

LAFAYETTE YOUTH BASEBALL
BOARD OF DIRECTORS
MINUTES
February 12, 2012

A meeting of the Board of Directors was held on Sunday, February 12, 2012 at 7p.m. at Jeff High School. The following members were present: Tony Albrecht, Mark Preston, Mike Deboy, Dan Dienhart, Larry Griggs and Jim Olds Absent: Paul House, Tim Powers, Kevin Potts, Shawn Johns Guest: Tim Bordenet

Minutes from last meeting were reviewed. Motion was passed to accept the minutes by a 6-0 vote. (Albrecht/Olds)

Scott Brady gave the treasurer's report and indicated that there was about \$17,000 currently in the account. Only about three transactions had taken place in the last month, including the payment for the batting cage nets at McCaw.

Mark Preston updated the group on behalf of Adam Franklin on the first night of sign-ups. The first night went very smoothly according to Adam and numbers are actually up slightly over last year after the first night.

Mark Preston reported on behalf of Adam Franklin on the fundraiser cards. He indicated that the printer was late getting the cards and therefore those who signed up on the first night did not get their cards. This mistake was not the fault of LYB or Adam but a mix-up on the Printers end. Those that did not get their cards will receive them in the mail. Adam is currently in possession of the cards.

Jim Olds reported that we have 22 paid sponsors for the coming season. We have 41 sponsors that have committed so far but we are still short the 55 we had last year. He indicated we will not have the two from Lafayette Life this year and we still have not received anything from Moe's who had six sponsorships last year. Jim is going to send out an electronic version of the list including those we have not heard from that have sponsored in the past.

Mark Preston indicated that LYB still does not have a director for Rookie and Shetland league. Anyone who may know someone please let Mark or Adam know asap. Mark also indicated we are still short two commissioners for this summer. Again, if you know of any college students or anyone who loves to be around the game, have them contact Mark or Adam.

Mark reported that the concessions will be run again by Penny Nugent with the help of Sue Griggs at McCaw.

Mark reported on behalf of Kevin Potts that Kevin is meeting with someone this week to look at the drainage issues at McCaw. Kevin did indicate that it is unlikely that any major changes will be made this spring. Those are likely to occur late summer or early fall.

Larry Griggs reported that clean-up day will be either April 15th or 22nd. It will likely be the 15th. He will confirm at the next meeting.

The Board took an official vote on the LYB Abuse Policy. Jim Olds mentioned that the reason for the policy is just to remind those working with our kids of the state laws that are already in place as related to neglect or abuse. The group approved the policy by a 6-0 vote. (Griggs/Dienhart)

The group had some lengthy discussion about who we need to run background checks on and the best way to go about running the background checks. Pony Baseball offers a service that cost \$5 a background check. It was mentioned that the local youth softball league uses LPD to run their background checks. Mark Preston said he would look into what other organizations do as well as speak with Mark Roberts, who is a LPD officer and who also is on the youth softball board.

The Board took an official vote on the usage fee to Lightning and Jr. Broncho teams. The Board voted 6-0 in favor of charging an annual usage/maintenance fee of \$25 per player to maintain the tractors, drags, cage nets, mounds, bases, field maintenance, etc. due to the usage by these travel groups. (Albrecht/Deboy)

Meeting was adjourned at 7:25pm. Next meeting will be March 4th at 7pm at Jeff HS.

Respectfully submitted by Mark Preston, President LYB