**Attendees**

**LCYO BOARD MEETING MINUTES – June 7th, 2016**

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

**Meeting Minutes Review**

* May minutes approved ✓

**Finance Update**

* On track
* Memorial Day tournament brought in $3,800
* Fall Ball price points will stay the same

**Champions Update**

* Eli taking over
* July 8th; Champions 10 players in game at Petco during All Star games
* July 9th; Champions game at FANFEST (12-13) players
* New canopy design is complete.

**Softball Update**

* All Stars going great; teams are getting hardware!
* Last full season for Michelle & Family ☹
* Launching Fall Ball mid-June

**Baseball Update**

* All Stars underway
* Launching Fall Ball mid-June
* Uniforms due in 3 weeks
* Need exit plan for Tony….. Adam??

**General Updates**

* Seeking BOD & Committee Members
  + BOD Role – Champions Director
  + BOD Role – Uniforms
  + Committee – Opening Day
  + Committee – Petco LCYO/Pony Day
  + Committee – Movie Night
* Bylaws need updates – Adam
* Rules & Factsheets need updates

**CALENDAR UPDATE LOG**

|  |  |  |  |
| --- | --- | --- | --- |
| DATE SUBMITTED | EVENT | DATE | RESPONSIBLE PARTY |

**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 |  |
|  |  |  |  |