

LYB Board Meeting
Wednesday 8/9, 2023 7:00 PM @ BSP

1. Call to Order
2. Roll Call
 - a. Amy
 - b. Tara
 - c. Dawnielle
 - d. Jason
 - e. Laura
 - f. Liz
 - g. Autumn
 - h. Ryan
 - i. Adam
 - j. Sean
 - k. Mary
 - l. John
 - m. Cisco
 - n. Todd
 - o. Maritas
 - p. Kanetra
 - q. Blake
3. Consent items
 - a. Minutes - **Approved**
 - b. Treasurer Report - **Approved**
4. President's Report
5. Old Business
 - a. Fields
 - b. Player Agent
 - c. Equipment
 - d. Snack Bar
 - i. 2023 Gross Revenue = \$80k
 - ii. 2023 Net Revenue = \$31k
 - e. Apparel
6. New Business
 - a. Field Renovation Proposal Review
 - i. Cost for field renovation in 2022 = \$18k
 - ii. 2023 estimates:
 1. \$25k for Parker
 2. \$5500 for mounds
 3. \$4800
 4. ~ \$35300 Total
 - 5. Vote approved unanimous**
 - b. 2024 Registration Fees & Schedule - \$155 Rookie & A, \$215 AA-Majors
 - i. Looking into registration event at Dick's sporting good, potential discount on sporting goods to come into the store and sign up
 - ii. \$160 and \$220 unanimous**
 - c. Coaching Manual – Review & Update
 - d. LYB Bylaw – Review & Update
 - i. 2.1 - All citizens and parents/guardians of of children within the boundaries...
 - ii. 2.1.1 All sign NDAs
 - iii. 2.2 Add all-star coordinator
 - iv. 2.2.1 Add that president or designee will have access to financial records

- v. 2.2.5 Remove “Competitive divisions” remove sentence “works closely with the non-competitive...”
 - vi. 2.2.8 Start rule with “If available...”
 - vii. 2.3.1 One division manager for 2 divisions, not a single division manager for each division. Remove “The DM is responsible for issuing and collecting all required...”
 - viii. 2.2.13 Apparel/Uniform manager
 - ix. 2.3 May need to change based off who gets a vote in addition to EM
 - x. 2.4.1 Voting privileges? Contrdicts 2.3
 - xi. 2.4.2 Remove
 - xii. 2.4.3 Change to all-star coordinator instead of tournament team coordinator
 - xiii. 2.4.6 Remove
 - xiv. 2.4.7 Change public coordinations to Social Media Manager
 - xv. 2.4.11 Remove (typically... and sentence after. Voting privileges still a question
 - xvi. 2.4.12 Remove
 - xvii. 2.4.13 Remove
 - xviii. 2.10 Change “will be removed” to “can be removed”
 - xix. 2.12 Add language to include other methods of voting
 - e. Budget – Review & Update
 - i. Apparel request 2024 budget of \$15k Unanimous
 - ii. 2024 Uniforms \$25k Unanimous
 - iii. 2024 Equipment \$8k Unanimous
 - iv. 2024 Snack Bar budget \$35k Unanimous
 - f. Event Calendar – Proposed Dates
7. Adjourn

Next Meeting: Wednesday September 13, @ 7:00pm at BSP

2023-2024 LYB Board of Directors

President / Master Scheduler – Dawnielle Meier

Vice President / Sponsorship– Jason Thompson

Secretary – Sean Adams

Treasurer – Elizabeth Rendon

Player Agent – Adam Wood

Director of Operations – Christopher Knight

Event Coordinator – Maritas Rivera

Apparel Co-Managers – Tara Lindley / Amy Clements

Equipment Manager – John Weires

Fields Manager – Blake Meier

Snack Bar Co-Manager – Laura Perry

Snack Bar Co-Manager / Social Media – Kanetra Wiggins

General Board Members

Umpire Coordinator – Francisco Laramier

Master Scorekeeper – Mary Gomes

All Star Coordinator – Autumn Mercial

Division Managers

Rookie / A – Todd Lyon

AA / AAA – Christopher Knight

Minors / Majors - Ryan McClachlan

