

LAFAYETTE YOUTH BASEBALL  
MINUTES OF BOARD OF DIRECTORS MEETING  
January 6, 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 Stacey, Shawnn Johns and Scott McTagertt, Jim Olds, Tony Albrecht, Scott Radeker

1. Minutes from the last meeting were reviewed and approved by 6-0 vote.
2. Treasurers report- Per Scott Brady the balance had not changed much since the previous meeting. Scott did provide a comparison chart of expenses per league compared to league fees.
3. Update on changes to Mustang/No Live Arm- There was discussion on how the changes would affect the rules. Mark Preston and Adam Franklin shared that the rules would not be any different than they have been in the past during the machine part of the season or fall ball. Mark Preston and Chris Stacey will discuss the possible changes to commissioners/umpires for this coming season.
4. There was discussion about use of 2 ¾ inch bats in our league since they have been banned by Pony Baseball. After some discussion it was decided that, as long as the bats were certified bats, they would be allowed in the league. If in the future it was decided to no allow the bats then there would be a one year grace period to phase them out.
5. Background checks- Jim Olds provided some feedback on the difficulty of trying to get this accomplished last year. Mark Preston volunteered to contact the LSC on the use of their volunteer background system and Tony Albrecht said he would do the same with Ted Bumbleburg and the Parks Dept.
6. 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 would have to confirm a Rookie director.
7. Registration Dates- Those were set for February 5<sup>th</sup> and 20<sup>th</sup> from 6-8pm at Jefferson High School. Dan Dienhart took a list of volunteers and will send reminders out prior to the sign-up dates.
8. The last agenda item was a discussion on the use of McCaw by the Squires program. Pony baseball will no longer be evaluating players for teams and instead the high school coaches at Jeff will be dividing up teams to play in the county league. This is something CC has been doing for several years. There was much discussion about what this means for LYB. Concerns about field scheduling, costs, etc were discussed. Tim Bordenet said that the Squires would not request to host more than one tournament a year. There was much discussion about “house teams” and where kids would be placed if they were

not a Jeff or CC kid. The following agreement was voted on and passed with a 7 vote in favor, 1 not in favor and 2 abstentions.

## Pony League Structure Under Lafayette Youth Baseball

This structure document is based on the following:

1. The high school coaches prefer to control the teams at age 13/14 on which their future players play,
2. The LYB board has no desire to run a league that draws lines based on schools the players attend,

### LYB Responsibility

- Make Teams – The coaches of Lafayette Jeff and Central Catholic will have input as to their rosters with the following exception...
  - Regardless of school attended, if a player/players grade high enough to make an “A” team, they will be placed on the appropriate “A” team, at the discretion of the Pony League Director, based on availability and player’s ability.
  - Players not attending Jeff or Central Catholic, that wish to play in the Pony League, will have teams formed by LYB and Coaches provided.
- Find Coaches
- Manage conduct of coaches and players
- Provide uniforms for teams
- Take ownership of rescheduling rain-outs, for McCaw games must be done in conjunction with LYB staff
- Establish expectations and procedures to be followed by the teams after they have completed a practice i.e. ‘putting the field to bed’
- Participate in TCBA meetings
- Register Players in conjunction with the LYB sign up.
- Maintain Grounds
- Scorekeeper for games
- Umpires for regularly scheduled games
- Pay umpires through the concession stand

### 3 Party Agreement

- Between LYB, CC, Jeff for utilization of Field 3 and McCaw and the batting cages
- Encompass field usage and expectations
- Will include fee payable to LYB/ per player based on
  - Registration
  - Fundraiser
  - Insurance
  - Staff time to score games and provide field maintenance

9. Future meeting dates for the upcoming year:

- Sunday- February 10<sup>th</sup>- 7:00pm Jeff High School
- Sunday-March 3<sup>rd</sup>- 7:00pm Jeff High School