

LAFAYETTE YOUTH BASEBALL
BOARD OF DIRECTORS
MINUTES
JANUARY 3, 2010

A meeting of the Board of Directors was held on Sunday, January 3, 2010 at 6:30 p.m. at Jeff High School. The following members were present: Mark Preston, Dan Dienhart, Tim Powers, Larry Griggs, Paul House, Kevin Potts, and Joe Kimerer. Guest: Adam Franklin, Tim Bordenet and Scott McTagertt.

Mark welcomed everyone asked for discussion on the prior meeting minutes. There was none. Meeting minutes were accepted.

Treasurer's report: While Mike was absent he sent the information that the balance in the account was \$1059.65 and that a full report will be available at the next meeting.

501©(3) status: Jim Olds was absent but passed on this information – The process for this status is very extensive; much paper work and involvement with the IRS. Jim will summarize the pros and cons of this and report at the next meeting.

Committee Reports:

Player Fundraiser: Planning basically the same as last year with a few changes to the businesses on the cards.

Sponsors: Basically we need about 20 new sponsors for 2010. A list will be generated by next meeting of potential businesses to be contacted as potential sponsors. Board will split these up so as to take some of the burden off of Jim.

Concessions: No new news to report at this time.

Field Maintenance: Kevin to meet with Karl and will report at next meeting.

Major Maintenance: Larry had a handout of potential upgrades to the fields and dugouts etc. Also discussion on a Lightning detector and a written Lightning policy. Larry will be working with local businesses to get donations for the materials for the upgrade projects. The Lightning discussion was tabled but Mark will be looking into the IHSAA policy.

6-year old Pinto/Evaluations: Much discussion on this subject. Issue is that there may be a need for a "Pre-pinto" league for 6 year old kids capable of playing with rules closer to the Pinto league. Today it is felt that there is a major leap for kids going from Shetland to Pinto. Adam, with Tim Powers and Dan, will work on a proposal on this.

Lightning (travel team) home tourneys and fees: Lots of discussion on this one too. Discussion centered around keeping the Lightning funding and LYB separate. Adam had a proposal that would basically have the Lightning and LYB split the umpire fees for the home tournaments. Today the concession stands were paying the umpires with the Lightning only picking up any residual expense not covered. Many issues were raised including the funding of post season All-star tourneys. Subject was tabled until next meeting

Sign up sheet was available for board members to sign up to help during LYB sign up dates of 2/4, 2/9 and 2/23.

Additional: Some discussion on how coaches are selected and if this could be improved. Criminal checks were brought up and Scott brought up the potential of coaches clinics. More at the next meeting.

Meeting was adjourned at 7:30