



## MAHTOMEDI YOUTH BASEBALL ASSOCIATION

MYBA Meeting Minutes  
February 21<sup>st</sup>, 2018  
Scheduled Start time 6:30 PM  
District Education Center, Mahtomedi, MN

Meeting called to order by Joe Molitor at 6:32 PM

Board Members; Attendance was taken and the following were present:

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

Number of Members present: 8

Association Member(s):

Special Guest(s):

### **President: Joe Molitor**

- Present; comments throughout
- We plan to complete dugout covers on Quad 6 and possibly Quad 5 if the District and can secure 50% funding.
- Coaches Clinic run by High School coaches planned for Saturday March 31st Saturday March 31st, 9:30-11:30 in conjunction with a high school practice.
- City of Lake Elmo proposing investment in Demontreville field. Mahtomedi and Lake Elmo baseball partnering to provide a design that allows for games for ages 10-13 year olds.
- Next Meeting will be March 7<sup>th</sup> (2<sup>nd</sup> Weds is Spring Break)

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

- Present, comments throughout
- Blaisdell provided suggestions for improvement on Winter warm ups including a registration next year to add predictability on numbers. For the rest of this year, we will recruit more parents to assist.
- Blaisdell also provide the board a Winter Warm up guide with stations, drills, skills and fundamentals to teach.

### **Secretary: Jason Plugge**

- Not Present

MOTION made by J, Molitor to approve January 2018 meeting minutes; MOTION seconded by Tony Felling. UNANIMOUSLY approved.

### **Treasurer: Warren Becker**

- Present; comments throughout
- Sent the budget before the meeting. Most budget numbers on plan. Donations through the website exceeding plan.

### **Registrar: Kelly West**

- Not Present.
- Provided registration numbers via email. 225 registrations so far. We are short about 25-ish players from the same time last year. 2 more reminder emails planned.

### **Traveling Director: Mark Harris**

- Not Present.
- Reported that at MBL Meeting, 14A will have continuous batting
- Parent's Meeting – Tuesday after spring break

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

- Not Present, provided a report via email.
- Noted that 3rd grader in-house will be a single age group. 4th grade in-house is moving up to play in VAA with 5th graders.
- For a 9U Tournament Team, O'Connor reached out to Stillwater and Lake Elmo asking for interest for a Home and Home series. He also contacted Prescott.
- Noted there are now 24 9AA tournaments listed on the MBL tournament schedule. In addition, there are 2 9A tournaments listed on gopher states tournament index.
- In-house evals will be at middle school on April 7<sup>th</sup>. Teams will be selected based on evaluation results

### **Uniform Director: Erika Schaefer**

- Present; comments throughout
- Provided options for coach's shirts. Group selected a Polo option and T-shirt option
- In-house shirts were selected

### **Tournament Director: Jason Walker**

- Present; comments throughout
- Numbers strong for age 14 and 15 Tourney registrations
- 9U tourney needs more teams

### **Equipment Director: Thomas Armitage**

- Present; comments throughout
- Additional balls provided for Winter Warm ups
- L-Screen pricing provided. We may need additional L-screens.

### **Member at Large: Tony Felling**

- Present; comments throughout
- Sponsorship drive started, good results

### **Apparel Director: Alison Diffley**

- Present; comments throughout
- Diffley will organize a MAEF donation basket

### **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, March 7<sup>th</sup> at 6:30pm at the District Education Center.**

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

**6:30 Start:**

**March 7<sup>th</sup>, 2018 (first Wed)**      April 11<sup>th</sup>, 2018

MOTION made by Molitor to adjourn meeting; MOTION seconded by Blaisdell; UNANIMOUSLY approved. Meeting adjourned at 7:30PM.

Minutes submitted by: Jason Plugge, Secretary