

LAFAYETTE YOUTH BASEBALL
MINUTES FROM THE BOARD OF DIRECTORS MEETING
November 13, 2011
8:00PM- JEFF HIGH SCHOOL

Attendees: Preston, Albrecht, Brady, Potts, House, Dienhart, Deboy, Franklin, Olds,
Johns

1. Minutes from last meeting – Reviewed and approved
2. Treasurers report -- Scott presented comparative financial statement for review and discussion. Shows much stronger position vs. year ago.
3. Nominating Comm. Candidates for Position on LYB Board- Preston/Franklin – motion presented and approved to keep all active members on the board for the upcoming year. Included are Mark Preston, Shawn Johns, Dan Dienhart, Tim Powers, Larry Griggs, Paul House, Kevin Potts, Tony Albrecht, Mike Deboy and Jim Olds
4. Update LYB Director of Baseball Position- Preston/Franklin/Potts – Proposal, including wages, was submitted for discussion. Generally the proposal is to serve as a succession plan for Adam (down the road). While there was much discussion on this the board was asked to review for next meeting, but also be thinking of individuals to fill some of the proposed positions.
5. Other topics: Jim Olds to look into a background check policy; Adam, Mark and Scott to look at the budget for the upcoming year; Adam and Mark to continue work on the job description; Shawn to work on LYB's expectations of Lightning teams and also what Lightning should expect from LYB.
6. Meeting adjourned at 9PM

-Meeting dates for the upcoming year:

- Sunday- December 4th- 7:00pm Jeff High School-Election of Officers/Budget
- Sunday- January 8th- 7:00pm Jeff High School
- Sunday- February 12th- 7:00pm Jeff High School
- Sunday-March 4th- 7:00pm Jeff High School