

Mosinee Youth Baseball Board

Meeting Minutes

Meeting Details

Date: October 8th, 2023

Call to Order: 6:01 pm

Location: Mosinee City Hall

Board Attendees

Dave Bauer (President)

Jim Cveykus (Vice President) *(P)*

Linda Sabatke (Treasurer)

Brandon Schreiner (Secretary)

Ryan Talbert

Matt Stankowski

Steve Cherek

Jason Borski

Brian Zell

Chris Savickis

Melissa Buchberger

Scott Laurila

Andy Adams

(P) – Phone in (A) - Absent

Guest Attendees

Brad Menning – Elected to the Board at this meeting

Action Items

1. Board
 - a. Determine if we want to host a 9U – 12U Home Travel Tournament
 - b. Review Board Information.xlsx document, External Contacts page and add anyone that makes sense
 - c. Make sure you can access the MYB Google Drive and review layout. Add documents as needed.
2. Dave Bauer
 - a. Key for Brad Menning
3. Dave Bauer/Jim Cveykus
 - a. Put together information for the backstops and share with the Board
4. Brandon Schreiner
 - a. Work with Board members on the Director's documents
 - b. Work on Coaches' documents
 - c. Share MYB Google Drive folder with Board and make sure everyone has access
5. Andy Adams
 - a. Share remaining raffle items with the board. After opportunity, post online for sale. After that, see if Charlies would credit back for supplies.
6. Steve Cherek
 - a. Look at Treks decking and sign up to see if we can get a new bench
7. Chris Savickis
 - a. Evaluate needs for "no trespassing" field signs
 - b. Evaluate gates and locks for fields

Important Dates

- Saturday, October 14th starting at 8:00 am – Fall Cleanup at MYB Fields
- Sunday, November 5th at 6:00 pm – Board Meeting at Mosinee City Hall
- July 19th – 21st: 2024 13U (Turf Field) & 14U (Field 3) Home Travel Tournament

Minutes

Financial Review

- ~\$35k in checking and ~\$36k in savings
- Approximately \$20k left to pay for grounds updates

Field Updates

Grass Infield

- Purchases on hold as part of field updates until spring
 - Backstop pads and small field mounds
 - One mound for each small field
 - Delay purchases until November
 - Still within the \$45k limit
- Dave has the home plates
- Pegs have not shown up yet
- Batter's boxes will have to be done for spring cleanup

Fall Cleanup Assignments

- 8:00 am start time
- Main items to get done: move picnic tables, take signs down, store L-cages, nets off the batting stations, mound at turf field to be moved to Field 3, concessions cleanout, team equipment, and bags
- Clip up the batting cage nets and leave on the cages

2024 Travel Tournament

- July 20th weekend – 13U (Turf field) & 14U (Field 3)
- 9U - 12U Tournament
 - We don't have enough help for these tournaments as of right now
 - Board needs to discuss this and will make a call in the November board meeting on hosting a home tournament
 - This doesn't mean we won't have travel teams, just deciding if we host a tournament
 - This does need to be run by board members not in their last year
 - Members in their last year will be there to help things run smoothie
 - We have the manpower. We need people to be available to help.
 - Make it harder to buyout and make sure people their know what they are supposed to be doing

Bylaws Updates

President Elect Bylaw

- Document provided
 - If passed, the election would take place at the November meeting

MOTION 1: Approve temporary President Elect position for the MYB Board

Moved by: Brandon Schreiner

Seconded by: Chris Savickis

Unanimously approved

- Who are interested in the President Elect position?
 - Brandon Schreiner
 - Nominated by: Chris Savickis
 - Seconded by: Brian Zell
 - Jason Borski
 - Ryan Talbert

Bylaws Updates

- Enforcement of current rules
- Add Grounds Rules section
- Update old terminology (like telegraphs)
- Violation/consequence list
- Parent/Spectator section
- Coaches' section

Handoff Year

President

- Dave Bauer (last year)

Vice President

- Jim Cveykus (last year)

Secretary

- Brandon Schreiner

Treasurer

- Linda Sabatke

City Manager

- Brandon Schreiner
 - Not allowing coaches to pick parents for assistants to "stack" a team
 - Make sure winning teams are present at Family Fun Day for awards
 - Last year there were some questions from sponsors as to why their team wasn't present

Travel Manager

- Ryan Talbert

Ump Manager

- Steve Cherek

Concession Manager

- Jason Borski
 - Do we make this a two person or committee?

Sponsorship Manager

- Brian Zell

Grounds Manager

- Chris Savickis

DIBS Manager

- Ryan Talbert

Raffle Manager

- Brandon Schreiner

Shift Manager

- TBD

Director Documents

- Brandon Schreiner has started making documents to layout what each director's responsibilities are
 - This should help when positions are handed over in the future

Future Purchase Plans/Budgets

- Dave Bauer and Jim Cveykus to put together some information for the backstops and share with the board

Old Business

Pitching Machines

- Dave Bauer sold these

Remaining Raffle Items

- Circulate guns around the board first
- After November meeting, will post to MYB Facebook
- Can we trade guns to Charlies for field equipment or supplies?
 - Will try to do this if something still doesn't go

Bench

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

New Business

Google Drive Usage

- Dave Bauer and other Board members to start using the Google Drive more
- Board to look at external contacts list and see if anyone should be added

Raffle Ticket Competition

- Player with most tickets gets a free [sweatshirt, bat, other idea]?
- After X tickets, player gets Y reward > After X+ tickets, player gets Z reward > and so on?
- Reward per league?
- By adding reward, can we max out the amount of DIBS rewarded so we have parents for concessions?

Grounds Updates

- Security for fields, gates/locks, posting rules
- Chris Savickis to evaluate needs for "no trespassing" field signs
- Chris Savickis to evaluate gates and locks for fields

New Member

- Brad Menning

MOTION 2: Brad Menning to join the board.

Moved by: Brandon Schreiner

Seconded by: Chris Savickis

Unanimously approved

Next Meeting

- Sunday, November 5th at 6:00 pm – Board Meeting at Mosinee City Hall

Adjourn

Time: 7:33 pm

MOTION 3: Adjourn Meeting

Moved by: Brian Zell

Seconded by: Melissa Buchberger

Unanimously approved

Saved for Another Meeting

- Parent expectations document
- Coaches' expectations documents
- Board ID
- Travel league open enrollment
- MYB merchandise
- Other Director positions
 - Digital manager