



MAHTOMEDI YOUTH BASEBALL ASSOCIATION

MYBA Meeting Minutes
 October 23, 2024
 Start time 7:00 PM
 Location: MMS Library

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

X Phil Morris, President	X Paul Coffey, Traveling Director
X Josh Korus, Treasurer	X Riley Bosch, TBD
X Jeff Branstad, Secretary	X Brian Day, Tournament Director
X Mikalynn Hauer, Registration	X Tom Albert, Equipment Director
X Molly Bethke, Volunteer Director	X Jeff Schroeder, Tryout Director
X Kris Daniels, TBD	X Greg Lucivansky, Player/Coach Development Director
X Troy Magnuson, Lower In-House Director	X Jeff Norton, Upper In-House Director

Number of Members present: 14

Call to Order: – 7:00pm

Public Comments – None:

Director Reports – 2024 Review:

- **Treasurer – Josh Korus**
 - Reviewed financials vs prior year
 - Net income is slightly negative for YTD, but tournament income may still come in 2024
 - Will start tracking finances on “fiscal year” basis from 7/1 through 6/30

- **Tournaments – Brian Day**
 - Discussed ideas to increase registrations, including adding a wait list, moving the tournaments earlier in calendar and avoiding going head-to-head with nearby tournaments
 - Placing requests for qualifiers
 - More info to come next meeting

- **Equipment – Tom Albert**
 - Presented budgeting numbers for replacing various items
 - More details next meeting

- **President Report – Phil Morris**
 - City of Mahtomedi has agreed to take over field maintenance for SW, Wildwood and Wedgewood Fields
 - That should also improve field maintenance at school district fields

New Business:

- Mahtomedi Civic Arena Discussion
 - Board is generally supportive of project, but no decision on financial support yet
- 2025 In-House discussion
 - Rookie Ball
 - Sandlot
 - Discussed timing Rookie Ball as off-nights of Sandlot
 - Discussed age ranges for both leagues
- Fall Cleanup
 - Scheduled for weekend of Nov 2; Dibs opportunity for remaining families

Close – 8:35pm

Minutes submitted by: Jeff Branstad