

Lafayette Youth Baseball
Minutes – Board of Directors Meeting
November 2, 2014
7:00 PM – Jeff High School

Board members in attendance: Mark Elsner, Mark Preston, Jim Olds, Tony Albrecht, Kevin Potts, Chris Stacy

Guests in attendance- Tim Bordenet, Scott McTagertt

Absent- Dan Dienhart, Mike DeBoy, Scott Brady

1. LYB Subcommittee Update (committee formed at Sept meeting consisted of Olds, Preston, Elsner, Dienhart) – Committee tasked with the following items and to report back to the board.
 - a. LYB Mission Statement – Olds – Jim expressed that he had proposed a new mission statement but was under the assumption that Dan would have that with him at the meeting. He apologized but said that the focus was providing a meaningful baseball experience for the youth of Lafayette regardless of ability level. Dan/Jim will present the mission statement at the January meeting.
 - b. LYB Policy on Travel teams – Jr. B's and Squires – If these are under the LYB umbrella, they need to fall under the LYB board in some capacity – Preston
 - c. Lightning Board Discussion – Currently broken and in need of change – Preston
Mark Preston reported that the committee of Preston, Olds and Dienhart met and it was determined that a sub-committee was needed to oversee all “travel” teams associated with LYB. Dan Dienhart will send an email to find out who would be interested in serving on such a committee. It was also suggested that a travel parent should serve on the committee as well.
2. Distribute/Review/Approve minutes from September meeting. Minutes from the last meeting were distributed. A motion to approve (Olds) and second (Preston). Minutes were approved 6-0.
3. Treasurers Report – Brady
 - a. Financials Update Scott could not make the meeting so a report was not given.
 - b. Sponsors – discussion on email Scott sent to Adam F. regarding sponsors.
 - i. Do we need to form a committee tasked with finding/collecting from sponsors rather than Jimmy just mailing out the request? Jim suggested that a committee be established to recruit sponsors, keep track of who has committed and to follow-up on who has paid. It was suggested that Adam Franklin serve on this committee as he oversees sponsors in relation to “trades” and uniforms.
 - c. Purchases – checks and balances – Purchases outside general, ordinary purchases, in excess of \$500 need approval from the board Treasurer. Discussion that any purchases over \$500 must first be approved by the treasurer according to the by-laws. This needs to be communicated to all directors, concession managers and others, such as commissioners, who have purchasing approval.
4. Nominating Committee Update
 - a. Mac Ritchie and Scott Radeker have resigned from the board.
 - b. Matt Metzger, Wade Seaburg, and Zach Brennan nominated as replacements. Each of the recommended new board members introduced themselves and talked about the kids they had involved in the program. A motion to accept the new slate of members (Preston) and second (Olds). Motion passed 6-0
5. Slate of Officers Presentation
 - a. Dan Dienhart – President (If approved, a new President will be needed next year as Dan’s term is up according to LYB constitution)
 - b. Mark Elsner – Vice President
 - c. Mark Preston – Secretary
 - d. Scott Brady – Treasurer

Slate of officers was presented for 2015. Motion (Olds) and second (Stacy). Passed 6-0

6. Armstrong Director Position

- a. We are having a difficult time finding someone to tackle this.
 - i. Bryan Dispennet has offered to help organize those leagues, but he doesn't want to split his family from McCaw/Armstrong. He said he would move all of them over to Armstrong if that is what the board wanted. Not sure Penny would be ok with that change and I think we just need to find a director.
- b. Preston to share feedback based on his experience the last few years
 - i. Time commitment, pay level etc.Mark Preston explained how things are structured at Armstrong and the need to recruit a director and assistant director. Dan will send out an email prior to January meeting to see if there are any suggestions. If not, Board will need to look at sending an email to the LYB database and possibly an ad in the sports section of the J&C.

7. Equipment/Field Maintenance Issues – Potts – Kevin reported that everything has been winterized.

8. Fundraiser cards – Dienhart to contact Penny to make sure this is happening and will order from same manufacturer as last year.

9. Directors and Officers Insurance – Metzger

- a. Matt approached me with a concern for directors in case of lawsuit against LYB board. We currently do not have D&O insurance and Bill Bogan thought we may all be covered on our homeowners. Discussion. Matt Metzger expressed his concerns and confirmed that the Board members would not be covered under their homeowners insurance. Matt agreed to look into a policy and report back to the Board in January.

Future dates were confirmed:

January 11, 2015- Regular meeting of the Board

February 8, 2015- Regular meeting of the Board

March 8, 2015- Regular meeting of the Board

Meeting adjourned at 7:35pm

Respectfully submitted,

Mark Preston
LYB Secretary