



MAHTOMEDI YOUTH BASEBALL ASSOCIATION

MYBA Meeting Minutes
December 4, 2024
Start time 7:00 PM
Location: MMS Library

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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
Molly Bethke, Volunteer Director	X Jeff Schroeder, Tryout Director
Jeff Norton, Upper In-House Director	Greg Lucivansky, Player/Coach Development Director
Troy Magnuson, Lower In-House Director	

Number of Members present: 9

Call to Order: – 7:00pm

October Minutes: – Approved

Public Comments: – None

Director Reports:

- **Registrar & Website – Mikkalyn Hauer**
 - In-House registrations opening after the new year with a deadline of 3/7
 - In-house evaluations set for 3/22
 - Adding smaller dibs requirement for in-house families
- **Tournaments – Brian Day**
 - Tournament registrations are beginning to fill up
 - Bids submitted for state tournaments, expecting to receive Gopher State bids
- **Travel – Paul Coffey**
 - Will review coach certification process/best practices
- **President Report – Phil Morris**
 - Kris Daniels has resigned his board position
 - Mikkalyn Hauer has agreed to accept the VP position (while maintaining her duties as registrar); passed by unanimous vote
 - School district will continue to maintain fields
 - City of Mahtomedi may have some budget for baseball improvements; discussed possible wishlist

New Business:

- Scheduling software
 - Research has been done on potentially purchasing scheduling software with two demos scheduled
- Rookie Ball
 - Replacing Kindergarten Camp with a multi-week Rookie Ball program, similar to Sandlot but for younger ages
- 11A Team
 - There weren't enough players at try-outs for an additional team, but the board is supportive of adding an 11A team if they are able to recruit a few more players
- Fields/Equipment
 - Discussed hiring out turf install on Wildwood batting cage
 - Further discussed requests to be made of the city
 - Discussed desired improvements to quads and possibility of partnering with RBI

Close – 8:35pm

Upcoming Meeting Dates:

- Wednesday, Jan 22, 7 pm MMS Library
- Wednesday, Feb 19, 7 pm MMS Library
- Wednesday, Mar 19, 7 pm MMS Library
- Wednesday, Apr 16, 7 pm MMS Library
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Minutes submitted by: Jeff Branstad