

MYSA BOARD OF DIRECTORS MEETING MINUTES

Location: Metamora Village Hall
Date: August 14, 2023
Time: 7:00 PM CST
Facilitator: Dave Stomberg
Secretary: Nikki Krischel

Board Members:

Chris Urban	President & Interim Baseball Director	Not Present
Dave Stomberg	Vice-President	Present
Nikki Krischel	Secretary	Present
Barbie Otto	Treasurer	Present
Lisa Cole	Softball Director	Present
Mark Veliz	Coach Pitch Baseball Director	Present
Travis Eisle	Kid Pitch 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

Consent Agenda:

Chris Urban - President's Report:

Agenda Items:

1. Approve Meeting Minutes:

Motion to the Board: Approve the Meeting Minutes from the July MYSA Board of Directors meetings.

Motion: Dave Stomberg

2nd: Nikki Krischel

Vote: Pass

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

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

Vote: Pass

3. Sponsorship Committee Overview – Dave Stomberg

Due to lack of available dates and staffing issues we are tabling a Dairy Queen Night at their request. We will revisit this fundraising opportunity at a later date.

Travis Eisle & Chris Urban (via prior phone call) volunteered to be members of the Sponsorship Committee. The Committee chair is Dave Stomberg and will plan to meet prior to the September board meeting to discuss sponsorship and fundraising opportunities.

4. Travel Basketball Discussion

- ❖ Travel Basketball Directors report includes an estimated \$2500 in expenses
- ❖ Travel Basketball Registration numbers are at about 60 players, boys and girls combined
- ❖ The Basketball committee will gather a total of the uniforms we have and the final roster numbers for Travel Basketball, then the plan is purchase any needed (additional) uniforms for Travel Basketball for the 2023–2024 season.
- ❖ Tony supplied a list of equipment needs for Travel Basketball.
 - Basketballs are about \$70 each.
- ❖ MYSA has agreed to replace the backboard and rim that is broken on the playground 1 this year and 1 next year as was approved through a vote in the July MYSA Board meeting.
- ❖ MYSA Basketball Committee will reach out to GHAA to specify and additional needs and requests from their organizations (i.e. Gym availability)
- ❖ Keith Helwig will be granted access to the MYSA Facebook page and will be posting reminders regarding Travel Basketball prior to tryouts.
- ❖ The MYSA Basketball Directors will reach out to Mr. Damery at Metamora Grade School about the proposal to use the concessions during Travel basketball games and tournaments.

Motion to the Board: Approve funding for all items on the list of basketball equipment needs for the 2023–2024 season, totalling 2514.28 plus shipping.

Motion: Nikki Krischel

2nd: Keith Helwig

Vote: Pass

Motion to the Board: To create a new MYSA position called the Assistant Basketball Director.

Motion: Tony Wooden

2nd: Travis Eisle

Vote: Pass

Motion to the Board: Appoint Keith Helwig to the position of Assistant Basketball Director

Motion: Barbie Otto

2nd: Dave Stomberg

Vote: Pass

5. Website and IT - Derek & Keith

The new MYSA website is up and running. Content is needed for the website and we are working to improve the content, look and feel of the site. We plan to add at least a page for each sport. Suggestions for improving the site are welcome.

6. Travel Basketball Concessions Committee Update - Nikki & Barbie

This discussion was tabled.

7. In-House Basketball - Kyle Kamm

- ❖ In-house basketball registration is scheduled to open October 1st through October 31st.
 - Registration prices will remain unchanged for the 2023-2024 In-House Basketball season.
- ❖ Evaluations for in-house basketball will be scheduled for Nov. 11 and 12; or, Nov. 18 and 19.
 - Upon completion of the evaluations, the Basketball Committee will set up a draft with coaches to select teams.
 - Practices will begin on December 1st, 2023
 - We plan to reserve early practice time slots for younger age groups.
 - Plan is to let Head Coaches pick two nights a week that they can use for practice and have the schedule in advance rather than having to change or schedule them regularly (throughout the season).
 - Instructional league will be 8 weeks starting in January 2024.
- ❖ Due to the number of sponsors we already have, MYSA decided to take out sponsorship requests for the 2023-2024 in-house basketball season on the registration form.
- ❖ Concerns were raised regarding gym availability at Metamora grade school. Tony and Kyle will work with the Grade School to find a solution for all of MYSA's basketball needs.
- ❖ It was brought to the attention of the board that perhaps the basketball sizing might need to be addressed with all area organizations (WPD, GHAA, MYSA) so we can have consistent sizes used at all age divisions across all leagues.

- If all 1st, 2nd, 3rd in-house to use a 28.5 will need a possible 20 basketballs
- ❖ Discussion around add MYSA to the in-house basketball shirts along with the sponsor logo and numbers. Kyle will work on getting a new design for the in-house basketball shirts.
- ❖ Find an alternative to using TeamSnap for scheduling basketball practices due to its inability to manage facilities.

8. Baseball Field Expansion - Dave Stomberg & Matt Bidne

This discussion was tabled.

9. Equipment Inventory

This discussion was tabled.

10. Next Board Meeting

Date: August 14, 2023

Time: 7:00 PM

Location: Metamora Village Hall

Motion to the Board: Approve next MYSA board meeting for Monday August 14th, at 7:00 PM.

Motion: Dave Stomberg

2nd: Nikki Krischel

Vote: Pass

Adjournment:

Vote to adjourn board meeting.

Motion: Dave Stomberg

2nd: Nikki Krischel

Vote: Pass

Additional Discussion Items:

- ❖ Off topic discussion of having a budget plan for next year for EACH sport.
- ❖ Caterpillar workers volunteer match program. More information forthcoming on how we can utilize this program.

Action Items:	Owner(s):	Deadline:
Hold a Sponsorship Committee Meeting to discuss sponsorships and fundraising efforts (specifically for Basketball season).	Dave Stomberg	Sept Board Meeting
Submit Order for needed Travel Basketball Equipment	Tony Wooden, Ryan Otto, Barbie Otto	ASAP

Determine overall Travel Basketball uniform needs for 2023-2024 Season	Tony Wooden	Sept Board Meeting
Discuss needs for Travel Basketball with GHAA	Tony Wooden & Keith Helwig	ASAP
Provide Facebook access to Keith Helwig	Chris Urban	ASAP
Conduct Travel Basketball Tryouts, determine teams and notify all tryout participants of results.	Keith Helwig & Tony Wooden	September 10th
Discuss concession stand use and more even split on concessions revenue	Tony Wooden & Keith Helwig	ASAP
Prepare Registration System for Travel Basketball (accepted players) & In-house Basketball Registrations	Derek Quam & Chris Urban	Oct 1st
Schedule and set up In-house basketball evaluations	Kyle Kamm	Oct 1st
Discuss gym usage and scheduling with MGS	Tony Wooden & Kyle Kamm	ASAP
Discuss basketball sizing with WPD and GHAA	Kyle Kamm & Chris Urban	ASAP
Design new in-house basketball shirts	Kyle Kamm	Oct 1st
Find an alternative to TeamSnap for gym scheduling with GHAA and MGS.	Kyle Kamm, Chris Urban, Derek Quam	Sept Board Meeting
Determine Budgets for MYSA (by Sport) for 2024	Chris Urban	Aug Board Meeting (late)
Identify how to message CAT volunteer match program to wider public	Chris Urban & Derek Quam	Nov Board Meeting

Appendices: