

LAFAYETTE YOUTH BASEBALL
MINUTES OF BOARD OF DIRECTORS MEETING
November 11, 20102
7:00PM- JEFF HIGH SCHOOL

In attendance: Mike DeBoy, Tim Bordenet, Adam Franklin, Dan Dienhart, Mark Elsner, Kevin Potts, Scott Brady, Mark Preston, Chris Stacey, Shawnn Johns and Scott McTagertt (Not in attendance- Jim Olds, Tony Albrecht, Scott Radeker)

1. Minutes from the last meeting were reviewed and approved by 6-0 vote.
2. Treasurers report- Per Scott Brady balance is \$20, 322.92. Scott reported that expenses were up some from the previous year but overall we are in good shape.
3. Nominating committee candidates for positions on LYB Board- Mark Preston announced that Larry Griggs, Paul House and Tim Powers had decided to step down from their positions on the Board. He thanked them for their service. The nominating committee(Preston, Franklin, Dienhart) nominated Mark Elsner, Chris Stacey and Scott Radeker to replace them on the Board. Passed 6-0.
4. Slate of officers was presented for the 2013 year: Dan Dienhart- President, Mark Elsner- 1st VP, Scott Radeker- 2nd VP, Mark Preston- Secretary and Scott Brady- Treasurer. Passed 8-0
5. Purchase of nets and L-screens was discussed. Mark Preston did not take his salary for the 2012 commissioner position at Armstrong. He suggested that money be used towards purchasing new nets and L-screens for Armstrong. Scott McTagertt provided a quote of \$3,272. Board approved the purchase with an 8-0 vote. Scott M. said he would continue to look for a better quote between now and the spring.
6. The topic of the Squires use of McCaw was tabled at the August meeting and was on the agenda again. Dan Dienhart requested that it be tabled again until the January meeting so that Tony Albrecht, who knows the history behind the situation, can provide additional information.

Meeting adjourned at 7:30 – next meeting is January 6th @ 7:00 Jeff HS.

-Meeting dates for the upcoming year:

- Sunday- January 6th- 7:00pm Jeff High School
- Sunday- February 10th- 7:00pm Jeff High School
- Sunday-March 3rd- 7:00pm Jeff High School