

# **MYSA BOARD OF DIRECTORS MEETING MINUTES**

**Location:** Metamora Village Hall  
**Date:** March 6, 2023  
**Time:** 7:00 PM CST  
**Facilitator:** Chris Urban  
**Secretary:** Nikki Krischel

## **BOARD MEMBERS PRESENT:**

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

## **AGENDA ITEMS:**

### **1. Approve Consent Agenda for March 2023 MYSA Board Meeting**

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

Vote: Pass

### **2. Approve New MYSA Board of Directors - Marcus Camp & Keith Helwig**

Motion to the Board: Vote to approve Marcus Camp & Keith Helwig to the MYSA Board of Directors.

Motion: Ryan Otto

2nd: Matt Bidne

Vote: Pass

### **3. Add Nikki Krischel, Dave Stomberg, Matt Bidne, and Tony Wooden to the MYSA Board of Directors**

Motion to the Board: Vote to approve Nikki Krischel & Dave Stomberg & Matt Bidne & Tony Wooden to the MYSA Board of Directors.

Motion: Chris Urban

2nd: Derek Quam

Vote: Pass

### **4. Combine Vice President and Sponsorship Director Roles and Responsibilities**

Motion to the Board: Approve the role of MYSA Board of Directors Vice President absorbing all roles and responsibilities of the Sponsorship Director.

Motion: Nikki Krischel

2nd: Chris Urban

Vote: Pass

### **5. Add new Program Director to MYSA Board of Directors - Ryan Otto**

It was decided that Ryan Otto would assist with Basketball and Baseball in an informal role. If needed, we will formalize the role at a later date.

### **6. Approve new MYSA Board of Directors Executive and Director Positions**

Motion to the Board: Approve Chris Urban as new MYSA Board of Directors President.

Motion: Dave Stomberg

2nd: Ryan Otto

Vote: Pass

Motion to the Board: Approve Dave Stomberg as new MYSA Board of Directors Vice President.

Motion: Barbie Otto

2nd: Tony Wooden

Vote: Pass

Motion to the Board: Approve Nikki Krischel as new MYSA Board of Directors Secretary.

Motion: Barbie Otto

2nd: Kyle Kamm

Vote: Pass

Motion to the Board: Approve Barbie Otto as new MYSA Board of Directors Treasurer.

Motion: Chris Urban

2nd: Kyle Kamm

Vote: Pass

Motion to the Board: Approve Tony Wooden as new MYSA Board of Directors Travel Basketball Director.

Motion: Barbie Otto

2nd: Chris Urban

Vote: Pass

Motion to the Board: Approve Kyle Kamm as new MYSA Board of Directors In-House Basketball Director.

Motion: Nikki Krischel

2nd: Chris Urban

Vote: Pass

Motion to the Board: Approve Marcus Camp as new MYSA Board of Directors Baseball Director.

Motion: Chris Urban

2nd: Barbie Otto

Vote: Pass

MYSA Board of Directors Softball Director position was left open. Chris Urban will handle all Softball Director responsibilities until a Softball Director is approved by the MYSA Board of Directors.

Motion to the Board: Approve Derek Quam as new MYSA Board of Directors Tee-Ball Director.

Motion: Barbie Otto

2nd: Marcus Camp

Vote: Pass

Motion to the Board: Approve Derek Quam as new MYSA Board of Directors IT and Communications.

Motion: Barbie Otto

2nd: Kyle Kamm

Vote: Pass

Motion to the Board: Approve Ryan Otto as new MYSA Board of Directors Fields and Equipment.

It is noted on the record that the role of Vice-President will be responsible for managing all activities, roles, and responsibilities related to ordering, inventory, and distribution of all team shirts, hats, uniforms, and team medals or trophies.

Motion: Chris Urban

2nd: Tony Wooden

Vote: Pass

## **7. Continue using the Metamora Village Hall for all MYSA Board of Directors Meetings.**

All MYSA Board of Directors Meetings must be on Monday Evenings at 7:00 PM.

The Village of Metamora may hold Emergency Committee and/or Board Meetings that will take precedence over any MYSA function, The Village of Metamora has all first rights to use of the hall.

MYSA must submit a schedule for the next 12 months to the Village of Metamora.

Motion to the Board: Approve all MYSA Board of Directors meetings will be held on every 2nd Monday at the Metamora Village Hall at 7:00 PM. Calendar of dates will be approved on or before the April MYSA Board of Directors Meeting.

