LYB Board Meeting Wednesday 11/8/2023, 2023 7:00 PM @ BSP

- 1. Call to Order
- 2. Roll Call
 - a. Dawnielle
 - b. Mary
 - c. Autumn
 - d. Adam
 - e. Ryan
 - f. Sean
 - g. Liz
 - h. Tara
 - i. Laura
 - j. Amy
 - k. Cisco
 - 1. Todd
 - m. Marines
 - n. John
 - o. Kanetra
- 3. Consent items
 - a. Minutes Approved
 - b. Treasurer Report
 - i. Motion to approve budget increase of opening day to \$3000 From \$900 previous year approved
 - ii. Report approved
 - iii. 26% anticipated players registered
- 4. President's Report
 - a. CSD Summary of One on One Meeting
 - i. Luttig field will no longer be available Sturges working on resolution
- 5. Old Business
 - a. Review Coaches Manual Any additional changes?
- 6. New Business
 - a. Advertising Reg / Fundraising Jason Thompson
 - b. Player Agent Registration / Current Enrollment
 - i. 168 players registered
 - c. Fields Materials Needed to order for next season
 - d. Event Coordinator Opening Day
 - i. Budget has been approved, planning and brainstorming has begun
 - ii. Anyone with contacts encouraged to provide info
 - iii. Previously purchased package for yard signs, looking into what is left in the package
 - iv. Ideas for 20 anniversary merchandise blankets, mugs, Stanley cups
 - e. Umpire Coordinator Advertising for Umpire Training
 - i. Training will be held 2/17/24 @ Morse
 - f. Snack Bar
 - i. Freezer was full of mold
 - g. Apparel Spirit Wear / Uniforms
 - i. Big shed will need to be cleaned out, significant work
 - h. Equipment Any orders for next season
 - i. Movie night 2024 May 11th, \$2000 budget
- 7. Adjourn

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 / 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