

LAFAYETTE YOUTH BASEBALL  
MINUTES OF BOARD OF DIRECTORS MEETING  
August 25, 2013  
7:00PM- JEFF HIGH SCHOOL

In attendance: Mike DeBoy, Tim Bordenet, Adam Franklin, Dan Dienhart, Mark Elsner, Scott Brady, Mark Preston, Chris Stacey, Jim Olds and Scott Radeker

1. Minutes from the last meeting were reviewed and approved.
2. Treasurer's report- Per Scott Brady the balance was very similar to last year at the same time. Registration was down from the previous year by about 125 players but there were fewer expenses in player equipment and field equipment.
3. Update the 2013 season- Mark Preston indicated that the machine pitch mustang league went very well. There was a lot of positive feedback and the feeling was that players got more out of a competitive league as opposed to trying to develop pitchers. Adam Franklin indicated that things at McCaw went smoothly and the transition of the Squires practicing there went smoothly as well.
4. Background check policy- The feedback was that all head coaches had been screened through LPD and that there was at least one person who was not allowed to coach as a result of the screening. The question came up as to how long we can keep a person from coaching based on the time frame since their last involvement with the law. Jim Olds was going to look into this.
5. AEDs- Mark Preston brought up whether or not we needed AEDs at both parks. The incident in Richmond where a child was killed by being hit by a ball was discussed and the news report mentioned that possibly he could have been saved if an AED was available. The group felt it was not needed at McCaw with the fire station on site. Mark said he would talk with someone about this prior to the next meeting including Ted Bumbleburg.
6. Fundraiser cards- Dan Dienhart asked if what we are currently doing is best or if we should be doing something different. He was going to investigate and Mark Preston said he would bring examples of others.
7. Lightning/All Stars- Mark Preston noted that we had 36 kids playing Lightning and another 12 all-stars at the 9 and 10 year old level. That totaled 48 kids playing beyond the regular season whereas in the past we only had 24. Adam Franklin indicated there were an extra 12 playing in Bronco.
8. On-line scheduling of fields- Dan Dienhart was trying to determine if there was a better way to schedule fields beyond just posting in the bottom of the press box. He was going to look into ways to possibly do this on-line.
9. Concessions- There was a lot of discussion about concessions at both parks. The decision was made to ensure that the same items were sold at each park and that the prices mirrored one another.

Meeting adjourned at 7:38pm