup
 - Trailer for this
- New Crystal sign
- Hang scoreboard signs
- Shovels and rakes
- Field 2 outlet on outside of shed
- Paint bleachers
- Paint yellow foul poles
- Metal poles in Field 2 shed
- New bases
- Caulk spots in Field 2 shed
- Flag pole

Old Business

Chairpersons

- Candy Bars
- Dick's Sporting Goods

Lawn Care

- Jeff Johnson contracts all the work to Spring Green
 - Dave Bauer was going to reach out to them for a quote
 - Typically, \$700 in the past to do ourselves
 - Two big items are eliminating dandelions and water

Food Warmer

• Ryan Talbert set food warmer to Linda Sabatke and Scott Laurila to purchase

Pitching Machines

- Dave Bauer to sell old ones
 - Will sell through Facebook page
- Assemble new ones and test
 - Spring cleanup

City League Family Fun Day Committee Updates

- Adam Olson to do a silent auction
- Various ideas floated around during field walk

Building Committee Update

- A vote was made after discussions around modifications to the options
- A unanimous vote was made for modified Option #1 described below
 - The current shed would turn into covered concession seating
 - South of the current shed, where the batting cage is being torn down, would be concession patio area
 - o Current breezeway area is converted into concessions
 - Current concessions "hallway" section with electrical box will be converted into small storage area
 - Remaining North side will be converted into bathrooms with the bathroom entrances located on the North side to better avoid traffic
- Matt Stankowski to move forward with getting a detailed design and quote

Google Drive & Website

- Brandon Schreiner to schedule time with Scott Laurila to update sponsors
- Brandon Schreiner updated "Teams" to "Leagues" and removed "Legion" section
- Brandon Schreiner

Keys

- Chris Savikis, Aaron Schoepke, and Linda Sabatke
 - Provided at meeting
- New key box by concessions

New Business

Scholarship

- Four candidates for scholarship
- Two candidates voted to receive \$500 scholarship

Coaches' Meeting

• Scheduled for 1:00 pm on April 15th after Spring Cleanup

Recruitment

- Is there a way to reach out to home school parents for their kids to sign up?
 - Something to bring up the beginning of next season

Next Meeting

• No next meeting due to season starting

Adjourn

Time: 7:00 pm