

Lafayette Youth Baseball
Agenda - Board of Directors Meeting
November 10th, 2013
7:00 PM

In attendance: Mark Elsner, Dan Dienhart, Kevin Potts, Adam Franklin, Mac Ritchie, Chris Stacey.

1. Distribute/Review/Approval of minutes from August meeting.
 - a. Elsner Motioned to approve and Potts Seconded. Minutes passed.
2. Treasurers Report – Brady
 - a. Dienhart distributed financials in lieu of Brady. Not much discussion ensued but comments made that our numbers are much better this year than last. Total income was down but expenses were much improved over last year. More discussion in January.
3. Nominating Committee and Vote – Shawnn Johns off and Mac Ritchie nominated as replacement.
 - a. Unable to vote due to lack of quorum
4. Slate of Officers Presentation – No changes for 2014 – Vote
 - Dan Dienhart - President
 - Mark Elsner - First V.P.
 - Scott Radeker - Second V.P.
 - Mark Preston - Secretary
 - Scott Brady – Treasurer

Unable to vote due to lack of quorum

5. Background Checks – Olds – How long does this apply?
 - a. Jim was not in attendance and this issue needs revisited in January or via email to the board prior to that meeting. Jimmy could you weigh in with suggestions?
6. AED's at Armstrong Update – Preston
 - a. Preston working on a grant to secure this at Armstrong. He also wanted the board to be aware that his salary for this year is to be used for Armstrong Park improvements.
7. Fundraiser Cards and Process – Dienhart – I have a proposal for new manufacturer and will present. Question is, will Penny still head this up?
 - a. Discussion on moving this to Crawford industries. According to Adam, the total price for the 4000 cards quoted at \$1,425.00 is in line with what they have cost in the past. It is my recommendation we move this project to Crawford. We have contacts there based on cover manufacturing for School Datebooks and they should be good on deadlines, quality etc. The next issue is getting in touch with Penny to see if she will head this project up again for this year.

8. Online Scheduling – Dienhart - Probably more hassle for the league directors than it is worth. Table this for now.
 - a. With so many coaches using these fields, my gut tells me that the league directors would be hammered with practice requests, changes, updates etc and for now let's leave this alone.
9. Concessions – Are we any closer to having a menu of items that we recommend is used in stocking concessions at both fields?
 - a. 2 lists were submitted from Franklin and Stacey with a breakdown of what is being sold at each park, costs, profit etc. Brady to analyze and report back.
10. Armstrong Field Maintenance – Dienhart – Now that McCaw has been really upgraded, are we in a position to start bringing Armstrong along?
 - a. Kevin to contact Jamie from JD Turf and get him up to field 3 at Armstrong. We will go over his recommendation on improving playability next meeting.
11. Lightning Tournament Dates – Let's lock these in place.
 - a. Work in progress

Other Discussion

Potts indicated he will handle equipment service, blade sharpening in the near future.

Stacy indicated there is work needed on locks at field 3 at Armstrong, Franklin to investigate.

Stacy mentioned the mound at field 3 needs built up and the machine outlet serviced as it was not able to be used this past year. Potts indicated that most likely JD Turf will be re-grading the field and we will tackle this at that time. We will most likely stick with the grass baselines from a maintenance standpoint.

12. Future Meeting Dates

- a. January 5, 2014 7:00 PM Jeff High School
- b. February 9, 2014 7:00 PM Jeff High School
- c. March 2, 2014 7:00 PM Jeff High School

Meeting adjourned at 7:20 PM and since we had a lack of quorum there will be an email vote of the members distributed November 11th.

The following email was distributed to the board...

Good afternoon. Please find copies of 2 documents for your review. One is the agenda from last night with corresponding minutes associated with each item. The other document is a price quote from Crawford Industries to manufacture our fundraiser cards moving forward. We use Crawford at School Datebooks for a large chunk of cover manufacturing and they are a reputable outfit. In our constitution it states that a quorum must be present to vote and we did not have that last night. It further states that a vote of the members can be taken outside of the meeting so long as it is handled in writing. This email and your corresponding votes on the 3 issues outlined below will serve as an official vote of the members.

1. A motion was passed by Dienhart and seconded by Elsner to move the manufacturing of the fundraiser cards from The National Group to Crawford Industries. The overall cost of the project is in line with past expenses, and once we pay the one-time die tooling charge, this cost will actually go down by \$345 in future years. The timeline for artwork submission also seemed in-line with what we have done in the past. The National Group has expressly stated they no longer wish to handle this project as they do not deal in plastics. Please respond with your vote.
2. Shawnn Johns has stepped off the board and the nominating committee (Preston, Dienhart, Franklin) have nominated Mac Ritchie to serve on the board. Nomination was seconded by Elsner. Please respond with your vote.
3. The Constitution further states that we present the slate of officers for 2014. The slate of officers is presented on the attachment to this message. If you have further nominations please send that to me for consideration. Motion to pass the slate of officers was made by Potts and seconded by Elsner. Please respond with your vote.

So I need votes from the board members on the 3 items above. I will incorporate this email as well as vote results into the meeting minutes and send them along for upload to the website. Thank you!

1, 2, and 3 above were voted in favor of by Preston, Elsner, Potts, Brady, DeBoy, Olds, Radeker, Stacy, Albrecht and Dienhart. No votes opposed.