

LYB Board Meeting  
Wednesday 4/9/2024, 8:00 PM @ BSP

1. Call to Order
2. Roll Call
  - a. Chris
  - b. Adam
  - c. Sean
  - d. Cisco
  - e. Ryan
  - f. John
  - g. Todd
  - h. Autumn
  - i. Tara
  - j. Amy
  - k. Laura
  - l. Dawnielle
  - m. Jason
  - n. Liz
  - o. Marites
  - p. Blake
  - q. Mary
3. Consent items
  - a. Minutes
  - b. Treasurer Report - approved
4. President's Report
5. Old Business
  - a. Status of Live Scan / Background Check
    - i. Every year volunteers will have to do background check
    - ii. Clarification needed for future state of background checks and livescans
    - iii. Policy will be added to league by-laws
6. New Business
  - a. All Star Coordinator
    - i. Tryout Plan
      1. No coach for 11U Grey
      2. Everyone will be trying out at the same time
      3. 45ish 9 year olds
      4. Board members will talk to different divisions about all star expectations
    - ii. Practice Plan for In Season? (Parameters for 12U)
      1. Allow Sundays for all star practices in-season
    - iii. Fitting Schedule (addl. jerseys for Waller & Moreno Jr.)
      1. Starts Wed the 17<sup>th</sup> 5-7 @morse
    - iv. Fundraising parameters (12U Movie Night)
      1. All star teams may be able to work snack bar shifts and take profits from volunteer shifts
    - v. Ratifying Coaches – Utodi Madu, Todd Lyon, Ryan Fernauld
    - vi. Coaches Meeting – Dates & Information
  - b. Fields
    - i. DM's – Please remind again your Teams about proper equipment maintenance.
      1. Hoses should be rolled up properly, not kinked.
      2. Problem at Willard (the screw in the middle of the nozzle was loose and now the screw is missing. Causing the nozzle to not work properly. Check stuff, tighten it up.)

3. 3 Hose extensions have already been replaced due to improper storage.
  4. Communicate that supplies are getting low
  - c. Event Coordinator
    - i. River Cats
      1. Link has been emailed. Will email again.
      2. Tailgate plan?? Yes
    - ii. Academic All American
      1. Vendors
      2. GPA changes from 3.0 to 3.5
      3. Multiple essay prompt
      4. All get certificate and medal, Leatherby's ice cream and kona ice
  - d. Home Run Derby
    - i. Who will be around?
      1. Set Up Saturday evening – Paint Lines (6 people)
      2. Volunteer Sign Up for Sunday Jobs
  - e. TOC Plan -will start 5/6
  - f. Snack Bar
  - g. Apparel – Spirit Wear / Uniforms
  - h. Secretary – Cloud/Backup Service
  - i. Equipment Manager
    - i. Trophies ( Have they been ordered?)
      1. Rookie / Single A
      2. TOC's
7. Adjourn

Next Meeting: March 4/24, @ 8:00pm FHS Career Center

#### Schedule Of Events

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 (ALL BOARD MEMBERS)

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