

LYB Board Meeting  
Wednesday 1/10/2024, 7:00 PM @ BSP

1. Call to Order
2. Roll Call
  - a. Laura
  - b. Tara
  - c. Amy
  - d. Cisco
  - e. Autumn
  - f. Sean
  - g. Adam
  - h. Todd
  - i. Dawnielle
  - j. Marines
  - k. Liz
  - l. Mary
  - m. Blake
  - n. Ryan
  - o. Kanetra
3. Consent items
  - a. Minutes - approved
  - b. Treasurer Report - approved
4. President's Report
  - a. Field, concessions and restroom approvals sent in.
5. Old Business
6. New Business
  - a. Fundraising – Jason Thompson
  - b. Player Agent –
    - i. Tryout Review
      1. Assessment Plan for Sunday 1/14/2024
        - a. Will allow a handful of 9's and the rest of the 10's to try out
        - b. Will also invite the 11's and 12's that didn't show to the additional tryout, starting at ~10:30
        - c. 10's starting alphabetically starting at 9:00
        - d. Assessment will not go past 12:00
      - ii. Draft Update
        1. Friday (Minor/Major) 6:00pm / 8:00pm
          - a. Marites, Liz, Dawnielle, Adam, Francisco, Ryan M
        2. Saturday (AA/AAA) 8:00am / 10:00am
          - a. Laura, Liz, Dawnielle, Adam, Francisco, Chris
        3. Plan will be to have practice schedules in coaches hands
        4. Lower division coach meeting 1/18
  - c. Fields – Update on Service
    - i. Mounds will arrive by Friday 1/12
    - ii. Will look to acquire new home plate mat
  - d. Event Coordinator – Opening Day / River Cats Day
    - i. March 9<sup>th</sup> is Opening Day – Mark your calendars
      1. Will have Pop's sandwiches, will need volunteers to help put plates together
      2. Snack bar will be open
      3. Opening ceremony will run from 9-10:30 with games starting at 11:00

4. 2 Jump houses
  5. Going to try to get Dinger and Good Day to show up
  6. Carpenter Coffee will be contacted
  7. May 5h is Rivercats game, \$18 per person
  - e. Umpire Coordinator - Umpire Training
    - i. 15 confirmed for clinics
  - f. Snack Bar
  - g. Apparel – Spirit Wear / Uniforms – will order 4 4x4 banners, 2 corrugated plastic banners
  - h. Equipment
    - i. Pick-up Plan?
    - ii. Coordination needs to happen with coaches
  - i. Secretary – Cloud/Backup Service
    - i. Will do Google Drive for non-profit
7. Adjourn

Next Meeting: Wednesday January 24, @ 7:00pm Round Table

**Schedule Of Events**

- 1/18 – Lower Division Coaches Meeting
- 1/19 & 1/20 – Upper Division Drafts
  - 1/20 – Players Clinic
  - 1/24 – Board Meeting
  - 2/7 – Board Meeting
  - 2/8 – Parent Meeting
  - 2/10 – Fields Day
  - 2/17 – Umpire Clinic
  - 2/21 – Board Meeting
- 2/22 – Scorekeepers Meeting
  - 3/9 – Opening Day
  - 3/13 – Board Meeting
  - 3/27 – Board Meeting
- 4/3 – All Star Coach Interviews
  - 4/10 – Board Meeting
  - 4/14 – All Star Tryouts
  - 4/21 – Home Run Derby
  - 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)
- 6/20-6/26 – State Tournament (Tentatively)