

LYB Board Meeting  
Wednesday 4/24/2024, 8:00 PM @ FHS

1. Call to Order
2. Roll Call
  - a. Adam
  - b. Dawnielle
  - c. Cisco
  - d. Amy
  - e. Sean
  - f. John
  - g. Autumn
  - h. Todd
  - i. Mary
  - j. Chris
  - k. Jason
  - l. Kanetra
  - m. Tara
  - n. Liz
  - o. Mar
  - p. Blake
3. Consent items
  - a. Minutes - approved
  - b. Treasurer Report - approved
4. President's Report
  - a. State tournament meeting Monday 8:00 over zoom with commissioner
  - b. Official presidents meeting on 5/5
5. Old Business
  - a. Home Run Derby
    - i. Review
    - ii. Plan for Funds
      1. Back to Coaches – Jason
        - a. Plan to provide coaches of rookie, A, AA, and AAA with coaching gear such as bonnets, weighted balls, and lineup boards
      2. Field Upgrade / Repair
        - a. Foul ball nets on all 4 fields need to be replace
  - b. Status of Live Scan / Background Check
    - i. COR has been received
    - ii. Amend Coaches Manual to add Background check info.
6. New Business
  - a. All Star Coordinator
    - i. Ratifying Coaches – any additional
      1. No new coaches need ratification
    - ii. Raffle Baskets – Movie Night
    - iii. All all-star coaches need a grid and a clipboard in order to present and equitable situation
  - b. Event Coordinator
    - i. Movie Night (Jason)
      1. Special Use Permit (Jason)
      2. 5/11 12P will run snack bar
      3. Little big league or Rookie of the year
      4. Handel's will be present
    - ii. River Cats
      1. Additional Email will be sent out this week

- iii. Academic All American
    - 1. Initial communication went out this week
  - c. TOC Plan
    - i. Majors
      - 1. 8 teams, 2 sets of 4 teams. Each set of 4 teams plays each other team guaranteed 3 games. Top 2 teams from each group fare seeded and play semifinals and finals – Games Mon-Wed-Fri
    - ii. Minors
      - 1. 6 teams, handled the same as last year – Games Mon-Wed-Fri
    - iii. AA and AAA
      - 1. 8 teams each. Two sets of 4 teams, random seeded, each set of 4 teams plays each team, minimum 2 games that week. Top 4 teams play seeded semifinals and finals. Games Tue-Thur
  - d. Divisional All Star – Ryan and Cisco?
    - i. MVP Backpacks
  - e. Snack Bar
  - f. Apparel – Spirit Wear
  - g. Divisional all-star hats are in
  - h. Secretary – Cloud/Backup Service
    - i. Will pay \$24/year for Google Drive
    - ii. Need to create document for governance over the drive
  - i. Equipment Manager
    - i. Trophies (Have they been ordered?)
      - 1. Rookie / Single A
      - 2. TOC's
      - 3. Have Speakers been picked up?
  - j. Pre-State Tournament
    - i. Same Rules as State – No Drop-dead rule
    - ii. Trophies – We do this year
      - 1. Any additional suggestions?
  - k. State Tournament
    - i. Trophies – Creel small and large
7. Adjourn

Next Meeting: May 8th, @ 8:00pm BSP

**Schedule Of Events**

4/10 – Board Meeting

4/14 – All Star Tryouts

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)