

LYB Board Meeting

Wednesday 2/28/2024, 7:00 PM @ Round Table Pizza Whitelock Pkwy

1. Call to Order
2. Roll Call
 - a. Tara
 - b. Laura
 - c. Dawnielle
 - d. Amy
 - e. Adam
 - f. Autumn
 - g. Mary
 - h. Sean
 - i. Liz
 - j. Mar
 - k. Jason
 - l. Todd
 - m. John
 - n. Ryan
 - o. Cisco
 - p. Kanetra
3. Consent items
 - a. Minutes **Approved**
 - b. Treasurer Report
 - i. **Approved**
4. President's Report
 - a. Working on relationship with CSD, permits needed for anyone who will be driving into Morse on a regular basis
5. Old Business
6. New Business
 - a. Sponsorships
 - i. Estimating double the amount from previous year
 - ii. Flatland donated ball retrievers
 - iii. Babe Ruth will pay for 2 banners
 - b. Fields – Update
 - i. Fields Day – Plan and Assignments
 - c. Event Coordinator – Opening Day
 1. Sign up genius out to high schools, volunteer schedule filled
 - ii. Planning – getting all equipment to Morse
 1. Working on it on fields day?? John/Chris
 2. Meet with MC
 3. Pops meats will be on site from 10-2,\$15 per sandwich choice of tri-tip or pulled pork
 - d. Umpire Coordinator
 - i. DM – please remind AA coaches they will have kid umps. PATIENCE!!
 - ii. Umpires have been instructed to only speak to the scorekeepers and to request a board member
 - e. Snack Bar
 - i. ICEE machine is up
 - ii. Sign up genius available for board member shifts
 - f. Apparel – Spirit Wear / Uniforms
 - i. 20 year hats donated
 - g. Score Keeper
 - i. Meeting Recap

1. All teams except 2 showed up, those scorebooks will be delivered on opening day
 2. 2nd week will start with AA, scorebook audits will be done via pictures sent, with each division rotating on a weekly basis
 3. Google form ready to fill out
- h. Secretary – Cloud/Backup Service
 - i. Email not received, will send direct to secretary
 - i. All Star Coordinator
 - i. 3 people signed up for coach interviews
 1. Interviews happening 3rd and 4th
 2. Still looking for 12u Grey team
 - j. DM's
 - k. Equipment Manager
 - i. Lots of catchers gear, but not gloves
7. Adjourn

Next Meeting: March 13, @ 7:00pm BSP

Schedule Of Events

- 2/28 – Board Meeting
- 2/22 – Scorekeepers Meeting
- 3/3 – Fields Day
- 3/9 – Opening Day (ALL BOARD MEMBERS)
- 3/13 – Board Meeting
- 3/27 – Board Meeting
- 4/3 – All Star Coach Interviews (ALL BOARD MEMBERS)
- 4/10 – Board Meeting
- 4/14 – All Star Tryouts
- 4/21 – Home Run Derby/Pic Day (ALL BOARD MEMBERS)
- 4/24 – Board Meeting
- 5/5 – River Cats Game
- 5/11 – Movie Night in the Park
- 5/18 – Divisional All Star / Academic All American
- 6/8-9 – Pre-State Tournament (Tentatively) (ALL BOARD MEMBERS)
- 6/22-28 – State Tournament (ALL BOARD MEMBERS)