

MYSA BOARD OF DIRECTORS MEETING MINUTES

Location: Metamora Village Hall
Date: Apr 7, 2023
Time: 7:00 PM CST
Facilitator: Chris Urban
Secretary: Nikki Krischel

Board Members:

Chris Urban	President	Present
Dave Stomberg	Vice-President	Present
Nikki Krischel	Secretary	Present
Barbie Otto	Treasurer	Present
Marcus Camp	Baseball Director	Present
Kyle Kamm	In-House Basketball Director	Present
Tony Wooden	Travel Basketball Director	Present
Derek Quam	IT/Comms Director & Tee-ball Director	Present
Ryan Otto	Fields & Equipment Director	Present
Keith Helwig		Present
Matt Bidne		Present

Agenda Items:

1. Approve Meeting Minutes:

Motion to the Board: Approve the Meeting Minutes from both the February and March MYSA Board of Directors meetings.

Motion: Chris Urban

2nd: Nikki Krischel

Vote: Pass

2. Approve Consent agenda for April 2023 Board of Directors Meeting

Motion to the Board: Move to adopt the Consent Agenda as a whole.

Vote: Pass

3. Add Lisa Cole to the MYSA Board of Directors

Dave Stomberg had Lisa Cole Complete the MYSA Board of Directors Nominee form.

Motion to the Board: Vote to approve Lisa Cole to the MYSA Board of Directors.

Motion: Kyle Kamm

2nd: Nikki Krischel

Vote: Pass

4. Approve Lisa Cole as the new MYSA Softball Director

Motion to the Board: Vote to approve Lisa Cole as new MYSA Board of Directors Softball Director.

Motion: Keith Helwig

2nd: Kyle Kamm

Vote: Pass

5. 2024 MYSA Organization Calendar

Chris Urban provided an overview of the calendar. The board asked to table a vote on approval of the calendar until it can be reviewed.

Will add 2024 MYSA Organization Calendar final reading and approval to the May 2023 Board of Directors meeting agenda.

6. Team Snap Overview - Derek Quam & Keith Helwig

Derek Quam has created the basketball registration for 2023/2024 in TeamSnap.

We have decided to use TeamSnap for communications for all Bat-and-ball sports in 2023. Derek Quam will build out teams/rosters, and communications over the next few weeks.

Derek Quam and Keith Helwig will continue building out the new MYSA website and will provide an overview to the board as soon as it is ready.

Motion to the Board: MYSA will import data from our current League Athletics Registration system for the last year (2022/2023) Basketball season, and current 2023 Bat-and-ball sports into TeamSnap.

Motion: Nikki Krischel

2nd: Tony Wooden

Vote: Pass

Motion to the Board: Once data has been imported into TeamSnap, MYSA will use TeamSnap for team communications for all Bat-and-ball sports in 2023; and going forward for all sports and all seasons.

Motion: Dave Stomberg

2nd: Marcus Camp

Vote: Pass

7. Basketball Donations and Expenditures - Kyle Kamm

MYSA made a \$50 donation to St. MARY's for the use of their gym during the 2022/2023 Basketball Season.

Payment to MGS for carpet cleaning. MYSA is waiting on Dr. Lee and Mr. Damery to tell us the cost of cleaning. Chris Urban or Kyle Kamm will update the board once more information is provided.

All outstanding invoices have been paid and all Basketball Accounting is complete for 2022/2023 season.

8. Broken Lock at Black Partridge Park Tee Ball Bin

Kyle Kamm will find a day to go and tack weld a new latch and lock system on the MYSA Tee-ball bin. He will also tack weld the softball bin since the lock is only bolted on. Update during May Board of Directors Meeting.

9. 2023 Spring/Summer Sports Registration Update - Chris Urban & Dave Stomberg

Chris Urban submitted the final Registration Information in the spreadsheet given to the board (appendix a)

Final Rosters with shirt sizes (including coaches sizes) are due to Dave Stomberg on Monday April 17th so we can get LogoWear order in as soon as possible.

8U and 10U Baseball Evaluations are ready. We needed a couple of tables and chairs, but all equipment and needs have been arranged.

Field schedule is ready. We sell on 4:30 - 6:00 PM & 6:00 - 7:30 PM times for each field. MYSA has first rights of refusal to each Metamora Park District field.

Chris Urban asked Ryan Otto to get proof of insurance for FLAMES and MATBO, so we can place them on file with MPD.

Ryan Otto has an equipment order ready. All products will be ordered from Team Works. He is still waiting on some pricing, but has a good idea of the needed equipment.

Motion to the Board: Approve the order for bat-and-ball equipment not to exceed \$2,500.

Motion: Barbie Otto

2nd: Marcus Camp

Vote: Pass

10. Schedule a Committee Meeting with Baseball, Tee-ball, and Softball Directors to discuss tasks, deadlines, and coaches meeting information before start of Spring/Summer Season

We decided a Committee is not needed at this point. Once we hear from the Washington Park District on scheduling meetings for Baseball and Softball, we may revisit creating a committee.

