

Mosinee Youth Baseball Board

Meeting Minutes

Meeting Details

Date: January 7th, 2024

Call to Order: 6:34 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 (A)

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. Email Brian Zell information for candy bar takeover
 - c. Summarize and propose options for backstop funding
 - d. Look into grants for additional funding
 - e. Send email for 8U Travel Team Interest
2. 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 and have draft ready to propose
3. Dave Bauer/Jim Cveykus
 - a. Interview 9U and 11U coaches
4. Brandon Schreiner
 - a. Finalize work on Coaches' documents – Dave Bauer, Jim Cveykus, and Matt Stankowski to help with Junior, Senior, and Babe Ruth Leagues
 - b. Continue investigation on spectator merchandise supplier
5. Brian Zell
 - a. Continue research plan around the sound system and propose next meeting
6. Andy Adams/Scott Laurila/Chris Savickis
 - a. Handle remaining raffle items from 2023 season
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. Continue investigation cost of gates for next meeting project discussion
 - b. Continue work on signs
 - c. Put away L-cage that was left in dugout
9. Jason Borski
 - a. Talk to Steve Cherek, Mosinee Hockey, Mosinee Softball on different concessions registers options and propose our option(s) for next meeting

Important Dates

- Sunday, February 4th at 6:00 pm – Board Meeting at Mosinee City Hall
- March 15th – 17th, 2024: Dick's Sporting Goods Sale Event
- July 19th – 21st, 2024: 10U, 11U, & 14U (Field 3) Home Travel Tournament

Minutes

Financial Review

Remaining Field Items

- Do we need new approval for backstops, or is there enough left in the budget approved last fall for the field improvements?
 - We do have enough left over approved for mounds
 - Would need to vote on the backstops
 - ~\$1.8-3k for this
 - Dave Bauer to summarize and propose options to vote on next meeting

Overview

- \$125k in revenue
- \$153k in spending
- Umpires, shirts, jerseys were higher this last year
 - Jerseys were nicer and we did get two sets - we did up prices for this
 - \$9,400 - just city uniforms
 - \$5k last year
 - \$7,000 - just travel uniforms
 - \$4k last year
- Insurance, website has gone up as well
 - Team Sideline website would be \$800 (big savings vs Sports Engine)
- Next year currently predicted as \$6k loss
 - Allocated only one home tournament
 - Home tournament not filled up yet and not looking as good (potentially might not have tournament)
 - Cannot change registration fees for this year as registration is already open
 - Only special project in the budget is the remaining backstops
- One hit on sponsors so far
 - Need to check PO Box yet
- Dave Bauer to investigate grants
- ~\$10.5k checking, ~\$35k savings

Registration Updates

Reservations

- Need to get gym spaced reserved for Junior combine and travel tryouts. Generally completed by Travel Director.
 - Ryan Talbert to sign up time for both. Dave Bauer to provide email for Michelle Pozorski.
 - Can investigate CTI as well
 - 2 hours, 2 cages, and a fielding area
- 29 signed up for City League so far
- 6 players signed up for Travel League so far
- Dave Bauer to send out another registration email

Travel Updates

Survey Results

- 8U - 7
- 9U - 14
- 10U - 7
- 11U - 15
- 12U - 5
- 13U - 3

Coaches

- Dave Bauer and Jim Cveykus to complete interviews for 9U and 11U

Teams/Ages to Pursue

- Likely to have 9U, 11U, and 14U
- Potential to fill an 8U
 - Dave Bauer to send email out

Tournament Plan

- We don't have any teams registered yet for our tournament

2024 Season Tasks

Candy Bars

- Ordered - They called Dave Bauer, but we need a handoff person for next season. This is easy. Whoever takes this over, Dave Bauer will give your name to the World's Finest Chocolate people and you deal with them next year in December.
 - Brian Zell to become the contact for this – he will request help for pickup and transport
 - Dave Bauer to send the contact information and let Dave from World's Finest Chocolate know

Gun Raffle Sale

- Silent auction for remaining prizes from 2023 raffle
- Get 2024 raffles started, who is shadowing Andy Adams on this? You will want to do this hand-in-hand this year.
 - Brandon Schreiner taking this over
- Scott Laurila sending email of what we own yet
 - Brandon Schreiner to get him Google Document link
 - Chris Savickis will bring items to the snowmobile club to see what they might want
- This year print 2,500 tickets right away

Open Director Positions

- Shift Manager
 - Brandon Schreiner to make the document in the Google Drive
 - Remove this being a director position as it really is just a singular task
- Digital Manager
 - Brandon Schreiner to do this as he already is managing it
- Clothing Manager
 - Brad Menning is thinking about taking over this position

Old Business

Open Enrollment

- City is already open enrollment
- Travel
 - Need to address add/drop priority, are they required to play City League like the rules for Mosinee kids is, and other questions.
 - Ryan Talbert to write the rules for this for the Bylaws and propose for next meeting
 - Jim Cveykus to help

All Star Team

- Talk about this after this year's season

Google Drive & Documents

- Brandon Schreiner to work with Board members on the Director documents
 - President document created – need to complete minor update
 - Scott Laurila added the treasurer document
 - Brandon Schreiner to convert 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
 - Rookie and Minor League documents complete
 - 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

Bench

- Steve Cherek, is this posted to the school? – Steve Cherek was absent, so no updates.

Grounds Needs

- Chris Savickis cost of gates?
 - Met with Country Side Fence and Security Fence and waiting for quotes
 - To do ourselves we would need 6' chain link
 - This would be not great to do ourselves
 - Will need to close the other openings as well
- Signs
 - Chris Savickis is working on signs
- Batting L-Cage left in dugout - Chris Savickis will put this away
- Caution tape is up to keep people out

Grounds Sound System

- Brian Zell to research plan around the sound system – updates?
 - \$290 with wi-fi microphone for roll out and use in the moment
 - Looking into something hanging style

Bylaws Review

- Brandon Schreiner has been reviewing and updating the MYB Bylaws
 - No new updates to the Bylaws and no feedback on the sections in edit

MYB Merchandise

- Brandon Schreiner to investigate potential supplier of spectator merchandise
- Not contacted:
 - FanCloth.com - do everything and ship
 - Game1
 - Badger
- Contacted:
 - Four Seasons Screen Printing
 - Located in Marathon
 - Can make a website for spectators to go to and order...
 - Brandon Schreiner will share link to the demo website for others to review as well
 - Potentially could do the leagues shirts, but need to inquire further

New Business

Cash Register/Accepting Cards at Concessions

- No security in current system
- Relying on person knowing how to do math
- Jason Borski - talk to Steve Cherek/hockey/softball on options and propose option(s) for next meeting

Next Meeting

- Sunday, February 4th at 6:00 pm – Board Meeting at Mosinee City Hall
- New business for next meeting:
 - Board ID
 - DIBS buyout adjustments
 - Open Director Positions: Clothing Manager
 - Registration fees review (End of 2024 Season after financial review is ready)
 - New website service provider (End of 2024 Season – Team Sideline provider)
 - All Star Team (End of 2024 Season)

Adjourn

Time: 8:05 pm

- MOTION 1:** Adjourn Meeting
Moved by: Ryan Talbert
Seconded by: Jim Cveykus
Unanimously approved