

# MYSA BOARD OF DIRECTORS MEETING MINUTES

**Location:** Metamora Village Hall  
**Date:** July 17, 2023  
**Time:** 7:00 PM CST  
**Facilitator:** Chris Urban  
**Secretary:** Nikki Krischel

## Board Members:

Chris Urban	President & Interim Baseball Director	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	Not 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	Not Present
Ryan Otto	Fields & Equipment Director	Present
Keith Helwig		Present
Matt Bidne		Present

## Consent Agenda:

## Agenda Items:

### 1. Approve Meeting Minutes:

**Motion to the Board:** Approve the Meeting Minutes from the June MYSA Board of Directors meetings.  
Motion: Chris Urban  
2nd: Tony Wooden  
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. Baseball, Softball, Tee-ball Overview**

There is an end of season meeting for the Bat & Ball committee scheduled for July 24th. The committee will provide a full season recap in the August or September Board Meeting.

### **4. Sponsorship Committee**

Nothing to report

### **5. Travel Basketball Discussion - Tony Wooden**

- GHAA and MYSA have agreed to wording for Public facing letters explaining the combined Travel Basketball for 2023/2024.
- Registration System is ready but we need to test it before go-live
- The website is still under construction, and Derek Quam believes he can have a working form of the website ready in time for Travel Basketball Registration to open. MYSA will try to use the new website if possible, but we may need to have the old website link to the TeamSnap Registration site if the website will not be ready in time.
- Registration dates have been changed to August 4th - September 2nd to allow for finalization of website changes, and registration system testing.
- Try-outs will be on September 9th and 10th from 12:00 PM - 7:00 PM at Metamora Grade School.
- Tony expects the coaches to handle evaluations and will look to add some objective evaluations for either the grade schools or high school to participate.
- Tony is working on the schedule for the Travel Basketball Season based on Tournaments we played in last year as well as looking at new tournaments. He expects the schedule will be complete by the end of October. There were ~90 games last year and that is the expectation for this season as well.
- Tony and Ryan are working on a Coaching Volunteer form that can be used in the vetting process for the Travel Basketball Coaches.
- Tony will get specifics from GHAA on how best to handle 6th Grade boys that are accepted on the 7th Grade Germantown Hills or Metamora Grade School teams.
- Tony will speak with GHAA on how they handle their facilities as well as how they handle equipment for each of their Travel teams.
- Guideless for Playing Time were discussed and it was agree that playing times should be adjusted for 5th grade and added for 6th Grade. Playing times will be adjusted from 75/25 to 80/20 for both grades.
- Some suggested improvements were”
  - Donate \$600 to get the outdoor basketball courts restriped at MGS
  - Purchase a new basketball hop for one of the outdoor courts at MGS
  - Find additional Gym space
    - Great Oaks Church
    - Local Baptist Church
    - St. Mary's
    - Riverview Grade School
    - GHAA basketball gym resources
- We can use TeamSnap for registration to the Metamora Travel Basketball Tournament (Boys and Girls on separate weekends)
- We will look into getting cards that can be used for the family pass for entry into home travel basketball events.

**Motion to the Board:** MYSA will adjust the registration fee for Travel Basketball for the 2023/2024 season to the following prices: Grades 3-5 registration fee = \$275; Grade 6 registration fee = \$200 (due to reduced travel schedule).

Motion: Barbie Otto

2nd: Travis Eisle

Vote: Pass (1 abstain, 1 nay, 9 yah)

**Motion to the Board:** MYSA will adjust the family season pass fee for Travel Basketball games for the 2023/2024 season to \$40 per family pass.

Motion: Chris Urban

2nd: Dave Stomberg

Vote: Pass

**Motion to the Board:** Barbie Otto and Nikki Krischel will head up concessions for MYSA Travel Basketball for 2023/2024.

Motion: Chris Urban

2nd: Travis Eisle

Vote: Pass

**Motion to the Board:** MYSA will donate \$600 to Metamora Grade School for the purpose of relining the outdoor basketball courts on the playground. MYSA will be responsible for contracting the labor for this project.

Motion: Chris Urban

2nd: Barbie Otto

Vote: Pass

## **6. 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: Chris Urban

2nd: Dave Stomberg

Vote: Pass

## **Adjournment:**

**Vote to adjourn board meeting.**

Motion: Chris Urban

2nd: Nikki Krischel

Vote: Pass

## Additional Discussion Items:

None

Action Items:	Owner(s):	Deadline:

Appendices: