

**LCYO BOARD MEETING MINUTES – May 21, 2019**

# Attendees:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Adam Althouse |  | Donelle Anderson |  | Heidi Boles |  | Thomas Boles |  |
| Jasmine Besemer |  | Matt d’Artenay | P | David Delaney |  | Kurt Ergene |  |
| Fabio Fanelli | P | Jesse Gallup |  | Steve Golden |  | Brooke Green |  |
| Jamie Houtman |  | Chris Kerins |  | Larry Kopp |  | Shannon Mahoney |  |
| Jim Messrah | P | Tracy Miller | P | Jay Pearlman | P | Dave Purcell |  |
| Eli & Veronica Rejto | P | Monica Soler |  | Melanie Tysekletor |  | Adam Tschop | P |
| Robb Weaver |  | Shannon Welch |  | Jason Werbelo |  | Kerry Vara | P |

**Administration:** May minutes approved.

* Meeting started 7:38pm

# Board nominations: None

* **Champions / Eli:**
	+ Present
	+ Team leaders acknowledged and certificates handed out
		- Current teen leaders asked to recruit sophomore age leaders for Spring 2020
	+ Champions won world series
		- League to hang world series banner on back stop at Stagecoach in Spring - Tracy

# Finance Update / Thomas:

* + Not present
	+ Board agrees to increase registration fees for softball/baseball to be more in line with other leagues, and account for inflation
	+ Softball is required to have a sponsor for each team
		- If no sponsor, price per player will increase to cover team costs
	+ Look into purchasing metal stands for Stagecoach pitching machines so other equipment in bins doesn’t get broken
	+ Theft from bins
		- Possible re-key
			* Suggested that be done every 4 to 5 years
		- Ask for keys back at end of season/equipment return
	+ Possibly replace bins at Stagecoach
		- Appears to be damage to bins, possibly caused by theft attempts

# Softball / Tracy:

* + Present
	+ No play up policy for Softball
	+ All Stars
		- 8U gold moving on to State

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* + - 10U gold/silver teams went quarter finals
		- 12U not put through due to pitcher unavailability
		- Successfully petitioned to be moved to C bracket, but after this all-star season, we are back up to B bracket
			* Will re-petition for C next year
		- Confirmed policy that families and/or individual teams pay for tournaments after districts
		- Individuals who collected money on behalf of a team, may use the collected money for their team only, but cannot get a tax write off from the league

# Baseball / Matt:

* + Present
	+ All Stars
		- All teams are doing well
	+ Registration open
		- Fall ball to give option as to age – Matt to discuss with Shannon

# Baseball Club Teams:

* + Jay Pearlman – Present
	+ Club shut down for All Stars
		- Pearlman suggest having a conversation about pros/cons of shutting down club for All Stars
	+ Club team circuit in fall
		- Run by San Marcos
		- Info being garnered for Riptide teams and will be passed along – Vara

# Softball Club Teams:

* + LCYO officially not interested in club team for softball
		- Has not been successful in past

# FIELDS:

* + Stagecoach to be re-turfed
		- Re-turfing delayed by City (possibly to next summer?)
	+ City willing to work with LCYO to paint the field according to LCYO needs
		- Extend netting on field 2?
		- Add batting cage?
		- Add bins for machines?
	+ Plans for police sub-station to be added to Stagecoach by City
	+ Tracy/Matt working on getting fields back from soccer
	+ Maintenance will begin on fields in 3 week intermittent intervals beginning July 1, 2019

# Misc/Open Items:

* + **Fences**
		- Starting to break down
			* Need other options:
				+ Cones, metal, other?
			* Should current fencing be disposed of?

# Spiritwear

* + - Considering Dick’s Sporting Goods for all LCYO Spiritwear, Jim to follow Up

# Opening Day

* + - Best space for opening day
			* gym rain or shine?