

LYB Board Meeting
Wednesday 6/13/23, 8:00 PM @ FHS Career Center

1. Call to Order
2. Roll Call
 - a. Adam
 - b. Mary
 - c. Ryan
 - d. Autumn
 - e. Cisco
 - f. Sean
 - g. Kanetra
 - h. Todd
 - i. Dawnielle
 - j. Amy
 - k. Liz
 - l. Mar
 - m. Chris
3. Consent items
 - a. Minutes - **Approved**
 - b. Treasurer Report - **Approved**
4. President's Report
 - a. Cannot institute a rule barring people from bringing food, but we will encourage teams not to bring food to fundraise through the snack bar
5. Old Business
 - a. Recap - PreStates
 - i. Won't do satellite fields in the future
 - ii. Handle trophies and pre-state directly
6. New Business
 - a. All Star Coordinator
 - b. Snack Bar
 - i. Snack bar would need to be open 2:30 for 3:00 games
 - c. Apparel
 - i. State shirts ordered
 - d. President – 2024-2025 Board
 - i. Day for Meet and Greet- ReCap
 - ii. Interview Schedule – July 24th
 - iii. Vacant Positions
 1. Secretary
 2. Vice President
 3. Sponsorships
 4. Division Manager – AA/AAA
 5. Apparel – CoManager
 6. Umpire Coordinator
 - e. State Tournament
 - i. Vendors – Saturday and Sunday
 - ii. Need Scorebooks (4)
 - iii. Microphones
 - iv. Addl. Planning
 - f. End of Season Board Dinner
7. Adjourn

Next Meeting: TBD (scheduled of 6/26 - mid state tournament)

Schedule Of Events

6/22-28 – State Tournament (ALL BOARD MEMBERS)

Board Interviews - TBD