Each Director has been handling communication with Coaches and teams.

11. Pictures Company for Spring Sports - Chris Urban

Chris Urban presented all options (Jen Michelatti, Mad Media, and TSS). The quality and creativity of Jen and Mad Media were similar. Mad Media was similar in price to Mad Media. TSS offered a greater product line but was more expensive.

The board agreed to let Jen Michelatti be the MYSA team photographer for Spring/Summer 2023 and Winter 2023/2024. MYSA will re-evaluate next year.

Appendix C is a link to the presentation of picture companies

Motion to the Board: Approve Jen Michelatti to provide team and individual pictures for MYSA during the Spring/Summer 2023 and Winter 2023/2024 sports seasons.

Motion: Derek Quam

2nd: Kyle Kamm

Vote: Pass

12. Improved Shirts, Hats, and exchanging hats for visors for Girls Softball - Dave Stomberg & Chris Urban

Chris Urban showed examples of Sport Flex Upgraded shirts compared with Cotton. The cost difference for the shirts is \$2.00 per shirt.

Participants will be issued the same hats as last year except the "M" will be embroidered on the hat once again.

The hats are too small for coaches, as demonstrated by Chris Urban. Chris Urban requested that coaches be offered an upgrade hat that is better fitting.

Several players and parents have requested that the girls be provided a visor instead of hats for softball. The cost of the visors is the same. Coaches for softball will be provided an option to have either the "upgraded" hat or a visor.

Motion to the Board: MYSA will distribute athletic "sport flex" shirts for MYSA spring/summer 2023, and 2023/2024 Winter sports. MYSA will issue visors instead of hats for girls softball. MYSA will issue "improved" or "upgraded" hats which are a better fit for coaches, so long as the cost difference does not exceed \$5.00 per hat.

Motion: Marcus Camp

2nd: Barbie Otto

Vote: Pass

13. 2022 Basketball Season Review - Tony Wooden & Kyle Kamm

Tony and Kyle provided an overview of in-house basketball and travel basketball. Due to time limitations, we only completed a first reading of the post season review.

MYSA will postpone the full review of the basketball season until the May 2023 Board Meeting.

14. Travel Program Future Plans

Discussions about Travel Basketball are on hold until the May 2023 Meeting where the MYSA board will take a deeper dive into the future of the Travel Basketball Program and resume conversations with GHAA and John Read.

15. Purchase Laptops for Secretary & Projector and Pop-up Screen for Board

- a. Lenovo - 14" Chromebook - \$249.00
 - i. <https://www.bestbuy.com/site/lenovo-chromebook-3-14-touch-laptop-mediatek-mt8183-4gb-memory-64gb-emmc-arctic-grey/6447140.p?skuld=6447140>
- b. Mini Projector - ELEPHAS 1080P - \$99.00
 - i. https://www.amazon.com/ELEPHAS-Projector-Display-Compatible-Laptop/dp/B07YY87FXP/ref=sr_1_16?crd=FP25PZH5P7XA&keywords=mini+projector+for+chromebook&qid=1680649433&prefix=mini+projector+for+chrombook%2Caps%2C94&sr=8-16
- c. Portable Projector Screen - Pyle 50" - \$50.00
 - i. https://www.amazon.com/Upgraded-Pyle-Projector-Presentation-PRJTP52/dp/B01953VSH6/ref=sr_1_4?keywords=portable+screen+for+projector&qid=1680649535&prefix=portable+screen%2Caps%2C113&sr=8-4

Motion to the Board: MYSA will purchase the Lenovo - 14" Chromebook (\$249.00), Mini Projector - ELEPHAS 1080P (\$99.00), Portable Projector Screen - Pyle 50" (\$50.00) for use by the board.

Motion: Chris Urban

2nd: Dave Stomberg

Vote: Pass

16. Head Shot (Pictures) of All Board Members for Website and Social Media

Chris Urban asked all Board Members to provide a Head Shot Picture for the website and social media.

Chris Urban will be responsible for collecting these pictures.

17. Sponsorship Overview - Dave Stomberg

Dave Stomberg provided an overview of all sponsorships including corporate and private (team) sponsorships. Due to the low cost of team sponsorships MYSA has more sponsors than they can use for teams, and still provide use for our corporate sponsors.

Dave has been using MYSA's "equipment needs" as a means to bring in additional sponsorship dollars. MYSA can also use the prospect of new (lighted) fields as a means to generate more corporate sponsorships.

It was recommended that the board look into the Independent Sports Club of Peoria. They provide sponsorships and aid to area organizations looking to make Capital Improvements.

Chris Urban submitted a sponsorship request from Dick's Sporting Goods. Due to the request period being too short, Dick's subsequently rejected the sponsorship proposal, but MYSA will resubmit the proposal with updated dates.

Over the next several months MYSA will re-evaluate our sponsorship program and look to moving to a tiered sponsorship model. Dave Stomberg proposed the creation of a sponsorship committee.

Dave also provided an overview and rough costs for banners and metal signs that could be used for sponsorships. Details of the structure and the use of signs and banners will be handled by the Sponsorship Committee and presented to the board.

