

Lafayette Youth Baseball  
Agenda - Board of Directors Meeting  
March 3rd, 2013  
7:00 PM

1. Treasurers Report – Brady
  - a. Treasurer’s Report – Received \$6255 in online registrations from Jan 1 – Feb 15, compared to \$6510 last year. Received 2 sponsor checks so far this year.....as of this morning....Lafayette Community Bank (\$350) and WH Long Rentals (\$600)
  - b. No expenses incurred since last meeting.
  
2. Committee Reports
  - a. Player Fundraiser – Franklin/Dienhart
    - i. Major pain for Adam especially when cards are late. If we are going to continue with the cards, we need to make some changes. I will make this a point for discussion at the August meeting.
      1. New Vendor Needed in 2014
      2. The National Group doesn’t deal in plastics
      3. Crawford Industries, School Datebooks, Harding Poorman in the mix
  - b. Registration Update – Summary of numbers – Franklin (Lightning players not included below)
  - c. Most all registration forms entered, calls continue to come in for late registration. Update on each level below...

Bronco	Registrants: 56
Mustang	Registrants: 113
Pinto	Registrants: 144
Pony	Registrants: 14
Rookie	Registrants: 77
Shetland	Registrants: 116
<b>8. Total Registrants: 520</b>	

- i. Coaches – Too early to tell if we have enough. Stay tuned.
  - b. Sponsors – Olds
    - i. Sponsors - Not sure what has come in the mail (I haven’t received any updates).
    - ii. Otherwise, we have had contact from All Seasons Roofing (1 team), Clayton Jewelers (2 teams), and Sputh, Ashcroft & Powell orthodontics (2 teams), in addition to our trades that we normally do
  - c. Concessions – Preston/Franklin
    - i. Preston - I do not see any issues with personnel with the splitting of concessions. Penny simply bought the product but McCaw always hired their own workers. Should be a fairly easy transition.

- ii. Franklin - I have personnel in place for McCaw. I do not know how to handle the additional banking information that we discussed. They will need start up money, a bank acct, credit card...etc. Scott will work with Adam to get the financial part figured out.

d. Field Maintenance – Potts

- i. Is working on getting us a schedule and cost of cutting the lips at Armstrong and rolling/aerating field 3. Kevin can you send that to the group once you have it and we can get that taken care of?

9. Background Checks – Preston

- i. Mark Roberts with LPD and Lafayette Youth Softball came to see me last week and said that the police chief was willing to allow for the background checks at no cost of LYB. He did prefer that the names be brought in "waves" and not all at the same time. Mark P., Adam F. and Mac R. will be sure to communicate and send the lists a week at a time.

10. Evaluations March 10<sup>th</sup>

- a. Mark Preston out of town, Derek Marin, Chris Stacy, Mac Ritchie are in to help and Mark will find a few others. Dan Dienhart is available as is Mark Elsner. If you are available and willing to help please get in touch with Mark P.

11. Future Meeting Dates

- a. August 25<sup>th</sup>, 2013 – 7:00 PM Jeff High School