

LYB Board Meeting
Wednesday 5/8/2024, 8:00 PM @ BSP

1. Call to Order
2. Roll Call
 - a. Jason
 - b. Chris
 - c. Todd
 - d. Dawnielle
 - e. Adam
 - f. Liz
 - g. Mar
 - h. Laura
 - i. Ryan
 - j. Autumn
 - k. Amy
 - l. Tara
 - m. Sean
 - n. Mary
 - o. Kanetra
 - p. Blake
3. Consent items
 - a. Minutes - approved
 - b. Treasurer Report - approved
4. President's Report
 - a. President's Meeting – Recap
 - i. 11 teams for 9 year olds
 - ii. 11 10 year old teams at state tournament
 - iii. 13 8 u
 - iv. 10 12u
 - v. Will do a silver bracket in the state tournament
 - vi. Will do a commissioner's bracket for 9 year team to ensure more games
 - vii. All star managers meeting will be in Elk Grove
5. Old Business
 - a. Pre-Sate Meeting – Recap
 - i. No more drop dead times
 - ii. Rings instead of runner up shirts
 - iii. We are hosting 9's, 10's and 12's
 - iv. Friday night games will need people to stay to clean up prior to Saturday morning
 - v. CSD is working on dog signs
 - vi. Foul ball nets above all fields for \$5000. 2 weeks notice needed once paid for delivery
1. Approved
 - vii. Will put a request to CSD for tension pole installation
6. New Business
 - a. All Star Coordinator
 - i. Progress – Any additional support needed?
 1. Waiting for uniforms to come in and pictures will be taken
 - b. Event Coordinator
 - i. Movie Night (Jason)
 1. Need a microphone and speaker
 2. Some all-stars will be having raffle baskets
 3. Everything is paid for

4. 20 pizzas donated by Chicago fire
 5. 2 registers, 1 register with no hot food
 - ii. Academic All American
 1. Any additional support needed?
 2. Medals are being ordered, distribute on 18th
 - c. Divisional All Star – Ryan and Cisco
 - i. Progress – Status of Coaches / Teams
 - ii. MVP Backpacks- Dawnielle will make
 - iii. Game time will be 10am on all 4 fields
 - iv. Players will wear their team jerseys and get a hat when they show up
 - d. Snack Bar
 - i. Shifts covered for TOC's?
 - e. Apparel – Spirit Wear
 - f. Equipment Manager
 - i. Equipment Pick up Coordinated?
 - ii. Trophies for TOC's picked up
 - g. President – 2024-2025 Board
 - i. Positions available
 1. VP
 2. Sponsorship
 3. Umpire Coordinator – needs to QA umpires, talk to umpires and talk to coaches about how things are going
 4. 1 DM
 5. 1 Apparel
 - ii. Improvements / Modifications to Positions
 - iii. Volunteer Expectation – Mandatory Events
 - iv. Positions run from August-July, last meeting of July is when new roles are voted in
7. Adjourn

Next Meeting: May 22, @ 8:00pm FHS Career Center

Schedule Of Events

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)