

LYB Board Meeting  
Wednesday 1/24/2024, 7:00 PM @ Franklin HS Career Center

1. Call to Order
2. Roll Call
  - a. Autumn
  - b. Marites
  - c. Laura
  - d. Liz
  - e. Dawnielle
  - f. Sean
  - g. Amy
  - h. Adam
  - i. Jason
  - j. Mary
  - k. John
  - l. Todd
  - m. Tara
  - n. Ryan
  - o. Kanetra
  - p. Blake
  - q. Chris
3. Consent items
  - a. Minutes - **Approved**
  - b. Treasurer Report - **Approved**
4. President's Report
  - a. 2/4 Presidents meeting in Vacaville
  - b. Branson August 7-18
  - c. Gutridge park was left out from allocation. Last minute rental changes fees from \$1 to \$32
  - d. May look to utilize South Lichtenberger park grass area for Rookie teams
5. Old Business
6. New Business
  - a. Player Agent –
    1. 600 kids in the system
    2. Draft Review
      - a. Rules that we need to look at next season
        - i. All-stars not attending tryouts and then getting ping ponged is swinging competitive landscape of the older divisions
        - ii. One idea is to make assessments mandatory if wanting to try out for all-stars
        - iii. Sibling request rule hasn't historically been an issue. It can get complicated if the age difference is significant or if both the players are highly talented.
        - iv. Something in the rules needs to be documented about how to handle these situations, including phrasing around decisions made at the players agent discretion.
        - v. Can reinforce age limit rules on division acceptance.
  - b. Fields – Update
    - i. Fences are coming down
    - ii. Mounds will be delivered by first set of practices Saturday

- iii. Fields Day
  - 1. 2/10 – Board members will be assigned a field
- c. Event Coordinator – Opening Day
  - i. March 9<sup>th</sup> is Opening Day – Mark your calendars
    - 1. Confirmed Pops food 2 meal combo options.
      - a. Tri-tip or pulled pork sandwich with chips and a drink \$17 if we provide chips and drink, \$15 for sandwich only.
      - b. Won't do combo, just \$15 sandwich
      - c. Volunteers needed, 3 for 1.5 hour shifts. 10:00-11:30, 11:30-1:00, 1:00-2:30. Instead will do 2 sets of shifts, 10:00-12:00 and 12:00-2:00, 6 volunteers
      - d. Carpenter coffee mobile trailer, not responding to calls and texts.
      - e. Jumphouses – 2 are reserved, deposit paid. Volunteers needed 2 per jumphouse at a time, shifts 10:00-12:00, 12:00-2:00, 2:00-4:00 12 total volunteers
      - f. Facepainter \$80/hour for 2.5 hours
      - g. Balloon bats, \$150 for each bat
      - h. Have contacts for high school volunteer programs
- d. Umpire Coordinator - Umpire Training
  - i. 42 registrants
  - ii. Will have a set of gear to keep at Morse to provide to any umpires
- e. Snack Bar
- f. Parent meeting
  - i. Raffle will be held, 2/8 all board members should attend
  - ii. Scorekeeper clinic will be held at Franklin
- g. Apparel – Spirit Wear / Uniforms
  - i. Jerseys will be ordered this weekend
  - ii. Saving \$250 on hats
  - iii. Flags are ordered, need 15 flagpoles
  - iv. Cornerstone doing 4'x4' outfield banners
  - v. 2 16"x20" signs on each side of the snack bar
  - vi. 1000 pins would cost \$2950 – money shifted from equipment or cornhole budget- **Approved**
- h. Equipment
  - i. Pick-up Plan?
    - 1. Bag pickup will be set by Friday
    - 2. 36 scorebooks
- i. Secretary – Cloud/Backup Service
  - i. No update, will get account setup and initial documentation around usage and access by next meeting

## 7. Adjourn

Next Meeting: Wednesday February 15, @ 7:00pm Round Table

### Schedule Of Events

- 1/24 – Board Meeting
- 1/27 – Players Clinic
- 2/7 – Board Meeting
- 2/8 – Parent Meeting (ALL BOARD MEMBERS)
- 2/10 – Fields Day (ALL BOARD MEMBERS)
- 2/17 – Umpire Clinic
- 2/21 – Board Meeting
- 2/22 – Scorekeepers Meeting
- 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  
6/6 – Pre-State Tournament (Tentatively) (ALL BOARD MEMBERS)  
6/20-6/26 – State Tournament (Tentatively) (ALL BOARD MEMBERS)