



# MAHTOMEDI YOUTH BASEBALL ASSOCIATION

MYBA Meeting Minutes

July 14, 2024

Start time 6:00 PM

275 Edgecumbe Drive Mahtomedi, MN 55115, USA

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

X Phil Morris, President	Paul Coffey, Traveling Director
X Ryan Torgrude Vice President	
X Matt Carter, Secretary	X Jesse Hentsch,, Tournament Director
X Mikalynn Hauer, Registration	X Tom Albert, Equipment Director
X Megan Reitan, Member at Large	X Jeff Schroeder, Tryout Director
	Greg Lucivansky, Player/Coach Development Director
Jeff Branstad, lower In-House Director	Jeff Norton, Upper In-House Director
Josh Korus, Treasurer	X Brian Day, Tournament Coordinator
X Molly Bethke, Volunteer Director	

Number of Members present: 10

Motion to start meeting by Phil. Megan seconded 6:05

### Group:

- January minutes approved
- Jesse recommends creating a tournament committee for future years based on amount of coordination needed to host tournament
  - Group votes to have in-house required to volunteer 2 hours per family to support
- Group agrees to have tournaments continue in 2025 same as 2024

### Public Comments:

- none

### Phil:

- Travel rules on living in Mahtomedi or attending Mahtomedi public schools to participate in 2025 voted on
  - Motion Approved, grandfather in existing players to ease the change in policy
- Tryout date scheduled Sept 8 with Sept 15 as backup if weather issue
- Registration deadline Aug 31
- Board turnover with Jesse, Matt, Megan, and Ryan
  - New members sworn in for Aug board meeting
- Reviewed expenses for 2024 and proposed 2025 budget

Meeting adjourned at 8:00 pm.

Minutes submitted by: Matt Carter