

LAFAYETTE YOUTH BASEBALL  
MINUTES OF BOARD OF DIRECTORS MEETING  
February 10, 2013  
7:00PM- JEFF HIGH SCHOOL

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

1. Minutes from the last meeting were reviewed and approved by 9-0 vote.
2. Treasurers report- Scott Brady indicated the balance at this time is very consistent with where it was at the same time in 2012.
3. Committee Reports-
  - Player Fundraiser- Adam Franklin indicated that the fundraiser cards were not ready and the printer was not positive when they would be ready. LYB uses The National Group for their printing needs for the cards. Dan Dienhart indicated that School Datebooks might be able to produce these in the future but he would have to research the details, specifically the cutting aspect.
  - Registration Update- Adam Franklin indicated that registration was down from a year ago and that currently we are at 146 registered players. Next registration date is February 20<sup>th</sup>. Dan Dienhart took down a list of volunteers and will send out a reminder.
  - Sponsors- Jim Olds indicated that all letter had been sent out and had already had a few returned.
  - Concessions- Mark Preston made the recommendation that we split the concession stands. McCaw Director to oversee the McCaw stand and Armstrong Director to oversee Armstrong stand. Each concession manager would be responsible for their own stand, contacting vendors, deposits, etc.
  - Field Maintenance- Kevin Potts indicated there wasn't much to report at this time. There was discussion about field maintenance, among several Board members, at Armstrong. Specifically that field 3 needed to be aerated and rolled and that the lips on all three fields needed to be addressed. Kevin said he would look at the cost to bring in a sod cutter, pull the turf back to scrap and then lay back down. He said he would get an estimate to the Board.
4. 2 ¾ inch bats- There was more discussion about these bats and the future of them in the league. There was some discussion about banning the bats this year or waiting for a year based on those that did not know and had purchased the bats recently. Dan indicated he would continue communicating to the Board on the topic.
5. Update on changes to Mustang/No Live Arm- It was discussed that with machine pitch only the league would run just like fall ball has in the past. No changes in rules at this time.

6. Pinto/Mustang Commissioners- Mark Preston made the recommendation for the three commissioners of Armstrong to be Derek Marin, Nick Stacy and Matt Motter. There was some discussion about whether hiring umpires would be cheaper but in the end the cost would be about the same as hiring the commissioners.
7. Background checks- Jim Olds indicated that the leads we had fell through and the only option he sees is going back to Lexis Nexus to see if there is a way to get LYB on board. He will report back at the March 3<sup>rd</sup> meeting.
8. Shetland and Rookie Directors- There was discussion about Shetland and Rookie directors. Adam Franklin indicated that Mac Ritchie wanted to do the Shetland again but Adam did not have a Rookie commissioner with Matt Motter moving up to Pinto/Mustang. He did indicate that Mac Ritchie was interested in doing both Rookie and Shetland. He was going to try and confirm that with Mac.
9. Future meeting dates- March 3- 7:00pm

Meeting adjourned at 7:25pm

Mark Preston  
Secretary, LYB