

LAFAYETTE YOUTH BASEBALL
Minutes of the BOARD OF DIRECTORS MEETING
JANUARY 8, 2012

7:00pm

Attendees: Preston, House, Albrecht, Potts, Griggs, Franklin, Johns, Olds, McTagertt, Deboy, Bordenet

1. Minutes from last meeting -- Reviewed and approved
2. Treasurer's report – Scott not in attendance
3. Committee Reports
 - a. Player fundraiser- Adam Franklin – working on – to be ready by registration
 - b. Sponsors-Olds – Letters are out
 - c. Concessions-Preston/Franklin – No updates
 - d. Field Maintenance- Potts – No Updates
 - e. Major Maintenance- Griggs – April 15th or 22nd for clean-up day – need Lightning schedule
4. Update on the reorganization of Director of Baseball (Preston) – Still looking for a Shetland/Rookie director
5. Suggested changes to Shetland league (Preston) – Suggested that the coaches run the games – no need for a commissioner present. Games are 1 Hr and done
6. Pinto evaluations and committee (Preston) – Mark to put a committee together – goal to make the teams even
7. Background check policy/ procedure of reporting abuse- first reading (Olds) – Jim presented abuse policy for discussion. Need to review prior to Feb meeting for a vote but should be making potential coaches aware at sign ups.
8. Acceptance of amended by-laws (Olds) -- Jim presented the amended by laws. By-laws were approved as presented
9. Update of cage purchases (McTagertt/Preston) – Saved \$ by buying in bulk. 2 for Loeb, 1 for Oakland and 2 at McCaw. Jeff HS will invoice LYB accordingly.
10. Proposal on field drainage upgrades at McCaw (Potts/Albrecht) – Kevin to meet with some groups on this. F2 and F3 mainly but Adam brought up there still are issues on F1 as well. Discuss a Feb meeting.
11. Revisit Lightning/Jr. Broncho fee/expectations for use of fields – Much discussion on this. Decided that this is a good idea and keeping it simple would be preferred. Set to vote on this in February – the proposal is to charge

the travel teams an annual fee to help fund the capital expenses necessary to maintain the fields on-going. The team fee would be calculated at \$25 per team member. Example: the annual fee for a team with 12 players would be \$25 X 12 or \$300.

12. Mower upgrade at Armstrong (Potts) – Kevin working on this. Looks like we will need \$2800 after trade-in. Recommendation is to put the newer mower at McCaw and move the other to Armstrong.

13. Registration Dates and Help

Tuesday, Feb. 7- 5:30-7pm-

7:00-8:30p-

Wednesday, Feb. 22-5:30-7pm-

7:00-8:30p-

14. Proposed cost increase for Pony league. – Recommendation of taking the fee for Pony from \$80 to \$85 was voted on and approved.
15. For the good of the order – Still looking for commissioners for both parks. Adam and Mark to take list of individuals and assign responsibilities but still need 1 or 2 more.
16. Future meeting dates:
 - Sunday- February 12th- 7:00pm Jeff High School
 - Sunday-March 4th- 7:00pm Jeff High School