**LCYO BOARD MEETING MINUTES – Feb 10, 2015**

**Attendees: Kurt Ergene, Michele Nutter, Todd Ruddle, David Zeljak, Shannon Koski, Robyn Leung, Tom Copeland, Amy Maikkula, Jana Smith, Pete Gamerdinger, Jay Pearlman, Adam Tschop, Corey Dunphy, David Sagan, Heidi Boles, Alex Reijto, Glenn Stroh, Jacque Randolph**

**Meeting Minutes from December**

* Kurt requested a motion to approve January minutes M/S/P

**Open Director Position – Amy**

* Amy nominated Jana Smith for Team Parent Coordinator, board approved

**Finance Update – Kurt**

* 59 of 60 teams have sponsors, some donating more than the minimum
* Ahead of last year
* New bins to be ordered for several fields

**Sponsors/Dine Outs – David S.**

* Quite a few Dine Out’s coming up
* Ignite – possibly a coaches happy hour?
* Buffalo Wild Wings
* California Pizza Kitchens
* Chik fil a
* Discussion about next year - having the meet and greet at Sports Authority and then a dine out lunch at Buffalo Wild Wings

**Softball Update – Tom C.**

* Drafts were held and teams were announced at the Meet your Coach Day at Sports Authority
* Ready to start practices
* Had a coaches clinic early in February
* Opening Day is February 21st, games begin on the 23rd

**Baseball Update - Tony**

* Draft is done
* Cleanup at Mission Estancia went well
* Need to cleanup AOE/AOM before games begin
* Port a Potty’s have ordered for ECC, others have been ordered
* Discussion about making sure the port a potty’s were cleaned on Thursday or Friday each week
* Schedules will be complete within the next week or so
* Lights at fields are based on the schedule, so don’t change a schedule without working with the director
* If practice is cancelled, need to call to make sure lights get turned off
* If lights need to be turned on, must go to Tony who will work with Jon
* Uniforms are in process, possibly will have delays due to weather for suppliers on the east coast, discussion about finding local vendors for next year
* Opening Day is February 28th

**Champions Update – Alex**

* Champions has $2700 in sponsorships
* Uniforms were donated by the Padres
* Hats are in
* Have held 2 buddy orientations so far, one more to go
* Have 6 coaches
* 50 players have registered so far, but more will sign up after games start
* Champions Opening Day will be on the 28th
* Partnered with the National Charity League who will be donating water and have volunteered to help
* All players will get bags with their uniform, hat, and a few other goodies
* Games will be on Saturday’s at 3:45, 4:45 and 5:45

**Opening Day – Robyn and Heidi**

* Heidi will be coordinating Opening Day for Softball
* There will be a joint Softball/Baseball Team Parent meeting on Monday at Coastline, then all activities will be split and Heidi will manage Softball OD
* Jana will put together meeting notes for anyone who is unable to attend, and she will also create the powerpoint
* Heidi will put up the bunting and order banners
* Picture schedule was sent to the directors along with a list of other things that they would need to be responsible for handling
* Suggested that directors download the national anthem to their phone so we would be sure to have it
* Kurt has raffle tickets and 2 cash boxes
* There are tables in the snack bar we can use, and can also use the tables in the park offices
* If any volunteers are needed for stations or the raffle table, please let Robyn know
* Snack Bar is covered for both Opening Days
* Other food vendors are also lined up
* All teams get a free pizza party at Flippin pizza

**Petco Park Day**

* Scheduled for Sunday, April 12th against the Giants - $24 per ticket
* Padres are also setting up a special link for LCYO which will offer discounted tickets

**Movie Night - Kurt**

* Would like to schedule for late in April, possibly the 18th for the entire league
* Will discuss further with Amy and Tom

**Town Hall Meeting - Kurt**

* We are required to do a Town Hall meeting – discussed doing it at the end of the season