

LAFAYETTE YOUTH BASEBALL
Minutes of the BOARD OF DIRECTORS MEETING
August 21, 2011
7:00PM- JEFF HIGH SCHOOL

Attendees: Preston, Brady, Potts, Powers, Griggs, Johns, Denhart, Franklin, Deboy,
McTagertt, Olds, House

1. Minutes from last meeting – Reviewed and approved
2. Treasurers report/comparison to last year-Brady – Scott provided financial statements through August 19th for review
3. Concession update both structure and finances-Brady/Preston Meeting with Penny and Lisa on concession profits. Lisa decided to step down. Penny in charge of all with Susan Griggs as Ast. Mgr at McCaw. Penny is very diligent and it was agreed to that she is the right person for the job.
4. Nominating Committee for candidates for Directors for 2012- Preston -- Mark and Adam to serve as nominating committee
5. Discussion of “bonus” for LYB Director of Baseball for 2011- Preston -- Goal to offset payroll taxes due to 1099 reporting. Voted and approved a \$2000 bonus for the director.
6. Restructuring of LYB Director of Baseball/Payroll - Preston/Franklin -- Committee formed to include Jim, Dan, Adam, Mark and Kevin to come up with a recommendation for re-structure.
7. Corporate Sponsor/Sports Image Project Update – Preston -- Received \$2000 to date. Community Bank, Discount Tire (McCaw); Ivy Tech (Armstrong). All agreed we need a year end accounting.
8. Review protocol for coaches who are ejected in league and all-stars- Preston – Rule is suspension for next game – difficult to enforce at times. Problems with asst. coaches. Hope is that year two will be clearer.
9. Maintenance of field equipment at both parks- Preston -- Regular maintenance on the equipment was discussed. Kevin to check on this and report back.
10. Review Lightning and recreation league “marriage”- Preston/Franklin – Some issues with kids having to participate in both. Northern Stars gaining some momentum which may affect a few of our kids.
11. Discussion of Lightning use rental/usage fee ---Should teams pay for the use of the fields - Adam to look at further for fall meeting.

12. Vote on Constitutional change of annual meeting date – Voted to change the date of the annual meeting from the 1st Wednesday in November to the 2nd Sunday in November or by a certain date. It was vote on and approved to change the wording that the annual meeting will take place by the 15th day of November.
13. Any new business – It was brought up for future discussion as to would we ever want to consider making “Opening Day” a bigger event.
14. Meeting adjourned at 8:30

Next meeting is the annual meeting – Sunday November 13th at 7PM Jeff HS

-Meeting dates for the remainder of the year:

- TBA