

# Mid Ohio Youth League (MOYL) Board Meeting Minutes

October 27, 2022

Amanda Township Fire Hall

Recorder: Elissa Spangler

Attendance:

| Board Member    | Attendance | Board Member   | Attendance |
|-----------------|------------|----------------|------------|
| Jed Spangler    | x          | Jason Jarvis   |            |
| Tony Davis      | x          | Brent Poston   | x          |
| Matt Poston     | x          | Seth Charlton  | x          |
| Linsey Poston   | x          | Andrea Jarvis  | x          |
| Elissa Spangler | x          | Jared Mount    |            |
| Jesse Poston    | x          | Mike Brosovich | x          |
| Natalie Mesler  |            |                |            |

## 1. Treasurer's Report – Matt Poston

Balances:

- Main DDA \$1747.79(owe Jed \$227.70 and Jason for gator parts; Ned for Gator when he sends bill)
- Savings \$15,005.74
- Concession \$5400.39

Attached are the P&L that comes from quickbooks and also a spreadsheet with a little more clarification on the income and expenses. It isn't perfect but has more detail than quickbooks. 1 tab has the sport and the other is concession.

Overview:

- League Net Income (2022 season) was \$3136.21
- Concession Net Income was \$2978.77
- Taxes/Secretary of State was high because of no returns ever filed and not being set up as a non-profit properly.
- Notice the fundraiser on the apparel sale is a huge benefit to us.
- Have probably enough marker/diamond dry/clay to not have to purchase this coming year

## 2. Discuss possible Budget for repairs and planned work – All

- Have a proposal to review and will be voted on at the November Board Meeting. The following document was shared with everyone via email and presented to the board this evening:

### **Budget for Repairs and Planned Work**

The following document will be used to determine the spending budget for upcoming seasons in accordance with **Article 10, Section 5** of the Mid-Ohio Youth League By-Laws.

In March the season's operating cost will be subtracted from the available money in all banking accounts. What is left will determine our budget for the following season. The following repairs and work must to be considered:

1. Field Maintenance and Batting Cage
  - a. Repairs and upgrades should occur in August, September, October, and November.
  - b. Each year at least one diamond at either Ed Wolfe Park or Stoutsville should be budgeted for repair.
    - i. Includes necessary repairs to the following: bases, pitching mound, homeplate, batter's box, fencing, top dressing, dugouts, and outfielders.
    - ii. Any repairs that exceed the current budget for one diamond shall have a board approved portion of funds allocated to plan for repairs the following year if necessary.
2. All Other Equipment
  - a. Repairs and upgrades should occur in July, August, September, October, and November.
  - b. Equipment will need to be cleaned and organized. We also need to determine if any equipment must be repaired or replaced.
3. Storage Shed
  - a. Repairs and upgrades should occur in July, August, September, October, and November.
  - b. Shed will need to be cleaned and organized. We also need to determine if any repairs are needed for the upcoming season.
4. Concession Stand
  - a. Repairs and upgrades should occur in July.
  - b. The concession stand will need to be cleaned, organized, and checked for any needed repairs.

Any repairs, upgrades, or purchasing of equipment would follow the same timeline. The MOYL Board will plan next season's projects in August, September, October, and November to be board approved in December. The upcoming season's spending budget would be approved at the March meeting after a review of revenue from registration and sponsorship income. Final quotes would be voted on by July for the following season. A schedule for the board is as follows:

- **2023 Aug, Sept, Oct, Nov**- Plan projects for 2024 fall repairs
- **2023 December**- Board approves 2024 fall work
- **2024 March**- Approve spending budget for fall 2024
- **2024 July**- Final quotes (fields and equipment) for fall work
- **2024 Aug, Sept, Oct, Nov**- Fall work is completed
- **2024 Aug, Sept, Oct, Nov**- Plan projects for 2025 fall repairs
- **2024 December**- Board approves 2025 fall work
- **2025 March**- Approve spending budget for fall 2025
- **2025 July**- Final Quotes (field and equipment) for fall work

*–End of document*

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- 2022 fall budget is around \$3000 - based on overage from season income and keeping operating funds for one season in the bank
    - Discussion was had to make an exception or amend the by-laws for this season. No decision was made.

- Equipment Shed at EWP- Would like to expand the equipment shed- If interested we need to decide on the following:
  - The addition to the shed would measure 15'x30' and would be used for equipment only.
  - Hiring a contractor, volunteer organization, or MOYL Board for Labor. Discussion was had about asking the AC FFA, applying for grants. It was opened up to have anyone find possible grants to help with this project.
  - Drawing must be approved through the Village.

*Motion made to expand shed and take it to the Village of Amanda by Andrea, seconded by Jesse. All in favor.*

- Diamond mix material samples brought by Jed. Make decisions on future purchases.
  - Brent suggested use of lower cost materials, Mike has contacted a distributor.
  - No decision was made this evening.
- Field drainage—Mike
  - Needs done at both EWP and Stoutsville
  - At EWP it was suggested to run tile in the outfield of Diamond 2 and 3, meet at space between dugouts, tie into the drain in the parking lot. Mike says that drain runs through the playground to the field.
  - Stoutsville Fields- Mike has spoken to Clearcreek Township. They have given us permission to take care of the fields to suit our needs.
  - Mike will get quotes for field tile to present at the November meeting.
- Dirt to Diamond 2 @EWP
  - Move whatever dirt is available.
- Other work for fall 2022
  - Batting cage: Place turf down to kill grass (donation from the high school), Mike will donate stone for underneath the turf.
  - Base anchors will be replaced on Diamond 3.

### 3. Reconsider Board positions and discuss and decide responsibilities for 2023 season – All

- Current Positions according to MOYL by-laws:
  0. President- Jed Spangler
  1. Vice President- Seth Charlton
  2. Secretary- Elissa Spangler
  3. Treasurer- Matt Poston
  4. Coordinator 1- Linsey Poston
  5. Coordinator 2- Natalie Mesler
  6. Concession Manager- Jesse Poston
  7. Baseball Liaison- Jason Jarvis
  8. Softball Liaison- Brent Poston
  9. TBall Liaison- Tony Davis
  10. Assistant 1- Andrea Jarvis
  11. Assistant 2- Mike Brosovich
  12. Assistant 3- Jared Mount
- Changes at this time:
  - Natalie assigned position of Coordinator 2
  - Tony assigned position of TBall Liaison

- Mike assigned position of Assistant 2
4. Uniforms-
- Andrea presented information from Hover Apparel. They were our supplier for the 2022 season.
    - \$20 shirt only, \$30 shirt and hat from Hover Apparel

**Meeting adjourned @ 8:00pm by Jed Spangler.**

**Next meeting: November 17, 2022 @ 6:30pm Amanda Township Fire Department**

*Minutes submitted by Elissa Spangler to all board members via email.*

*Minutes will be uploaded to Google Drive and to our website (midohioyouthleague.com).*