

# LYB Board Meeting

Wednesday Sep 10, 2025 7:00PM @ Franklin High School

1. Call to Order – 6:55pm
2. Roll Call
  - a.  Dawnielle (President)
  - b.  Adam (VP)
  - c.  Marites (Secretary)
  - d.  Liz (Treasurer)
  - e.  Shannon (Equipment)
  - f.  Blake (Fields)
  - g.  Todd (DM)
  - h.  Brianna (All-Star) - After Division Manager Interview & Vote
  - i.  Alisse (Sponsorship)
  - j.  Stephanie (Snack Bar)
  - k.  Kanetra (Social Media)
  - l.  Catalina (Events)
  - m.  Erica (Apparel)
  - n.  Jen (Apparel)
3. Interviews of Division Manager Applicants
  - a. 7:00 Garrett Capel
  - b. 7:15 Jimmy Doyle
  - c. 7:30 Richard King
  - d. 9/4 Eric Sturges
4. Vote Decision on Division Manager Applicants
  - a. Richard King A/AAA
  - b. Eric Sturges Rookie/Minor
  - c. Todd Lyon AA/Major
5. Consent Items
  - a. Past Meeting Minutes – Board Member 1 / Board Member 2 [APPROVED]
  - b. Treasurer's Report – Board Member 1 / Board Member 2 [APPROVED]
    - i. See attached documents
6. President's Report
  - a. State/Regional Roundtable 9/27 9:00am start EG Warehouse
7. Old Business
  - a. ByLaws Changes - Final
  - b. Coaches Manual Changes – Final
    - i. minors run rule...if team is ahead is ahead by 10 after 2 innings then there is the six-run rule
      1. 16.17.5
      2. 16.17.6 – create...copy 16.17.5 change AAA to minor and change 5 to 6
  8. New Business

- a. Giant Pumpkin Festival \$300 for booth? EG will not be doing
- b. State Tournament - Vote on Ages to Host. Application due 9/13
- c. Proposed Calendar - Review/Approve
- d. Proposed Budget / Role
- e. Registration Cost
  - i. Last Years Cost & \$180 Rookie- Single A \$240 AA - Majors
    - 1. Early Bird \$160/\$220 October – December
    - 2. New: \$20 increase
      - a. Early \$180 & \$260
      - b. Late - \$200 & \$280
- f. Advertise for Community Meeting/ Rule Changes

9. Adjourn- 8:19pm Board Member 1 / Board Member 2

Next Meeting: Wednesday October 8th @ 7:00 pm at FHS

## 2025-2026 Board Meeting Calendar

Meetings Begin at 7:00PM

October 8, 2025 - Community Meeting

November 12, 2025

December 10, 2025

January 14, 2026

January 28, 2026

February 11, 2026

February 25, 2026

Meetings Begin at 8:00PM in March

March 11, 2026

March 25, 2026

April 8, 2026

April 22, 2026

May 13, 2026

May 27, 2026

June 10, 2026

June 24, 2026

July 8, 2026

July 22, 2026

Aug 5, 2026 – Interviews