

Mosinee Youth Baseball Board

Meeting Minutes

Meeting Details

Date: August 27th, 2023

Call to Order: 6:08 pm

Location: Mosinee City Hall

Board Attendees

Dave Bauer (President)

Jim Cveykus (Vice President)

Linda Sabatke (Treasurer) (A)

Brandon Schreiner (Secretary)

Ryan Talbert

Matt Stankowski

Steve Cherek

Jason Borski

Brian Zell (A)

Chris Savickis (A)

Melissa Buchberger (A)

Scott Laurila (A)

Andy Adams (A)

(P) – Phone in (A) - Absent

Guest Attendees

N/A

Action Items

1. Board
 - a. **Actively think on the program's leadership and future**
2. Dave Bauer
 - a. Sell old pitching machines
 - b. **Write up a document for President and VP elect voting**
 - c. **Share document with lists of tasks to be done over the course of a MYB year**
3. Brandon Schreiner
 - a. Update sponsors page with Scott Laurila
 - b. Update website and Google Drive documents (Continuous)
4. Jim Cveykus
 - a. Contact JT Landscaping LLC about Motion 1 from July meeting (grass infields, etc.)
5. Andy Adams
 - a. Coordinate silent auction of remaining raffle prizes
6. Steve Cherek
 - a. Look at Treks decking and sign up to see if we can get a new bench

Important Dates

- Saturday, October 7th starting at 9:00 am – Fall Cleanup at MYB Fields
- Sunday, October 8th at 6:00 pm – Board Meeting at Mosinee City Hall

Minutes

Financial Review

- No financial review as no representative was present

Season Recap Comments

Minor League

- City Tournament needs to develop some sort of rule to keep from being a 31-2 game
 - We don't think this should affect our Jr and Sr leagues
 - We don't want to make the rules too confusing and this is a rare occurrence

MOTION 1: Approve changing Minor league city tournament rules from no run limit per inning to 10 run limit per inning.

Moved by: Brandon Schreiner

Seconded by: Ryan Talbert

Unanimously approved

Jr & Sr League

- Discussions around Jr & Sr league drafting
- Coaches and parents need to know that the travel kids cannot pitch on Monday due to pitch count
- Need to have parents and coaches sign document at sign-up spelling out the rules

Coaching Incidents

- ██████████ had grabbed a player and potentially could have had police involved
 - Other incidents throughout the season up to this point

MOTION 2: Suspend ██████████ from coaching MYB city and travel teams for the 2024 season.

Moved by: ██████████

Seconded by: ██████████

Unanimously approved

- ██████████ had multiple incidents of harassment and inappropriate conduct (alcohol and tobacco)
 - This has been occurring over the last two years
 - Was suspended from soccer
 - Will advise head coaches not to pick him as an assistant and keep actively observing

Equipment/Building Needs

Simplicity Lawnmowers

- One is junk and needs to be disposed of
 - For fall cleanup we will put free on the side of the road
- The other is on its last leg and we need to come up with an alternate for pulling the grader
 - Do we want to get a small four-wheeler?

Grill

- We will need to discuss if we want to get a new one

Tables and Benches

- Steve Cherek to look at Treks decking and sign up to see if we can get a new bench

Positions for Next Year

Officer Elections

- No officer elections needed today, but need to discuss future
- Dave Bauer will write up a document for President and VP elect voting

Chairpersons for Individual Areas of Responsibility

- This year is critical for the future of MYB past the 2024 season
- Dave Bauer, Jim Cveykus, Scott Laurila, and Andy Adams are all on their last season
- Matt Stankowski has only two seasons left
- Dave Bauer has a list of things that he does for MYB that he will forward
 - This includes some of the items below
 - City scheduling and team's setup
 - Travel director
 - Candy bars
 - Dick's Sporting Goods

Old Business

Pitching Machines

- Dave Bauer to sell old ones

Google Drive & Website

- Brandon Schreiner to schedule time with Scott Laurila to update sponsors

New Business

Fall Cleanup Date

- Saturday, October 7th starting at 9:00 am – MYB Fields

Next Meeting

- Sunday, October 8th at 6:00 pm – Board Meeting at Mosinee City Hall

Adjourn

Time: 7:35 pm

MOTION 3: Adjourn Meeting

Moved by: Dave Bauer

Seconded by: Jim Cveykus

Unanimously approved