

Lafayette Youth Baseball
Agenda - Board of Directors Meeting
August 23rd, 2015
7:00 PM

Board members in attendance: Dan Dienhart, Mark Elsner, Mark Preston, Jim Olds, Matt Metzger, Wade Seaburg Kevin Potts,
Scott Brady, Zach Brennan
Guests in attendance- Tim Bordenet
Absent- Chris Stacy, Mike DeBoy, Tony Albrecht

1. Treasurers Report – Brady
 - a. Scott is stepping away from his role as Treasurer but has agreed to assist the new LYB treasurer during this transitional year. Scott thanks for all of your help over the years and for helping with the transition. Treasurer’s report was presented by Scott Brady. There was discussion about registration being down overall. In 2012 there were 676 registered players compared to 445 this year. The most significant difference appears to be Shetland, Rookie and Pinto. All other age groups appeared to be consistent. There was some discussion about how to get those numbers up and will be added to the next meeting’s agenda items. There was significant conversation about concession stands and streamlining those more efficiently. It was suggested that a subcommittee review our current practices and suggest changes for the future.
2. Nominating Committee – According to Constitution, Dienhart’s term as President is up and replacement needed starting in November. Nominating Committee members needed. Please let me know if interested in the search and resulting nominations.
 - a. Preston has volunteered for nominating committee. Who else? Mark Preston and Dan Dienhart volunteered to serve on the nominating committee for new Board members for the coming year.
 - b. Positions Needing Filled for 2016 Season.
 - i. President, Treasurer, Upper League Director (see below)
3. 2015 Season Summary – Metzger/Franklin – Any issues, recommendations, etc that need brought before the board based on this past summer? Matt Metzger will be making some suggestions on changes for Armstrong and will bring those to the January meeting for possible approval. Additionally, it was discussed that we need to ensure all background checks are being completed on head coaches prior to the start of the season. Item will be added at January agenda for more discussion and action plan put in place. .
 - a. Metzger to continue as Director at Armstrong??? Matt showed interest in maintaining the current position he has held.
 - b. Franklin to step away at McCaw.

There was discussion about not filling Adam’s positions as the Director of Youth Baseball and instead trying to absorb that position and save money. Two areas of concern were registration and Pony Contact. It was discussed that registration will need to be discussed in a little more detail and the possibility of hiring someone to take on this task. This will be discussed in more detail at the November meeting.

 - i. Items that would be added to Director’s plates...
 1. Registration-?
 2. Uniforms- done by park directors
 3. Trophies- done by park directors
 4. PONY Contact -?
 5. Team Equipment –done by park directors
 - a. I am sure I am missing stuff. Adam what else would be added to their plates?

4. Equipment/Field Maintenance Needs – Short and Long Term - Potts/Metzger/Franklin- There were discussions about the irrigation at McCaw but according to some Board members that was remedied late in the fall. Additional concerns about the condition of Field 3 and the maintenance of field 3 to ensure it is playable.

Additional Items- The Board expressed an interest in having financial updates from each of the Lightning teams annually, reflecting fundraisers, payouts, etc. Mark Preston and Dan Dienhart expressed they did not see an issue with that and would share with the other Lightning coaches. It was also suggested that we revisit a Lightning Committee to oversee the Lightning organization since it falls under the LYB insurance and program. A request for committee members will take place at the next meeting.

5. Future Meeting Dates

- a. Nov 8, 2015
- b. Jan 10, 2016
- c. Feb 7, 2016
- d. Mar 6, 2016
- e. Aug 21, 2016
- f. Nov 6, 2016