**Attendees**

**LCYO BOARD MEETING MINUTES – January 12, 2016**

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

**Meeting Minutes from September**

* December minutes approved ✓

**Finance Update**

* Attorney General issue resolved. In good standing with all Government bodies.
* All financial numbers look good.

**Spring Season Updates** (general)

* Fundraising - need ideas.
  + Dine outs work well
  + Petco Pony Day – need to be able to sign up on-line

**Softball Update**

* 185 registered
* Uniforms on order

**Baseball Update**

* Uniforms on order
* Field work in February. Need more & **new** volunteers. High School kids!!

**Champions Update**

* 20 Players so far; anticipating 80
* Will run later with lights until the time changes.
* Will work with SB on start times if needed
* Equipment
  + Will use SB bins
  + $1k grant to be used on easy-ups
  + Already received donated helmets, bats & gloves
  + Giving consideration to a water station
  + Employer Matches – employees need to provide details to their HR departments.

**Chelsea King Tournament**

* Dates set: 9/24 & 9/25
* Location: SMUHS freshman SB &BB fields – have concession stands and are safe.
* Need to fundraise during Spring ball
* Tom hosting a dinner (wine & beer being donated)

**League Update**

* Dick’s wants our business for uniforms.
  + Only Majestic has the rights to MLB. Consider for Fall Ball. Kurt to get prices and send examples to the Board.