

MOSINEE



Youth Baseball

4/17/19 6:30

Mosinee City Hall

Meeting called by:	David Bauer	Type of meeting:	MYB Board Meeting
Called to Order:	6:31	Note-taker:	Ryan Andersen

Attendees: John Fandrey, Kyle Stoffel, Ryan Talbert, Jason Borski, Scott Laurila, Ryan Andersen, Craig Bunkleman, Dave Bauer, Amy Brookes, and Jon Oatman

Approval of Meeting Minutes

Motion made by:

Motion seconded by:

Vote:

Minutes

Agenda item:	Financials	Presenter:	Scott Laurila- Treasurer
Discussion:	We are \$6500.00 behind last year due to paying for uniforms early. We have around \$17,000 we can use for special projects.		

Agenda item:	Scholarships	Presenter:	Dave Bauer
Discussion:	<p>The following have submitted applications for the (2) \$500.00 MYB scholarships. Grant Lindell, Loukas Trzcinski, Matt Olson and Bryce Novitske. Discussed each applicants GPA and their involvement in and with MYB over the years. Motion to Award \$500.00 scholarship to both Grant Lindell and Matt Olson. Motion made by: Craig Bunkleman Motion seconded: Amy Brookes Motion passed: unanimously</p>		

Agenda item:	Season Issues- General Discussion	Presenter:	Dave Bauer
Discussion:	<p>A) Amy has found an upright freezer to purchase from Charlie's Hardware for 749.00 which falls within the limits we had approved earlier. B) Umpire rates are \$25 behind the plate and \$15 in the field. Jon Oatman may take over the Umpire scheduling in the future. C) 1) Push off 1 week no practice. 2) New SR player may become an issue in the future. The coach involved will try to get with the parent/guardian to discuss options. 3) Bronco League discussion. 4) Sign up for Field Supervisors. 5) Estimate for fixing Field 2 shed is \$2400.00 all in we will look at other options.6) Northland Luthern would like to use Field 3 on Tuesday and Friday depending on the weather.7) 10U travel team issues- Kyle will talk to the coach involved.</p>		

Next Meeting:	TBD--Next August after the season
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Other Information	
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<i>Adjournment</i>

Motion made by: Jon Oatman

Motion seconded by: Scott Laurila

Vote: Unanimous

Adjourned at: 7:24
