**LCYO BOARD MEETING MINUTES – May 9th, 2017**

# Attendees

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Adam Althouse | P | Melissa Barbano |  | Megan Biehl |  | Thomas Boles | P |
| Perry Campbell |  | Tony Caruso |  | Kurt Ergene | P | Jeff Filliez | P |
| Scott Hemerick |  | Chris Kerins |  | Kerry Kress | P | Shannon Mahoney |  |
| Cindi Marinez | P | Jay Pearlman |  | Dave Purcell | P | Sally Osborn |  |
| Eli & Veronica Rejto | P | Jana Smith | P | Jim Tolley |  | Adam Tschop |  |
| Robb Weaver |  | Shannon Welch | P | Jason Werbelo |  | Dave Zeljak |  |

**Administration**

* April minutes approved
* Mitchel Thorp Award – need nominations from all Leagues due Friday
* Blue Sombrero – next steps
	+ Follow-Up meeting with Vendor
	+ Reference check with CYB
	+ BOD demo
* Megan staying on 1 more year then Donelle Anderson to take over PetCo Day
* Kerry Vara to take over for Jana

# Finance

* Excess capital being spent on field improvements.
* All-Star uniform down payment sent

# Champions

* 2 more games + Mother’s Day events
* Marines have been coaching this season which has been a great experience for everyone
* Easy-up delivered

# Softball

* All-Star team have been selected and registrations are under-control
* Received negative feedback on the Snack Shack – too expensive and no proceeds coming to LCYO. Will speak with Vendor.

# Baseball

* All-Star teams practicing

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* Need meeting with all coaches
* Championship schedules ready
* Trophies to be delivered this week.
* Need to work on formalizing our Club Team (colors, names, etc.)
* Need to figure out how to get out of ME. They are just too difficult to work with and it will save us $$
	+ Directors to map out field options
	+ Need to consider potential growth of Mustang

**Recording Secretary**: Kerry Kress Page **2** of **2**

**Submitted**: 03/02/17