



**MAHTOMEDI YOUTH BASEBALL
ASSOCIATION**

MYBA Meeting Minutes
September 25, 2024
Start time 6:59 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
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
Visitor: Alex Rogosheske, RINC2	

Number of Members present: 13

Call to Order – 6:59pm

Public Comments – Alex Rogosheske:

- Presentation on the Mahtomedi Civic Center and RINC2
- Opportunities for turf in Spring and Fall.
- Storage and possible cage space for baseball year round
- Outside access to bathrooms
- Looking for community support
- Walking track around top
- Build timeline – 7 months
- Presentation will be emailed to board.
- MYBI will discuss support at next meeting.

Board Elections:

- Troy Magnuson elected to be new Lower In House Director – unanimous (7:25PM)

Director Reports – 2024 Review:

- **Travel – Paul Coffey**
 - Reviewed season records
 - Next season most teams will stay at the same level except possibly 11A and 13A moving up
 - Tryouts – All AAA teams went with 11 players
 - Gym time – Increased to 6 weeks from 4. Will continue for upcoming year.
- **Upper In House – Jeff Norton**

- Upper In House went well
- Mid Summer 4/5 tournament was a success. Gave In house players a 2nd tournament experience.
- Wedgewood Field maintenance and condition was an issue.
- 6/7 was coached by committee
- 8/9 will need a head coach next season.
- **Lower In House – Jeff Brandstad**
 - K/1 maxed out on registrations. The all-girls team had the perfect # of registrants. We may not be able to guarantee that in the future.
 - We need to add a gender field in registration.
 - We need a new pitching machine
 - Sandlot maxed on registration. Going forward the 9U travel team will not be included in Sandlot. This program is only for those that played In House.
 - K Camp had weather related issues for a 2nd season in a row. Suggestion to eliminate for the future and replace with a Rookie Sandlot program M & Wed in July.
- **Tryouts – Jeff Schroeder**
 - Went very well this year.
 - 6-7 stations
 - Scoring improved. Group leaders helped evaluators gauge.
 - Need more Sat commits next year.
 - 24 hour waiting period went well.
 - Posting results on website was better than emailed results.
 - Included Lower Level team coaches so they could make informed choice.
 - Hitting stations improved. Players saw 40 swings in 2 cages.
- **Volunteers – Molly Bethke**
 - Challenges = Staffing the tournaments and making sure people registered.
 - Need to prioritize filling the Traveling Tournaments first.
 - Looking forward - Keep Dibs at 4 per traveling player with a max of 8, but adding 2 hours per In House family.
- **Registrar – Mikalynn Hauer**
 - Registration # recap. Total of 426 kids served
 - Transition to SE went well.
 - 21 more traveling players for 2025 than we had in 2024
 - Looking forward – continue to talk with SE about incorporating Dibs registration in our registration systems.
- **Tournaments – Brian Day**
 - Received positive feedback on tournaments.
 - Drop outs were an issue. Need waitlist for next year.
 - TBD which teams will get tournaments this year.
 - We need a Concessions Coordinator
 - Future Fees will need to increase. TBD.
 - Stay with Wheelhouse and same trophies
- **Equipment – Tom Albert**
 - Next year will go through bags at coach pick up.
 - Small equip purchases (under \$200) do not need board approval. Above \$200 needs a vote.
 - Tracked inventory with spreadsheet.
 - Communicate with coaches who need to return items.

- Need to tell Tom if anyone takes inventory out of storage.
- Need Dibs help to coordinate bags.
- New travel bags will be about \$1000
- Need new catchers equipment and gloves
- **Player Development – Greg L.**
 - There were 3 sessions of Spring Warm Ups. Could add a 4th next year.
 - MYB will manage the coaches clinic next year.
 - Sat 1st grade machine pitch sessions and Parkway Tournament were well received.
 - Sandlot went well.
 - Future – Looking for a way for more pitching development at 2/3.
- **President Report:**
 - In discussions with City of Mahtomedi regarding them taking over field maintenance.
 - Also considering sponsorship opportunities – banners.

Close – 8:35pm

Minutes submitted by: Mikalynn Hauer