

LAFAYETTE YOUTH BASEBALL
MINUTES OF THE BOARD OF DIRECTORS MEETING
August 26, 2012
7:00PM- JEFF HIGH SCHOOL

A Meeting of the Board of Directors was held on Sunday, August 26, 2012 at 7p.m at Jeff High School. The following members were present: Mark Preston, Tony Albrecht, Mike Deboy, Dan Diehart, Jim Olds, Kevin Potts, Paul House, Tim Powers and Shawnn Johns. Also present were: Adam Franklin, Scott McTagertt, Tim Bordenet. Absent were Larry Griggs and Scott Brady

1. Minutes from last meeting – Minutes were reviewed; Motion was passed to accept the minutes as is.
2. Treasurers report –Brady – Scott was not in attendance but he communicated to Mark Preston that the report will be emailed to members in the very near future.
3. Nominating Committee for candidates for Directors for 2013- Preston – Mark Preston updated the group that three members will be stepping down after this meeting (Paul House, Larry Griggs and Bill Powers). In addition to these changes a new president will be elected as Mark has maximized his 3 year term (as outlined in the by-laws) A committee of Mark Preston, Dan Diehard and Adam Franklin was formed to start the search with the goal of filling these vacancies.
4. Review of 2012 LYB Season – General consensus was that the season was an overall success. Paul House voice a concern that at the Pony level managing teams with 14 players can be very difficult. It's difficult on the coaches, players and parents. No solution was derived as it is understood that the Pony numbers are down and it takes the right numbers to make this work better.
5. Review the restructuring of LYB Director of Baseball - Preston/Franklin – Adam Franklin reported that for the 1st year, things went well. Concerns mainly in the Shetland and Rookie leagues: Schedule conflicts with Lightning Tournaments, First Assembly restrooms and concessions.
6. Maintenance of field equipment at both parks- Potts -- Kevin Potts reported that he will be setting up the maintenance program this fall.
7. Discussion of long term goals for both park facilities – Mark Preston posed to the group to begin thinking about the LT goals for LYB facilities. Positive comments about the improvements at McCaw! Other discussion centered on batting cages at both facilities and the fields at Armstrong.
8. Proposed changes to Mustang and Bronco leagues for 2013-Franklin – Adam Franklin presented a proposal dealing with Travel vs. Rec. ball. Issue is that LYB is losing kids to other organizations that play strictly travel baseball and so not require the player to play in the summer Rec. league. Adam's proposal is attached. Goal is simple; to make both the Jeff and CC programs stronger. Bill Powers motioned to approve given that line item e. is stricken from the Travel Team League and Games section. Motion seconded by Mike DeBoy. Motion passed with 1 abstention by Tony Albrecht.
9. For the good of the order – Tim Bordenet made a request to consider that the Squire teams be part of LYB – and that they then be permitted to use the fields at McCaw Park for both practice and playing some home games. After much discussion this topic was tabled until the next meeting. Many issues surfaced including how to split the Pony teams or do you leave the Squires team intact. Can the Squires rent the fields for periodic use? Again no resolution on this – tabled for another day.

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-Meeting dates for the remainder of the year:

- Sunday-November 11th-7:00pm Annual Meeting of the Membership
- Sunday- January 6th- 7:00pm Jeff High School
- Sunday- February 10th- 7:00pm Jeff High School
- Sunday-March 3rd- 7:00pm Jeff High School

Meeting was adjourned at 8:55

Minutes respectfully submitted by Paul House, Secretary LYB