

LAFAYETTE YOUTH BASEBALL  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
DECEMBER 4, 2011

7:00pm

Attendees: Preston, Olds, Brady, Powers, Potts, Johns, Albrecht, House, Bordenet

1. Election of 2012 officers – Nominated officers were voted in. President, Mark Preston; VP, Dan Dienhart; Treasurer, Scott Brady; Secretary, Paul House
2. Minutes from last meeting – Reviewed and approved as is
3. Treasurer's report – Very little change in the account activity (\$200) – no discussion
4. Committee Reports
  - a. Player fundraiser- Adam Franklin - Adam not present
  - b. Sponsors-Olds – No action to date – letters to go out soon
  - c. Concessions-Preston/Franklin – Penny will be back for 2012. Board is pleased with the concession performance of 2011
  - d. Field Maintenance- Potts – No major news here – Equipment to be PM'd soon
  - e. Major Maintenance- Griggs – Larry not present but has picked a date in April for clean-up day
5. 2012 Proposed Budget (Brady) -- Scott has reviewed and has submitted a proposal. Needs for 2012 include a new mower and new nets. Pony is the one league where the margin is very tight – proposing to raise the Pony fee by \$5 to \$85 for 2012. Discussion and voting at the January meeting
6. Discussion and vote on the reorganization of Director of Baseball (Preston) – Adam not present
7. Commissioner Job Descriptions (Preston) – Mark presented the JD, board had discussion and agreement to accept with only minor changes.
8. Background check policy and procedure on reporting abuse (Olds) – Moved to January meeting for discussion.
9. Acceptance of amended Articles of Incorporation (Olds) – Jim presented changes to the Articles for discussion. All changes that Jim proposed were approved as is.
10. Vote on maintenance/equipment fee for Lightning/Jr. Broncho teams (Preston) – Much discussion here. This is a long term issue. Funds would go to on-going field maintenance/facility improvements. Expectations on both parties need to be discussed at January meeting – Shawnn working on this.

11. Proposal on expectations between LYB and Lightning/Jr. Bronchos (Johns) – See #10 above
12. LYB Scholarship (Preston) – Mark presented a proposal – similar to one in Zionsville – where we offer a scholarship to a HS senior that has come up through the program and is playing at Jeff or CC. Award would be presented at the Jeff/CC baseball game. \$500 was the amount presented. For further discussion at the January meeting.
13. For the good of the order
14. Future meeting dates:
  - Sunday- January 8<sup>th</sup>- 7:00pm Jeff High School
  - Sunday- February 12<sup>th</sup>- 7:00pm Jeff High School
  - Sunday-March 4<sup>th</sup>- 7:00pm Jeff High School

Meeting adjourned at 8:45PM