

LYB Board Meeting
Thursday 2/15/2024, 7:00 PM @ Franklin HS Career Center

1. Call to Order
2. Roll Call
 - a. Chris
 - b. Autumn
 - c. Mar
 - d. John
 - e. Sean
 - f. Mary
 - g. Liz
 - h. Tar
 - i. Cisco
 - j. Laura
 - k. Dawnielle
 - l. Todd
 - m. Amy
 - n. Ryan
 - o. Blake
3. Consent items
 - a. Minutes - approved
 - b. Treasurer Report - approved
4. President's Report
 - a. Paid host fee for 9's and 10's 6/22-6/28
 - i. \$700 fee for each team entered into the tournament, get back \$600 for each team to enter
 - b. EG hosting 8's 6/15-6/21
 - c. Rhonert park hosting 11's
 - d. River park hosting 12's 6/15-6/21
 - e. EG and LYB only leagues to send 2 teams per age division
5. Old Business
6. New Business
 - a. Sponsorships
 - b. Fields – Update
 - i. Fields Day – putting plan together. Board members to pick a field to show parents how to open up and break down fields on game days
 - c. Event Coordinator – Opening Day
 - i. Flags – will organize by team instead of division in the outfield
 - d. Umpire Coordinator - Umpire Training
 - i. Saturday 9am-12pm Franklin MP room
 - ii. 74 registered
 - e. Snack Bar
 - f. Apparel – Spirit Wear / Uniforms
 - g. \$1000 credit at AD Star
 - h. Divisional hats being ordered
 - i. Score Keeper
 - i. Will let DMs know which teams still need a scorekeeper
 - ii. AA Braves
 - iii. AA Dodger
 - iv. AA Giants
 - v. AA Marlins
 - vi. AA Pirates

- vii. AA Yankees
 - viii. AAA Blue jays
 - ix. AAA Dbacks
 - x. AAA Padres
 - xi. AAA Pirates
 - j. Secretary – Cloud/Backup Service
 - i. EGLagunaYouthBaseball@gmail.com
 - ii.
7. Adjourn

Next Meeting: Wednesday Feb 28, @ 7:00pm BSP

Schedule Of Events

- 2/17 – Umpire Clinic
- 2/28 – Board Meeting (added due to moving this meeting back)
- 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 (Tentatively) (ALL BOARD MEMBERS)