

MYSA BOARD OF DIRECTORS MEETING MINUTES

Location: MGS Cafeteria
Date: Feb 20, 2023
Time: 7:00 PM CST
Facilitator: Chris Urban
Secretary: Nikki Krischel

Board Members:

Chris Urban	Interim President	Present
Barbie Otto	Treasurer	Not Present
Nikki Krischel	Secretary	Present
Dave Stromberg	Equipment Director	Present
Kyle Kamm	In-House Basketball Director	Present
Tony Wooden	Travel Basketball Director	Not Present
Derek Quam	IT/Comms Director	Present
Ryan Otto		Present
Marcus Camp		Present
Keith Helwig		Not Present
Matt Bidne		Present

Agenda Items:

1. Current Registration Numbers for Spring Sports
 - a. Participant Numbers:
 - Tee-Ball: 19
 - 8U Baseball: 22
 - 10U Baseball: 10
 - 12U Baseball: 6
 - 14U Baseball: 0
 - 8U Softball: 9
 - 11U Softball: 4
 - b. Coaching numbers:
 - Tee-Ball: 1 head, 2 asst.
 - 8U Baseball: 4 head, 4 asst
 - 10U Baseball: 1 asst,
 - 12U Baseball: 1 head,
 - 14U Baseball: 0 head, 0 asst
 - 8U Softball: 1 head, 4 asst,
 - 11U Softball: 0 head, 0 asst
 - c. Registration Fliers were posed to websites at MGS and RGS

2. Basketball has 1-2 weeks remaining in the season and then playoffs.
3. MYSA Capital Investment Ideas
 - a. Storage Unit w/Concessions at Black Partridge Park
 - b. Batting cages at Black Partridge Park
 - c. Add additional 12U/14U baseball diamond at Black Partridge Park
 - d. Add lighting for Baseball/Softball fields.
 - e. Bring in the needed infield dirt.
4. Basketball Donations and Expenditures:
 - a. Donation to St. Mary's for allowing Gym Usage
 - b. Pay for carpet cleaning at Metamora Grade School because of leaking trash.
5. Equipment Inventory & Cleanup Day - Approved
 - a. Set a date in March and all board members will go to the storage shed and assist with cleanout and inventory.
 - b. Garbage haul away
6. New Association Management, Registration, Payment, and Website System
 - a. Derek Quam and Chris Urban have met with TeamSnap and will meet with other companies before presenting replacement options for League Athletics.
7. Each current board member that holds a director's seat must write out the duties and responsibilities of that position, so MYSA has them filed.
 - a. Ryan Otto is interested in creating a director's role that is focused on program building and coaches development. It would oversee the programs for baseball, softball, tee ball and basketball and would assist the directors of those sports.
 - b. Need to backfill Sponsorship directors' responsibilities ASAP.
8. Ryan Otto is working with Flames and MATBO to create a master field schedule for all Metamora Park District fields.
 - a. MYSA has first rights to Schupp, Lincoln-Douglas, & Black Partridge Park
 - b. MYSA has agreed to let outside organizations use those fields through April 15th. Additional scheduling beyond April 15th is TBD.
9. Full Page Ad Buy for Greater Peoria Sports Hall of Fame split with MGHJFL - Approved
 - a. MGHJFL has agreed to split the cost of a full-page Ad for the induction of Pat Ryan, the MTHS Football Team '96, '97, '99, 2000, Jene Jones, & Chuck Leonard.
10. Additional Item Mentioned:
 - a. Possible Spring "First Pitch" Event – Pushed to 2024
 - b. Purchase of Zoom account – Derek will investigate if Google has Non-profit option.
11. Nick Bernitt has resigned from board president. Chris Urban elected MYSA Interim President - Approved
 - a. By-laws indicate that there must be a president of the board and we would prefer entire board has the option to resent nominations and elect the executive positions.
 - b. Executive and Director position elections will occur in the March meeting.

c. New board members will be officially seated in the March Board Meeting.

Action Items:	Owner(s):	Deadline:
Speak with Metamora Park District about splitting capital for investment projects.	Chris Urban	April Board Mtg.
Determine Donation amount to St. Mary's and carpet cleaning costs for MGS	Kyle Kamm	March Board Mtg.
Determine date for board to schedule cleanout.	Dave Stromberg	March 31
Investigate if MYSA can use Chris urban Neighbor for garbage haul away.	Chris Urban	March 1st
Investigate lock on tee ball box to determine what is needed for repair.	Chris Urban, Kyle Kamm	March Board Mtg.
Investigate and make proposal/recommendation for new Registration System & Website	Derek Quam, Chris Urban	April Board Mtg.
Write out duties and responsibilities	Every executive and board director	March 1st
Design program development director role	Ryan Otto	March Board Mtg.