

Lafayette Youth Baseball
Agenda - Board of Directors Meeting
January 12, 2014
7:00 PM

In attendance: Scott Brady, Kevin Potts, Mark Elsner, Tim Bordenet, Jim Olds, Chris Stacy, Mac Ritchie, Mike DeBoy, Adam Franklin, Scott Radeker

1. Review of November Minutes - Discussion and Motion to Approve
Motion was made to approve the minutes and a second. Motion passed.
2. Treasurers Report – Brady
Scott Brady gave the treasurers report. Scott indicated we were up \$7700 at this time compared to \$900 last year. He gave several reasons why including large purchases last year of a mower and additional field equipment we did not have to pay for this year. Adam Franklin also mentioned that last year our league catcher's equipment was in good enough shape he did not have to buy much but that this year he probably would have to purchase new equipment adding additional costs to 2014.
3. Fundraiser Report – Dienhart
Dan Dienhart indicated a shipping date of Feb. 12th of the fundraiser cards. Due to the registration dates it was suggested that date be moved to Jan. 31. It was requested they be sent in allotments of 10 so it would be easier to handout but that is not possible.
4. Background Checks – Olds - Jimmy indicated more discussion was needed here as well as changes to our policy to keep others away.
Jim Olds indicated that he will look at our current policy and see if any changes need to be made.
5. AED's at Armstrong – Preston
Mark Preston mentioned that he was working with Ted Bumbleburg on this but with the change in leadership with the Park Dept. he would have to change his strategy. He will be working with Jeff Clevenger to see if there is grant money. The school corporation purchased 25 or so a few years ago for every building in the corporation and did so through a grant.
6. Concessions - Brady to report on the possibility of having both parks operate under same menu, prices, etc. In addition, I know there were some hurt feelings here a year ago. Do concession workers we have previously worked intend to return this year?
 - a. Pizza King? – Dienhart
Some discussion on whether we want to sell Pizza King pizza in the concession stands. It was decided that nothing would be done until we have a proposal from Pizza King.
6. Field Maintenance - Potts - JD Turf to investigate Field 3 in early spring along with some work at Field 51.
Jamie, who worked on fields at McCaw a few years ago, will be here in the spring to look at field 3 at Armstrong as well as field 51 at CC. Kevin will be working with Jamie.
7. Team Sponsors - Olds to Update (Penny indicated Hu Hot and Pink Walrus showed interest)
Jim Olds indicated that letters went out this week. He mentioned that if others were aware of additional sponsors to pass those along to him.
8. Registration Dates – Franklin/Preston - Typically 1st and 3rd week of Feb. Finalize these and get volunteers.
Registration dates have been set for Feb. 11 and Feb. 24 from 5:45-7:45pm at Jeff HS.

Future Meeting Dates: 1. February 9th 2. March 2nd