



JTH BASEBALL ASSOCIATION

MYBA Meeting Minutes
 January 22, 2025
 Start time 7:00 PM
 Location: MMS Library

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

X Phil Morris, President	X Paul Coffey, Traveling Director
X Josh Korus, Treasurer	Riley Bosch, TBD
X Jeff Branstad, Secretary	X Brian Day, Tournament Director
X Mikalynn Hauer, Registration	X Tom Albert, Equipment Director
X Molly Bethke, Volunteer Director	Jeff Schroeder, Tryout Director
X Jeff Norton, Upper In-House Director	X Greg Lucivansky, Player/Coach Development Director
Troy Magnuson, Lower In-House Director	

Number of Members present: 10

Call to Order: – 7:00pm

December Minutes: – Approved

Public Comments: – None

Director Reports:

- **Registrar & Website – Mikalynn Hauer**
 - Good numbers all around, especially at the younger levels
 - Searching for additional space to expand the K/1 league and possibly 2/3

- **Treasurer – Josh Korus**
 - Finances are strong, budget is stable, no concern for equipment purchases

- **Secretary – Jeff Branstad**
 - Recommended moving forward with Avario for scheduling software
 - Unanimous vote in favor, with caveat of connecting with SportsEngine first to ensure compatibility

- **Volunteers – Molly Bethke**
 - Working on creating spreadsheets for volunteer opportunities

- **Tournaments – Brian Day**
 - Tournaments are all full
 - Bids submitted for state tournaments, expecting to receive Gopher State bids

- **In-House – Jeff Norton**
 - No major updates, still accepting reservations but prep will begin soon

- **Travel – Paul Coffey**
 - Not all teams are yet in tournaments, though on waitlists
 - Provided updates on some rule changes that align the governing bodies
 - 11A team has been formed
 - Increasing frequency of background checks and other coaching certifications

- **Equipment – Tom Albert**
 - Reviewed equipment wishlist (catchers gear, hitting nets, tees, limited flight balls, coaches bags)
 - Discussed larger outlays: pitching machines, mounds, cages for SW
 - Unanimous approval of \$6k spend for equipment
 - Unanimous approval of \$4k spend for pitching mounds

- **President Report – Phil Morris**
 - Discussed partnering with RBI club for home plate tarp for Quad 6, plus hand drags and storage boxes for Quad 6 & Quad 2
 - Grant is looking for help to fix up Grant Townhall Field
 - Discussed Winter Warmup schedules – Sundays in March (post-spring) through April, with nothing scheduled for Easter
 - Unanimous approval to pay to book Coach Ballgame event (May 9 @ TCO Sports Garden)

New Business:

- None

Close – 8:30pm

Upcoming Meeting Dates:

- Wednesday, Feb 19, 7 pm MMS Library
- Wednesday, Mar 19, 7 pm MMS Library
- Wednesday, Apr 16, 7 pm MMS Library

Minutes submitted by: Jeff Branstad