

MOSINEE



Youth Baseball

04/19/21

5:30

Mosinee Youth Baseball Concession stand

Meeting called by:	David Bauer	Type of meeting:	Special
Called to Order:	5:32	Note-taker:	Ryan Andersen

Attendees: Present: David Bauer, Scott Laurila, Jim Cveykus, Ryan Andersen, Mike Timm, Ryan Talbert, Jason Borski, Melissa Shipper, Lea Ramsey
Absent: John Fandrey, Shaun Butalla, and Matt Stankowski
Guest,

Minutes

Agenda item: Financials		Presenter: Scott Laurila	
Discussion:	Scott emailed the financials to board members earlier in the day.		

Agenda item: Asphalt Estimate		Presenter: David Bauer	
Discussion:	<p>MYB was given an estimate for one or two projects to pair with the asphaltting of the parking lot. Resurfacing and paving the drive way to the east of the concession stand and/or an 8ft walking path between the parking lot and field 2. We would need to accept the proposal before Friday 4/23/21. Various projects were discussed including remodeling the bathrooms, and redoing the concession are entirely.</p> <p>After discussion it was decided that we could best afford to do the drive way and wait on the walking path. Although Jim will be checking an alternate source for another quote for the walking path.</p> <p>Item was put to motion.</p> <p>Motion: Motion to approve spending \$13,000.00 on paving the drive way and not to exceed \$20,000.00 on the entire project.</p> <p>Motion made by: Mike Timm</p> <p>Second by: Jason Borski</p> <p>Motion passed unanimously.</p>		

Agenda item:	Grounds Crew	Presenter:	Mike Timm
Discussion:	<p>Everything went pretty well for Spring Cleanup on 4/17/21. There are still a few items that need to be addressed.</p> <ol style="list-style-type: none"> 1) The concession overhead door latch needs to be adjusted. 2) Women's bathroom toilet does not stop running. May need a new valve as well as the internal parts. 3) Field 2 shed will be worked on and hopefully finished on Saturday May 1st. A few people with the proper skills will be offered Dibs to help complete the project. <p>The board inspected the field two shed progress.</p>		

Agenda item: Adjournment		Presenter: David Bauer	
Discussion:	Meeting was adjourned due to cold weather.		