

LAFAYETTE YOUTH BASEBALL
Minutes of the BOARD OF DIRECTORS MEETING
JANUARY 30, 2011
7PM- JEFF HIGH SCHOOL

Attendees: Preston, House, Powers, Deboy, Dienhart, Franklin, Potts, Bordenet,
McTaggart

1. Minutes from last meeting – Review and approved
2. Paul Palmer- Project Manager- Sports Image, Inc. – They are a sports marketing company formed to help smaller entities raise money – with use of signage, etc. Split cost 50/50. In business only 7 months but seem like an effort to look into. Next step will be to provide Mark with a proposal with a goal of raising \$15,000+
3. Treasurers report (Brady) – Scott was not present but it was felt there was not much change in the account from last report
4. Treasurer’s updates (Brady) – Scott not present
5. Committee Reports
 - a. Player fundraiser- Franklin – all in place – cards in order for registration
 - b. Sponsors- Olds – Jim not present but sent a follow-up email. Have 34 sponsors. Waiting till 2/15 on sponsor letters then will follow up with phone calls. Sold 4 signs – 2 to Heath Jones DDS, and 2 to Rohrman.
 - c. Concessions- Preston/Franklin – Collected info from concession mgrs. Next step are to review information and set meeting with Penny and Lisa.
 - d. Field Maintenance- Kimerer/Potts - no new news at this time
 - e. Major Maintenance- Griggs – now new news at this time. Note that April 10th is field clean up day
6. Pony (Age 13/14) league - batting/playing nine only vs. continuous order and free substitution. (House) – Paul presented this as a Pony “A” option for 2011 and ongoing. Giving the teams the option of batting nine and subbing or using continuous order and free substitution, in many instances, could make the game more fair for the players and easier on the coaches (and parents) – Adm to present to County board at next meeting.
7. Registration Dates and Help - All signed up to help if available

Add'l new business – Joe Kimmer has resigned for the board so we will need to replace.
Looking for names for nomination

-Next meeting is Sunday, February 27th at 7:00pm at Jeff High School