

LAFAYETTE YOUTH BASEBALL
BOARD OF DIRECTORS
MINUTES
February 28, 2010

A meeting of the Board of Directors was held on Sunday, February 28, 2010, at 7:00 p.m. at Jeff High School. The following members were present: Mark Preston, Mike Deboy, Tim Powers, Larry Griggs, Joe Kimerer, Jim Olds and Kevin Potts. Absent: Dan Dienhart, Paul House and Tony Albrecht. Guest: Adam Franklin, Tim Bordenet and Scott McTagertt.

Minutes from the previous meeting were dispersed and approved with the correction that Jim Olds was left off the minutes of the January 31st meeting and he was indeed at the meeting. (Powers/Olds)

Mike Deboy gave the treasurer's report and indicated that there was \$30,140 in the checking account. Mike indicated that from now on Denise Albrecht would be taking over the book keeping and signing of checks along with Mike.

Adam Franklin reported we have 562 kids registered in Lafayette Youth Baseball to date.

Larry Griggs reported that there were 114 volunteers signed up for the clean-up days at Armstrong and McCaw parks. He will be sending out emails to volunteers on what park to report to. Discussion on what things need to be done were discussed along with a plan for making sure all volunteers remain busy. Kevin Potts said he met with Karl Hensley of the Parks Department so that things could be planned accordingly during clean-up day between LYB and the Parks Department.

Committee Reports:

Player Fundraiser: No new news to report.

Sponsors: Adam reported that we are still short about 10 sponsors for this year. Jim Olds said he will continue to send out information to interested sponsors as well as follow-up with the ones he has not heard from with a phone call.

Concessions: Mark Preston and Adam Franklin have met and are looking into a more structured plan for accountability this summer.

Field Maintenance: No new news to report beyond the clean-up day preparation.

Major Maintenance: The focus at this point is on the clean-up day.

A new lightning policy was presented and approved by the Board. (Griggs/Potts) The policy will be available to coaches and patrons and is also available on the LYB web site. Adam Franklin and Tim Powers volunteered to put together appropriate protocol for coaches and Commissioners in the event of bad weather.

Scott McTagertt and Tim Bordenet announced the coaches' clinic would be held at Jeff high school on Sunday, March 14th from 4-5pm. Adam Franklin agreed to send information out.

Evaluation dates were announced as March 14th and 21st. Adam Franklin will solicit help from the Board as needed.

Board dates for the remainder of the year were announced:

- Sunday, June 27th @ 6:30pm- Jeff High School
- Sunday, August 22nd @ 6:30pm- Jeff High School
- Sunday, November 3rd @ 6:30pm- Jeff High School

Meeting was adjourned at 7:52pm (Kimerer/Griggs) Next meeting will be June 27th at 6:30pm at Jeff.

Mark Preston
President