

MYSA BOARD OF DIRECTORS MEETING MINUTES

Location: Google Meet
Date: Apr 13, 2023
Time: 8:30 PM CST
Facilitator: Chris Urban
Secretary: Nikki Krischel

Board Members:

Chris Urban	President	Present
Dave Stomberg	Vice-President	Present
Nikki Krischel	Secretary	Present
Barbie Otto	Treasurer	Present
Marcus Camp	Baseball Director	Not Present
Lisa Cole	Softball 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		Not Present
Matt Bidne		Not Present

Agenda Items:

New Business:

1. Determine how many assistants MYSA will allow for each team

All agreed that MYSA will not turn away assistant coaches. No Vote needed as this is not a change in operations.

2. Determine policy for Coach/Board Member Registration Reimbursement

Motion to the Board: All MYSA Board of Directors members will be reimbursed for sports registration, up to the cost of one travel sport registration fee, per season. All Head coaches will be reimbursed for sports registration, the cost of one registration fee,

for the sport they are coaching. Assistant Coaches will not be reimbursed for registration costs.

Motion: Chris Urban

2nd: Nikki Krischel

Vote: Pass

3. Approve purchase of upgraded coaches Hats

MYSA will provide all coaches shirts and upgraded hats (or visors) for the Spring/Summer 2023 season.

MYSA will evaluate the cost of uniforms for coaches, while evaluating the cost per player for sports registrations after the Spring/Summer 2023 season.

Lisa Cole will reach out to all softball coaches to ask if they would prefer a hat or visor for softball. All Baseball and Tee-Ball coaches will receive hats.

Motion to the Board: MYSA will approve the purchase of upgraded hats, that are not to exceed \$6.50 per hat for coaches only. Visor prices will be the same as participant hat prices.

Motion: Nikki Krischel

2nd: Barbie Otto

Vote: Pass

4. Approve \$400 Expenditure for additional dirt for the Lower St. Mary's Baseball Diamond

We have approval to recondition Lower St. Mary's Baseball field.

MATBO has suggested bringing in \$800 worth of dirt. MATBO has agreed to pay for half of the dirt and allow us use of their equipment to fix the field.

Motion to the Board: Approve \$400 Expenditure to bring in and spread \$800 of dirt on St. Mary's Lower Baseball diamond. Contingent on MATBO providing the necessary equipment to spread the dirt.

Motion: Tony Wooden

2nd: Derek Quam

Vote: Pass

5. Approval -\$4,000 Attorney's Fees to get all refiling with State/Federal Government/IRS

Attorney responded with the following information:

I have tried to break down a cost estimate per item:

You are current on the Annual Report; no cost.

Change of Registered Agent with the Sec/State: Filing fee of \$5 and a \$25 legal fee.

For the IL Attorney General Reports, the late registration fee is \$215, plus 3 years of annual reports at \$115 each are required (with \$100 of that fee being a penalty). So total costs to bring you into compliance are \$560. Legal fee for completing the registration and preparing the three annual reports would be \$500.

Legal fee to file your current 990N Federal Income Tax Return: \$50.

Legal fee of \$500 to obtain another IL Sales Tax Exemption Number.

Legal fee of at least \$2,000 to obtain tax-exempt status with IRS and deductibility for donors. Your by-laws have to be submitted for items 5 & 6, and they could need to be re-worked a little for IRS compliance, generating an additional fee of up to \$250.

These tasks and fees would constitute the total work required to get MYSA in good standing with the State, & Federal Government; as well as the IRS.

MYSA will then be diligent about ensuring good standing with all entities going forward.

Motion to the Board: Approve Gary E. Schmidt with Heyl, Royster, Voelker & Allen, P.C. to complete all quoted work for a cost not to exceed \$5,000 to get MYSA in good standing with the State of Illinois, the United States Government, and the Internal Revenue Service.

Motion: Nikki Krischel

2nd: Tony Wooden

Vote: Pass

Adjournment:

Vote to adjourn board meeting.

Motion: Chris Urban

2nd: Barbie Otto

Vote: Pass

Additional Discussion Items:

None

Action Items:	Owner(s):	Deadline: