**Attendees**

**LCYO BOARD MEETING MINUTES – May 10, 2016**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Kristen Banks |  | Megan Biehl | P | Thomas Boles | P | Dave Campagnolo |  |
| Perry Campbell | P | Tony Caruso |  | Tom Copeland | P | Kurt Ergene | P |
| Peter Gamerdinger |  | Kerry Kress | P | Robyn Leung |  | Amy Maikkula | P |
| Cindi Marinez |  | Michele Nutter | P | Jay Pearlman | P | Sally Osborn | P |
| Alex Rejto |  | Paul Rejto |  | Tom Rhee |  | Dave Sagan |  |
| Jana Smith | P | Phil Spencer |  | Adam Tschop |  | Annette Waite | P |
| Robb Weaver | P | Shannon Welch |  | Dave Zeljak |  |  |  |

**Meeting Minutes Review**

* April minutes approved ✓

**Finance Update**

* Tracking as expected; $60-$65K in reserves
* Still have some outstanding donations; upcoming bills include Sport About (gear replenishment), LCM Fence (new nesh style), Clawson’s (field maintenance)
	+ Kurt to ensure the Clawson’s begin to bill regularly.
* Need to spend to “better the product”
* Kurt is proposing a scholarship for Alex. Details are TBD.

**Champions Update**

* New canopies are being ordered. Need to determine storage options
* 10 players will be all the All-Star tournament on July 8th (being organized by the MLB)

**Softball Update**

* Season ended April 30th
* This year’s trophies were a big hit!!!
* All-Star tryouts/evals done. 68 players
* Practices underway
* Games start May 13th

**Baseball Update**

* All-Start tryouts May 7th
	+ Pinto needs better organization
* Games start week of May 16th
* Champion Saturday is June 4th – ALGA NORTE FIELDS TO BE CONFIRMED
* Fall Ball uniforms will be ordered from Sport About Vista. 50% deposit is preferred.

**General Updates**

* Amy Maikkula’s last day! Jana Smith will take over Marketing & Communications responsibilities in the interim.
* Board needs to work on identifying and recruiting volunteers. Target families in TBall & Pinto. Add to registration page
* Carlsbad Galaxy wants us to promote Heart Screening effort – add to Calendar.
* Mitchell Thorpe Award nominees due by May 13th

**CALENDAR UPDATE LOG**

|  |  |  |  |
| --- | --- | --- | --- |
| DATE SUBMITTED | EVENT | DATE | RESPONSIBLE PARTY |
| 05/10/16 | Softball needs Field 1 on Opening Day | tbd | Michelle Nutter |
| 05/10/16 | Championship Saturday for BB– need to confirm Alga Norte | 06/04/16 | Jay Pearlman |
| 05/10/16 | Heart Screening event (Carlsbad Galaxy) | tbd | Kurt Ergene |

**FIELD IMPROVEMENT LOG**

|  |  |  |  |
| --- | --- | --- | --- |
| DATE SUBMITTED | FIELD | TASK | DATE COMPLETED |
| 05/10/16 | Levante | Benches need to be painted |  |
| 05/10/16 | Levante | New lock on bin (north field) |  |
| 05/10/16 | Stagecoach | Add shade; split between SB & BB |  |
|  |  |  |  |