

MYSA BOARD OF DIRECTORS MEETING MINUTES

Location: Hanover's Pub
Date: June 12, 2023
Time: 7:30 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
Kyle Kamm	In-House Basketball Director	Not 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 May MYSA Board of Directors meetings.

Motion: Chris Urban

2nd: Matt Bidne

Vote: Pass

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

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

Vote: Pass

3. Add Travis Eisele and Mark Veliz to the MYSA Board of Directors

Motion to the Board: Add Travis Eisele and Mark Veliz to the MYSA Board of Directors

Motion: Nikki Krischel

2nd Matt Bidne

Vote: Pass

Motion to the Board: Approve Mark Veliz to the MYSA Board of Directors

Motion: Derek Quam

2nd: Keith Helwig

Vote: Pass

4. Approve to Split the Roles and Responsibilities of the Baseball Director into two separate Director level positions

- ❖ We will split the Baseball Director role into the “Kid Pitch Baseball Director” (Mustang, Bronco, and Pony), and “Coach Pitch Baseball Director” (8U Baseball)
- ❖ New directors will need to establish roles and responsibilities based on divided responsibilities.

Motion to the Board: MYSA will retire the position of Baseball Director, and institute two new positions. The first new position is the Kid Pitch Baseball Director. This position is the head of the baseball program for MYSA for any age group older than 8U. The second new position is the Coach Pitch Baseball Director. This position is the head of the baseball program for MYSA for the 8U baseball program.

Motion: Dave Stomberg

2nd: Barbie Otto

Vote: Pass

5. Approve Travis Eisele as the new MYSA Age Group Baseball Director

Motion to the Board: Approve Travis Eisele as the new MYSA Kid Pitch Baseball Director.

Motion: Barbie Otto

2nd: Lisa Cole

Vote: Pass

6. Approve Mark Veliz as the new MYSA In-House Baseball Director

Motion to the Board: Approve Mark Veliz as the new MYSA Coach Pitch Baseball Director.

Motion: Lisa Cole

2nd: Nikkie Krischel

Vote: Pass

7. Establish MYSA Baseball, Softball, and Tee-Ball Committee

MYSA decided to set up a committee established to review current 2023 Bat-and-ball operations. Functions of the committee include:

- ❖ Setup equipment turn-in day and inventory management with Ryan Otto.
- ❖ Make suggestions for improvements based on seasonal information, equipment needs, capital improvement requests, and funding opportunities. These suggestions will be presented to the MYSA Board of Directors in a future board meeting (TBD).

Lisa Cole will be established as the committee chairwoman. Others joining the committee include Mark Veliz, Travis Eisele, Derek Quam, David Stomberg, Matt Bidne

Motion to the Board: Create a Bat-and-ball committee composed of Lisa Cole, Mark Veliz, Travis Eisele, Matt Bidne, Dave Stomberg, and Derek Quam. Lisa Cole will Chair the committee.

Motion: Barbie Otto

2nd: Chris Urban

Vote: Pass

8. Baseball, Softball, Tee-ball Overview

Discussion among the board about the replacement of home plates (BPP Baseball, BPP Softball, Schupp, Lower St. Mary's), as well as, adding base posts for Lower St. Mary's. Ryan Otto will work to try and get the base boats installed when convenient since we have not needed this spillover field this season.

Chris Urban will work with Metamora Park district to get the base boats realigned and set at Black Partridge Park, and will see if we can check the other parks for accuracy.

Trophies are expected to be picked up on Wednesday June 14, 2023 and distributed to Directors to be sent to coaches.

Motion to the Board: MYSA will purchase enough home plates to replace all Metamora Park District baseball and softball fields, if Metamora Park District will handle all installation labor at the direction of MYSA.

Motion: Dave Stomberg

2nd: Lisa Cole

Vote: Pass

9. Return to using the Band application for Board Communications

It has been determined that the Band application is better for managing threaded conversations than TeamSnap and is more aligned with the needs of the MYSA Board of Directors for their communication needs.

Motion to the Board: All informal board member Communications will return to the Band app.

