

# MOSINEE



## Youth Baseball

02/24/19

5:00 pm

Meeting Location: Dave Bauer Residence

<b>Meeting called by:</b>	David Bauer	<b>Type of meeting:</b>	MYB Board Meeting
<b>Called to Order:</b>	5:00	<b>Note-taker:</b>	Ryan Andersen

**Attendees:** Dave Bauer, Craig Bunkelman, Ryan Andersen, Scott Laurila, Jim Cveykus, John Fandrey, Jon Oatman, Brian Mishnik, Ryan Talbert  
**Absent:** Amy Brookes, Justin Gannon, Lea Ramsey, Jason Borski, Kyle Stoffel

### ***Approval of Meeting Minutes***

Motion made by: N/A

Motion seconded by: N/A

Vote: N/A

### ***Minutes***

<b>Agenda item:</b>	Sponsors	<b>Presenter:</b>	Dave Bauer
<b>Discussion:</b>	Assigned sponsors to teams. Assigned Rookie and Minor teams. Discussed coaches for Junior and Senior leagues. General discussion on state of finances. Discussed and Identified areas for improvement on the grounds. Field 2 shed, Bleachers, Concession stand roof, etc,		

<b>Agenda item:</b>	Turf for batting cages	<b>Presenter:</b>	Dave Bauer
<b>Discussion:</b>	Discussed the need for turf in the batting cages. Motion to approve the purchase of turf for the batting cages not to exceed \$4000.00		
Motion made by:	Craig Bunkleman		
Motion seconded by:	Jon Oatman		
Vote:	Motion passed unanimously.		

<b>Next Meeting:</b>	03/17/19 6:30 PM City Hall
<b>Other Information</b>	
<b><i>Adjournment</i></b>	
Motion made by: Scott Laurila	
Motion seconded by: John Fandrey	
Vote: All in Favor—motion passed	
Adjourned at: 7:50	