



MAHTOMEDI YOUTH BASEBALL ASSOCIATION

MYBA Meeting Minutes
 November 5, 2025
 Start time 7:00 PM
 Location: Mahtomedi Middle School

Board Members; Attendance was taken and the following were present:

X Phil Morris, President	X Stephanie Ziefle, Volunteers Director
X Mikalynn Hauer, VP, Registrar	X Jeff Schroeder, Tryout Director
X Jeff Branstad, Secretary, Scheduling Director	X Greg Lucivansky, Player/Coach Development Director
Josh Korus, Treasurer	X Brandon Sundberg, Facilities Director
X Paul Coffey, Traveling Director	X Troy Magnuson, Lower In-House Director
X Brian Day, Tournament Director	X Riley Bosch, Tryout Director

Number of Members present: 11

Call to Order: – 7:00pm

Prior Meeting's Minutes: – Approved

Public Comments: – None

Director Reports:

- **Registrar & Website – Mikalynn Hauer**
 - Discussed in-house registration fees for next season
 - Considering proposing to increase by \$40 to cover rising costs
- **Tournaments – Brian Day**
 - Mahtomedi tournaments are scheduled, registration opening shortly
 - Placed bids for both Gopher State and MBT
 - Discussed food truck vs concessions options
- **Travel – Paul Coffey**
 - Travel coaches will be emailed soon with instructions for selecting tournaments
 - Need more players if we want to field a 15A team
 - Coach certificate reminders
 - Field improvement discussion
- **Tryouts – Riley Bosch**
 - Nothing to report
- **Scheduling – Jeff Branstad**
 - Nothing to report
- **In-House – Open Roles**

- Nothing to report
- **Equipment – Troy Magnuson**
 - Nothing to report
- **Treasurer – Josh Korus (absent)**
 - Provided 2025FY P&L report (discussed below)
- **Volunteers – Stephanie Ziefle**
 - Nothing to report
- **Player/Coach Development – Greg Lucivansky**
 - Nothing to report
- **President Report – Phil Morris**
 - Jeff Norton is resigning from the board
 - New members
 - Unanimously approved Brandon Sundberg as Facilities Director and Brian Lippincott as Lower In-House Director
 - Still open
 - Upper In-House Director
 - Tournament Co-Director (newly created position)
 - Fundraising Director
 - New Coordinator Roles

New Business:

- 2025FY Profit & Loss review
 - A new fiscal year (July 1 - June 30) has been established, corresponding with the registration cycle
 - Most recent year at a slight loss, but reporting needs to be taken with a grain of salt until we can consistently apply expenses and revenues to the right fiscal year
- Fall cleanup
 - Will put out a call for Dibs to help with taking down batting cage nets before winter
- Travel uniforms
 - Reviewed multiple options for new travel uniforms
 - Decision will be made next meeting

Close – 8:30pm

Upcoming Meeting Dates:

- 12/17
- 1/21
- 2/18
- 3/18

Minutes submitted by: Jeff Branstad

Mahtomedi, MN 55115