

LAFAYETTE YOUTH BASEBALL
BOARD OF DIRECTORS
MINUTES
JANUARY 31, 2010

A meeting of the Board of Directors was held on Sunday, January 31, 2010 at 6:30 p.m. at Jeff High School. The following members were present: Mark Preston, Dan Dienhart, Tim Powers, Larry Griggs, Paul House, Kevin Potts, Tony Albrecht and Joe Kimerer. Guest: Adam Franklin and Scott McTagertt.

Mark welcomed everyone asked for discussion on the prior meeting minutes. There was none. Meeting minutes were accepted.

Treasurer's report: Mike was absent but there has been no further activity on the account. Tony has a \$40 bill needing paid.

501©(3) status: Jim Olds reported that attaining this status is not an immediate process and if we wanted it we should weigh the benefit vs cost. Seems like the main benefit is in donations but it was discussed that raising money thru the Parks foundation would be a good work around. This was tabled for now.

Committee Reports:

Player Fundraiser: Cards are done and ready for registration - Revenue \$85 per player who sells all their cards.

Sponsors: Basically we still need about 10-15 new sponsors for 2010. A list was generated of potential businesses to be contacted as potential sponsors. Need to email Jim as to who each of the board members will be contacting.

Concessions: No new news to report at this time.

Field Maintenance: Kevin met with Karl. Progress is being made at both parks.

Particularly F1 and the cages at Armstrong. Breakfast Optimists will be donating the money for the cage upgrades at Armstrong. Also F3 at McCaw - moving fences out for Pony.

Major Maintenance: Larry will be working with kids doing community service to build helmet and bat racks at the parks. Also discussed a general clean-up day - all thought this was a great idea for the 1st part of April.

Pinto evaluations: In an effort to even out the teams in Pinto (teams used to be assigned by school) a parental evaluation questionnaire will be developed by Adam and Tim. All agreed this needs to be advertised so as not to surprise parents. Will do so on the website and in Adam's info sheet at registration.

6-year old "Rookie League": Dan "pre" issued rules for this proposed league. No fundraiser; no post season tourney. Evals will be necessary for younger players to "play up" in this league. This league proposal was approved by the board.

Lightning (travel team) home tourneys and fees: It was agreed that the Lightning teams will pay the umpires anytime they are using the parks for tourneys or other games. The Concession stand - if open - will split half of their gross revenues with the Lightning teams participating.

Coaches clinic: Scott and Tim B. will plan on doing this for all levels of Pony baseball coaches. This will be mandatory and Adam will work on getting a date.

Background checks for volunteer coaches: Mark to check into how the schools handle background checks. Specifically looking for sex offenders and we are looking at how to handle this process. Mark will report at the next meeting.

Lightning/Thunder policy - Mark presented the IHSAA policy on this subject. In addition to this we are still looking at the lightning detectors. More on this at the next meeting.

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Web site Board info - published - It was discussed to make our meeting dates published on the website - open to whomever might want to attend. Also publishing our minutes and by-laws on the web site.

On line registration - Adam discussed the need to limit the people using on-line registration to doing the fundraiser buyout vs. selling the cards. Too difficult to get the cards to people - This was agreed to.

Registration dates 2/4, 2/9 and 2/23. Board members have signed up for available time slots.

Next meeting is scheduled for Sunday, Feb. 28th - 6:30 at Jeff. Following this: meetings will be scheduled in mid June, mid August and most likely November.

Meeting was adjourned at 7:55