Motion: Nikki Krischel

2nd: Barbie Otto

Vote: Pass

## **8. 2023 Spring/Summer Sports Registration Update**

- a. Tee-Ball: Participants - 46, Head Coaches - 3, Assistant Coaches - 3, Sponsorship = Yes - 2, Sponsorship = Interested - 11
- b. 8U Baseball: Participants - 41, Head Coaches - 6, Assistant Coaches - 7, Sponsorship = Yes - 2, Sponsorship = Interested - 4
- c. 10U Baseball: Participants - 21, Head Coaches - 2, Assistant Coaches - 5, Sponsorship = Yes - 2, Sponsorship = Interested - 0
- d. 12U Baseball: Participants - 14, Head Coaches - 2, Assistant Coaches - 0, Sponsorship = Yes - 1, Sponsorship = Interested - 1
- e. 14U Baseball: Participants - 1, Head Coaches - 0, Assistant Coaches - 0, Sponsorship = Yes - 0, Sponsorship = Interested - 0
- f. 8U Softball: Participants - 22, Head Coaches - 1, Assistant Coaches - 8, Sponsorship = Yes - 0, Sponsorship = Interested - 1
- g. 11U Softball: Participants - 8, Head Coaches - 1, Assistant Coaches - 3, Sponsorship = Yes - 0, Sponsorship = Interested - 1
- h. 14U Softball: Participants - 2, Head Coaches - 0, Assistant Coaches - 1, Sponsorship = Yes - 0, Sponsorship = Interested - 0
- i. 8U and 10U Baseball Evaluations

Motion to the Board: Conduct 8U, 10U, and 12U evaluations at MTHS at 1:00 PM, 2:15 PM, 3:30 PM on Sunday April, 16.

Motion: Nikki Krishcel  
2nd: Dave Stomberg  
Vote: Pass

## **9. Derek Quam - Presentation of new Registration, Season, Sport, and Communications Management Systems.**

Derek provided a power point going over the various sports registration and management systems. The presentation was later provided to all board members.

Motion to the Board: To adopt TeamSnap MVP Version, with Website services, to be the new registration and sports management application used by MYSA.

Motion: Barbie Otto  
2nd: Dave Stomberg  
Vote: Pass

## **10.Plans for Travel Basketball Program**

Discussion for Travel Basketball was tabled until a future meeting. Chris Urban will reach out to John Read to discuss his intentions related to creating a travel basketball program.

Additional community input is needed to determine if MYSA will continue to allow Areas outside of Metamora to try-out and be placed on an MYSA Travel Basketball Team.

## **11.Equipment Storage Cleanup Day**

Plan is to meet and inventory all equipment in the MYSA Storage Unit and create an inventory of all major equipment

Motion to the Board: To complete the Equipment Storage Unit Cleanup and conduct an inventory of all MYSA equipment on Saturday March 16th starting at 8:00 AM.

Motion: Chris Urban  
2nd: Dave Stomberg  
Vote: Pass

## **12.Next Board Meeting**

Date: April 10, 2023  
Time: 7:00 PM  
Location: Metamora Village Hall

# **ADJOURNMENT:**

**Motion to the Board:** Vote to adjourn the March 2023 MYSA Board of Directors Meeting.

Motion: Chris Urban  
2nd: Dave Stomberg  
Vote: Pass

## ADDITIONAL NOTES:

- Looking at ways to better train referees, and scorekeepers for in-house basketball. Ryan Otto will work with Kyle Kamm to formulate a plan.
- Can MYSA and Metamora Park District work together on adding a 3rd baseball field (12U/14U) in Black Partridge Park?
- Ways we can improve sponsorships, including adding signs at ball fields rather than ordering new shirts each season, tiered sponsorship plan.
- How can we increase community engagement with MYSA and increase interest in joining and serving on the MYSA board?
- Chris Urban will reach out again to GHAA to discuss future plans for each organization and how we can work together. Specifically surrounding Travel Basketball.
- Some discussion points were not covered in the meeting. Those discussion items will be moved to the April board meeting.

## ACTION ITEMS:

Action Items:	Owner(s):	Deadline:
Finalize the total cost, payments due, and outstanding invoices for In-House Basketball	Kyle Kamm	April Board Mtg.
Complete a full financial Review of MYSA to determine revenue sources and costs by sport.	Chris Urban & Barbie Otto	April Board Mtg.
Discuss viability of adding another Baseball diamond at Black Partridge Park.	Marcus Camp, Ryan Otto	June Board Mtg.
Determine past Sponsorship roles and responsibilities. Think about creative ways to improve sponsorship revenue. Look into fundraising opportunities	Dave Stomberg	May Board Mtg.
Contact all team sponsors and secure sponsors for each spring team.	Dave Stomberg	April 17th
Evaluation of MYSA By-laws to determine if they need to be updated, and how. Determine a lawyer that can assist us with correcting our By-Laws	Chris Urban	May Board Mtg.
Finalize needs, and plan for MYSA 8U/10U/12U Baseball evaluations.	Marcus Camp, Matt Bidne, Ryan Otto	March 16th
Send Evaluation information to 8U/10U/12U (if needed) participants.	Marcus Camp	March 16th
Make a facebook post outlining Baseball evaluations	Chris Urban	March 16th
Find home for one 14U baseball, and two 14U Softball players.	Matt Bidne, Marcus Camp, Chris Urban	April 1st
Reach out and discuss future plans with GHAA. Try and schedule a meeting with both board executive committees	Chris Urban	May Board mtg.