**Attendees**

**LCYO BOARD MEETING MINUTES – October 10, 2017**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Adam Althouse | P | Donelle Anderson | P | Melissa Barbano |  | Megan Biehl |  |
| Heidi Boles | P | Thomas Boles | P | Tony Caruso | P | Matt d’Artenay | P |
| Kurt Ergene | P | Brooke Green | P | Scott Hemerick |  | Chris Kerins |  |
| Kerry Kress | P | Shannon Mahoney | P | Tracy Miller | P | Jay Pearlman | P |
| Dave Purcell | P | Sally Osborn | P | Eli & Veronica Rejto | P | Jim Tolley |  |
| Adam Tschop | P | Robb Weaver |  | Shannon Welch | P | Jason Werbelo |  |
| Kerry Vara | P | Dave Zeljak |  |  |  |  |  |

**Administration:**

* September minutes approved.
* Shannon to create Corporate sponsorship offering letter
* Field coordination discussions for Spring are on-going. Should know by end of November
* New website will be operational for Spring
* Adam to send Master Calendar to Tony and Shannon

**Finance:**

* $$ remains available for product improvement needs

**Champions:**

* Chelsea tournament went well
* Looking at 2/24 or 3/3 for Spring start date; end date will be 5/19
* Times are tbd (based on registration #s)
* Need KUSI footage for website

**Softball:**

* Fall Ball going well; great #s
* 11/3-11/4 will be Fall tourney
* Spring Opening Day will be 2/24
* Matt d’Artenay will manage all Softball scheduling
* Secured Pee-Wee Director

**Baseball:**

* Mustang Director needed for Spring
* Birthday date change in rec but not club is causing issues. Will also affect All Stars; need to define rule before Spring.
* Big Fly to start helping with on-field training in Spring. Also working with LCYO on membership options.