

LAFAYETTE YOUTH BASEBALL  
Minutes of BOARD OF DIRECTORS MEETING  
February 27, 2011  
7:00PM- JEFF HIGH SCHOOL

Attendees:

Preston, House, Franklin, Deboy, Bordenet, Olds, Griggs, Potts, Brady, Albrecht

1. Minutes from last meeting – Reviewed and accepted
2. Introduction of Shawn Johns to the Board-Preston - Approved
3. Treasurers report-Brady – Report reviewed and accepted --Discussed purchasing card for Adam – need limit – motion approved
4. Treasurer’s updates-Brady - see above re purchasing card
5. Update on Sports Image Proposal-Preston – Contract was reviewed – changes proposed by J Olds were incorporated
6. Update on registration- Franklin – 290 at this point; 41 Bronco, 61 Mustang, 75 Pinto, 35 Rookie, 67 Shetland, 11 pony
7. Committee Reports
  - a. Player fundraiser- Franklin – cards complete – money collected at spring meeting
  - b. Sponsors- Olds – 45 at this point – looking for a few more – ahead of last year – Monster golf?
  - c. Concessions- Preston/Franklin – Meeting 3/7 with Penny and Lisa
  - d. Field Maintenance- Potts/Johns – Kevin to meet with Karl to see where we are at – no new news at this point
  - e. Major Maintenance- Griggs – April 10<sup>th</sup> Clean up day
8. Update and brainstorm on clean-up days- Griggs – Jeff B-ball players s/b helping out.
9. Policy for lightning/thunder revisited- Preston – Revisit policy – strong need to keep this in front of everyone
10. All-star player and coach selection process- Preston - with coach and commissioner input Adam will select the teams – Adam to pick coaches. Travel ball doesn’t guarantee performance in LYB
11. Tournament procedures for Pinto and Mustang level- Preston/Franklin  
Pinto 12 Teams – top 6 tourney and bottom 6 tourney. Mustang to be based on LIVE – ARM records
12. Umpire training- DeBoy – Early April – touch on basics and dealing with coaches

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13. Coaches clinic – McTagertt and Bordenet – Need to set a date – required for coaches – 1.5 hours approximately
14. Feb. 28- last sign-up date
15. Evaluation Dates - 3/13 all levels – need volunteers

-Meeting dates for the remainder of the year:

- Sunday- June 26<sup>th</sup>- 7:00pm Jeff High School – cancelled due to summer conflits
- Sunday- August 21<sup>st</sup>- 7:00pm Jeff High School
- Wednesday- November 2<sup>nd</sup>- 7:00pm Jeff High School