



## MAHTOMEDI YOUTH BASEBALL ASSOCIATION

MYBA Meeting Minutes  
December 14th, 2016  
Scheduled Start time 6:30 PM  
District Education Center, Mahtomedi, MN

Meeting called to order by Joe Molitor at 6:30 PM  
Board Members; Attendance was taken and the following were present:

<input checked="" type="checkbox"/> Joe Molitor, President	<input checked="" type="checkbox"/> Kelly West, Registrar
<input checked="" type="checkbox"/> Matthew Blaisdell, Vice President	<input checked="" type="checkbox"/> Mark Harris, Tournament Director
<input checked="" type="checkbox"/> Warren Becker, Treasurer	<input type="checkbox"/> Rod O'Connor, In-House Director
<input checked="" type="checkbox"/> Jason Plugge, Secretary	<input checked="" type="checkbox"/> John Schwietz, Traveling Director
<input checked="" type="checkbox"/> Tony Felling, Member At Large	<input type="checkbox"/> Russell Schmitz, Technology Director
<input checked="" type="checkbox"/> Erika Schaefer, Uniform Director	<input checked="" type="checkbox"/> Tom Armitage, Equipment Director
<input checked="" type="checkbox"/> Alison Diffley, Apparel Director	<input type="checkbox"/> Adam Sokoll, Player Development

Number of Members present: 11

Association Member(s): Paul Donna

Special Guest(s):

### **President: Joe Molitor**

- Present; comments throughout
- Discussed new website, need to get basics right
  - Plan review for registration and scheduling
  - Confirm merchant data and bank account data with Warren
- High School team reaching out.
  - Possible high school team working with youth teams
  - Possible coach clinic at start of season
- Filed non-profit status for this year
- Attended Gopher State directors meeting

### **Vice President: Matthew Blaisdell**

- Present; comments throughout

### **Secretary: Jason Plugge**

- Present, comments throughout

MOTION made by J. Plugge to approve November meeting minutes; MOTION seconded by T. Armitage. UNANIMOUSLY approved.

**Treasurer: Warren Becker**

- Present; comments throughout

**Registrar: Kelly West**

- Present; comments throughout
- Discussed new registration options available with new website
- Discussed coach volunteers and background checks

**Traveling Director: John Schwietz**

- Present; comments throughout
- Discussed Josh Donna who will miss tryouts
- Discussed way to best pick or sign up for tournaments
- Tryout discussion

**In-House Director: Rod O'Connor**

- Not Present; detailed notes submitted
- Website is up and running, everyone agrees it looks better
- All board members should have access
- Everyone please work on their relevant sections

**Uniform Director: Erika Schaefer**

- Present; comments throughout
- Hats are ordered
- Need to pick travel jersey for next season

**Tournament Director: Mark Harris**

- Present; comments throughout
- Discussed method for tournament registration
- Working with GS and MBL for tournament qualifier

**Equipment Director: Thomas Armitage**

- Present; comments throughout

**Member at Large: Tony Felling**

- Present; comments throughout
- Discussed team sponsorship opportunities for grades 1 on up
- Discussed what a volunteer system might look like, no consensus.

**Technology Director: Russel Schmidt**

- Not present

**Apparel Director: Alison Diffley**

- Present; comments throughout
- Looking at new company for apparel options
- Would like helmet "M" and number decals

**Player Development Director: Adam Sokoll**

- Not present

**Old Business**

- Placeholder

**New Business**

- Placeholder

**Future Agenda Items**

**Next Meeting**

Meetings will be scheduled on the second Wednesday of each month throughout the baseball season but are subject to change. Future meetings are scheduled to take place at the Mahtomedi District Education Center but are also subject to change. Our next meeting will be on Wednesday, **January, 11<sup>th</sup> at 6:30pm at the District Education Center.**

**2017 Meeting Dates (subject to change):**

**6:30 Start:**

January 11<sup>th</sup>, 2017

February 8<sup>th</sup>, 2017

March 8<sup>th</sup>, 2017

April 12<sup>th</sup>, 2017

MOTION made by Jason Plugge to adjourn meeting; MOTION seconded by T. Armitage; UNANIMOUSLY approved. Meeting adjourned at 8:14PM.

Minutes submitted by: Jason Plugge, Secretary