Dave will arrange a Dairy Queen Night for MYSA. Once the details are arranged he will communicate the date and time with the board.

Dave will use the Sponsorship Committee to outline plans for participating in old settlers days (including the parade, and having a booth). Dave to look into the cost of a permit for 50/50 raffle.

Motion to the Board: MYSA will not offer parent (team) sponsorships for Winter 2023/2024 Season.

Motion: Dave Stomberg

2nd: Marcus Camp

Vote: Pass

Motion to the Board: Approve a Dairy Queen Night. Dave Stomberg will determine Date/Time and sponsorship details; then forward that information to the board once it has been scheduled.

Motion: Chris Urban

2nd: Kyle Kamm

Vote: Pass

Motion to the Board: Establishment of a sponsorship Committee, Dave Stomberg will chair, Keith, Marcus, Kyle and Tony will be members.

Motion: Kyle Kamm

2nd: Tony Wooden

Vote: Pass

18. Next Board Meeting

Date: May 8, 2023

Time: 7:00 PM

Location: Metamora Village Hall

Motion to the Board: Approve next MYSA board meeting for Monday May 8th, at 7:00 PM.

Motion: Barbie Otto

2nd: Dave Stomberg

Vote: Pass

Adjournment:

Vote to adjourn board meeting.

Motion: Chris Urban

2nd: Keith Helwig

Vote: Pass

Additional Discussion Items:

Chris Urban has engaged Corporate lawyers to provide counsel on how to proceed with ensuring MYSA is in good standing with the State & Federal Government as well as the IRS, and we have a valid Tax Exempt Status as a 501 organization.

Chris Urban has negotiated the contract with the Metamora park district. The contract for the next year will be a 1 year contract (auto-renewing) instead of 3 years in case MYSA has to use a new name or we MYSA decides to use a DBA.

Ryan Otto has made public facing bat selection and baseball evaluation guidelines. MYSA will need to approve the documents and plan to disperse them to the public. We will likely release the bat selection guidelines ASAP, however we plan on using the evaluation guidelines in 2024.

Chris Urban will discuss bringing in more infield dirt with the Metamora Park District. We will need to determine the cost of dirt and labor and see if the park district will assist us with this capital improvement.

A proposal was made to ask St. Mary's if they would be willing to allow us to use the Lower St. Mary's ball field if we agree to get it into playable condition.

Due to the long service of Pam Siefkin, MYSA will create a "Service Award" and Pam Seifkin will be the first recipient of the award.

Action Items:	Owner(s):	Deadline:
Finalize the MYSA Organizational Calendar for Final Board Reading and approval	Chris Urban	May Board Mtg.
Build out Spring 2023 Bat-and-ball teams in TeamSnap	Derek Quam	May 1st
Migrate last 1 year of data from League Athletics to TeamSnap	Derek Quam	June Board Mtg
Presentation of new MYSA Website	Derek Quam & Keith Helwig	May Board Mtg
Repair Broken Latches on bins at BPP	Kyle Kamm	May 1st
Notify Jen Michaletti and schedule pictures for all bat-and-ball sports	Chris Urban	May 1st
Finalize all Baseball Rosters and submit uniform order information to Dave Stomberg	Marcus Camp	April 21st
Finalize all Softball Rosters and submit uniform orders to Dave Stomberg	Lisa Cole	April 21st

Finalize all tee-ball rosters and submit uniform orders to Dave Stomberg	Derek Quam	April 21st
Turn in Uniform Order to LogoWear	Dave Stomberg	April 22nd
Purchase Laptop, projector, and screen for MYSA	Chris Urban	May Board Mtg
Submit Headshot photo to Chris Urban	All Board Members	May 1st
Schedule and conduct Sponsorship Committee meeting and provide an overview of meeting(s)	Dave Stomberg (w/Keith, Marcus, Kyle and Tony)	May Board Mtg.
Schedule and provide details of Dairy Queen Night	Dave Stomberg	May Board Mtg.
Finalize Batting Guidelines and Evaluations Form	Ryan Otto	May 1st
Discuss Capital Improvement Projects with Metamora Park District (infield dirt is most important need)	Chris Urban	May Board Mtg.
Ask permission for MYSA to use and to make the Lower St. Mary;s field playable	Kyle Kamm	April 15th.
Create "Service Award" for Pam Siefken.	Chris Urban	June Board Mtg.

Appendix A:

https://docs.google.com/spreadsheets/d/1Vf4tfoZC_UfWZPfBlj_XThMNPktyaku/edit?usp=sharing&ouid=117659689084184571491&rtpof=true&sd=true

Appendix B:

<https://docs.google.com/spreadsheets/d/1OnhQ9pD36EoNS2kOR6mhTDe1jYICK5661Hu51bwazrl/edit?usp=sharing>

Appendix C:

<https://docs.google.com/presentation/d/1U2PRP4De3Wt7tOkyp-vwDALRY43LISnrbLXE8PUSBys/edit?usp=sharing>