Motion: Tony Wooden

2nd: Dave Stomberg

Vote: Pass

10. Final Reading - MYSA Organizational Calendar

Motion to the Board: Table discussion

11. Travel Basketball Registration

Our yearly calendar suggests we should open Travel Basketball Registration in June however due to further needed discussion with GHAA about a united combined Travel Basketball program is needed. Because of the need for discussion with GHAA, and additional time needed for the MYSA website and registration system; the board decided that the tentative date for registration for MYSA Travel basketball will be set for July 16th.

MYSA will finalize needs for MYSA travel basketball during the July Board of Directors Meeting.

Among the board there was additional discussion surrounding ways we can improve concessions offerings and handling concessions. It was suggested that the board and the Basketball Committee make recommendations for changes to concessions and present them to the board in the coming months.

12. MYSA Website and TeamSnap Review - Derek Quam & Keith Helwig

With the need for open registration for Travel Basketball, The Basketball Committee and the executive Committee will review the current MYSA waivers and determine if they need to be updated, changed, or additional waivers needed to be added before we open registration.

Derek Quam and Keith Helwig understand the lift involved with getting the MYSA Website and registration system active before July 16th.

All further discussion surrounding the Registration System and website will be tabled until a future date.

Motion to the Board: Table discussion

13. DBA & Branding Discussion - Chris Urban

Because MYSA is working with GHAA on a possible merger, we will not be pursuing branding changes at this time. It was decided that MYSA will table all rebranding discussions until after a decision has been made regarding an MYSA/GHAA merger.

Motion to the Board: Table discussion

14. MYSA Legal Status, Tax Exempt Status, and Non-Profit Status Update - Chris Urban

Chris confirmed that we received an IRS determination letter for 501(c)(3) tax exempt status.

15. Sponsorship Committee Overview - Dave Stomberg

Dave Stomberg presented a fundraising opportunity designed around reselling discounted Peoria Chiefs tickets at a higher price that would still be face value or less. After discussion surrounding the fundraising proposal, Chris Urban had concerns about legality and asked Dave Stomberg to review this opportunity with the Chiefs.

Dave will communicate with the Chiefs and inform the board of his findings and any needed changes to the fundraising opportunity to the Board of Directors using the Band application. Any fundraising opportunity presented in the Band app will need full Board of Directors approval at a Public Board of Directors Meeting.

16. Capital Improvements Overview

Due to time constraints and the fact that discussion around potential capital improvements were previously addressed in the meeting, Chris Urban decided he would table the Capital Improvements Overview until a later date.

Motion to the Board: Approve the donation of three additional “full bury” home plates at \$85 a piece to the Metamora Park District to replace both home plates at Black Partridge Park, and Schupp Park.

Motion: Chris Urban

2nd: Nikki Krischel

Vote: Pass

17. Community Service Award

Motion to the Board: Table discussion

18. Next Board Meeting

Date: July 17, 2023

Time: 7:00 PM

Location: Metamora Village Hall

Motion to the Board: Approve next MYSA board meeting for Monday July 17th, at 7:00 PM.

Motion: Dave Stomberg

2nd: Lisa Cole

Vote: Pass

Adjournment:

Vote to adjourn board meeting.

Motion: Chris Urban

2nd: Dave Stomberg

Vote: Pass

Additional Discussion Items:

None

Action Items:	Owner(s):	Deadline:
Finalize the MYSA Organizational Calendar for Final Board Reading and approval	Chris Urban	August Board Mtg.
Submit Headshot photo to Chris Urban	All Board Members	August Board Mtg.
Create a Baseball, Softball, Tee-ball Committee and discuss future plans for MYSA bat-and-ball sports. Provide an update to the board.	Lisa Cole, Mark Veliz, Travis Eisele, Matt Bidne, Dave Stomberg, and Derek Quam	August Board Mtg.
Get Home Plate and new Base Posts installed at Lower St. Mary's	Ryan Otto	ASAP
Presentation of new MYSA Website	Derek Quam & Keith Helwig	July Board Mtg
Cost of bringing in new dirt and realigning BPP Baseball diamond	Chris Urban & Ryan Otto	August Board Mtg.
Create a "Service Award" for Pam Siefken.	Chris Urban	August Board Mtg.

Appendices: