

Lafayette Youth Baseball
Board of Directors
Minutes
March 4th, 2012

A meeting of the Board of Directors was held on Sunday, March 4th 2012 at 5:00 PM at Jeff High School. The following members were present: Tony Albrecht, Mike DeBoy, Dan Dienhart, Adam Franklin, Jim Olds, Kevin Potts, and Scott Brady. Absent: Paul House, Larry Griggs, Tim Powers, Shawnn Johns. Guest: Tim Bordenet.

Minutes from the last meeting were reviewed. Motion was passed to accept the minutes by an 8-0 vote. (Brady/Olds)

Scott Brady discussed the treasurer's report and indicated there was roughly \$57,500 currently in our account. Registrations are up over last year and our new pricing structure has helped as well.

Dan Dienhart inquired as to the collection of the usage fees from the Lightning teams. DeBoy indicated he would follow up with some of the coaches as only the 11U team has paid the fee thus far. Scott indicated if we had difficulty with this, invoices could be sent in the future.

Adam Franklin gave an update on registration. Online registration is now closed. Inquiries as to kids registering to play moving forward will only be allowed if space permits. Once rosters are established, this will become clear. We currently have 663 kids registered or 30 more than last year. We have 56 teams thus far, 3 more than last year. Pinto alone as 189 players and will have 16 teams in all likelihood.

Fundraiser information has all been distributed and there is no update on Concessions.

Jim Olds confirmed we have 48 sponsors to date. Adam may have 2 more through Purdue University. We are 6 sponsors short and Adam Franklin indicated he would contact Moe's as we haven't heard from them. They sponsored 6 teams a year ago. Sponsor list to be finalized by March 18th, 2012.

Kevin Potts distributed a proposal from JD Turf regarding drainage improvements at McCaw. JD Turf has a great deal of experience with this and their proposal is attached to these minutes. Kevin indicated that the proposal has LYB doing a great deal of the work on the project and if we use JD Turf for this aspect, the prices would likely double. A quick summary of the work includes cutting the lips, mixing up the infield, using a smaller nail drag, and bringing in a new mix to "build up and level" the infields. JD Turf concluded we have created "bowls" in the infields and this solution should resolve it. Fortunately, JD Turf is beginning a project soon in Frankfort and Kevin was going to meet them there to further investigate. He is also meeting with Karl Hensley as Karl indicated the city may be willing to help with parts of this project. Kevin thought starting with Field 3 makes the most sense. He will meet with both again and report back to the board.

Clean Up Day – Larry was absent but several board members confirmed the date as April 15th, 2012.

Jim Olds spoke to the Background Check procedure and said everything is in place for him and Mark to be able to run these.

Evaluation Dates and the need for more volunteers discussed. If you are able/willing to help on those dates, it is greatly appreciated. Tim Bordenet inquired about the possibility of a "coach's draft" at the mustang/bronco levels. Adam spoke as to his history with drafts and the difficulty with them.

One of the major barriers with a draft is the fact that we are 5 coaches short at the bronco level and 6 or so short at the Pinto level. Coaches would have to be known, and in attendance at evaluations for this to have any chance. It doesn't appear that will be possible/feasible this year.

Meeting was adjourned at 5:30 PM. Next meeting will be Sunday, August 19th at 7:00 PM at Jeff High School.