

LYB Board Meeting  
Wednesday 12/13/2023, 2023 7:00 PM @ Lamppost

1. Call to Order
2. Roll Call
  - a. Danielle
  - b. Marines
  - c. Laura
  - d. Mary
  - e. Tara
  - f. Sean
  - g. Adam
  - h. Chris
  - i. Jason
  - j. Kanetra
  - k. Todd
  - l. John
  - m. Liz
3. Christmas Game
4. Consent items
  - a. Minutes - approved
  - b. Treasurer Report- approved
5. President's Report
  - a. Luttig park won't be available in 2024, Johnson park will be the replacement
6. Old Business
7. New Business
  - a. Fundraising – Jason Thompson
  - b. Player Agent – Registration / Current Enrollment
    - i. 435 players registered
    - ii. Need at least another 120-150 kids to sign up
    - iii. 1/5 deadline for registration for all but rookie/A.
    - iv. Motion to ratify all coaches listed - **approved**
  - c. Fields – Materials Purchased for next season
    - i. \$3800 for both mounds, ~\$4k of materials
  - d. Event Coordinator – Opening Day / River Cats Day
  - e. Umpire Coordinator - Umpire Training
    - i. Flyer for umpire training has gone out
  - f. Snack Bar
  - g. Apparel – Spirit Wear / Uniforms
    - i. \$51 is cost per player, socks belt, hat, jersey
    - ii. Large apparel order won't be ready for tryouts, but will try to offload older merch
  - h. Equipment
  - i. Assessments – Plan
    - i. Less than 4 minutes per kid
    - ii. 8's and 12's go first, then 9's and 11's, 10's go alone at the end. There is a small amount of 9s that want to try out for minors, they will try out with the 10s
    - iii. Adam will create a matrix for tryouts
  - j. Coach meeting will be before tryouts at Franklin MP room
  - k. Sean will look into cloud service for retaining digital documentation
8. Adjourn

Next Meeting: Zoom before assessments Wednesday January 3, @ 7:00pm

**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 – Marites 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 Merical**

**Division Managers**

**Rookie / A – Todd Lyon**

**AA / AAA – Christopher Knight**

**Minors / Majors - Ryan McClachlan**