**Attendees**

**LCYO BOARD MEETING MINUTES – June 13th, 2017**

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

**Administration**

* May minutes were approved. (This month’s minutes being taken by Jana, standing in for Kerry K.)
* Did general introductions since we had some new members in the meeting.
* Board voted in Donnelle Anderson as new Communications Director, and Kerry Vara as new Team Parent Director. Tonight was Jana’s last meeting as a board member.
* Blue Sombrero update. Still debating the pros and cons of Blue Sombrero vs. Sports Illustrated Play. Registration seems very good on SI Play, Communication features seem better on Blue Sombrero. Need further investigation into the apps that teams were using this past season. (TeamWALL vs. SI Play app) Adam A. revisited the suggestion that we could find someone to migrate our history from SI Play into Blue Sombrero if we decide to make a switch.
* Discussed the fact that we never did get a very many nominations for the Mitchell Thorp award. Jay mentioned that he thinks some coaches are put off by the length of the form and the fact that many of them do not know all of their players THAT well. How can we get more parents to fill out nominations next time?
* Reminder: The next board meeting will be at Faith Community Church at 6:30 and then at 7:30, Mayor Matt Hall is scheduled to make a presentation. The presentation is being co-hosted by Galaxy and FNL.

**Finance**

* Tom mentioned that there wasn’t really anything to report. Financials won’t get busy again until we open registration for Fall baseball and softball. This led to a discussion on when we’re opening registration and the realization that we should probably be doing that soon. Sally and Adam T. will discuss and make some decisions with Kurt and Shannon W

**Softball:**

* We need to open Fall softball registration and we’ll probably keep it at the same price it was last year. (Baseball will likely do same.)
* We need to find a better way to use all of our fields more efficiently. She realized last season, there were times when some fields might have been available but she didn’t know about it and softball could have been using them. Matt d’Artenay has offered to schedule and keep track of fields for softball and would like to combine his efforts with baseball and Champions. The idea would be to have a central, online means of looking up what field is in use and when. This must also include when we “lend” our fields to other organizations so that we have a true picture of when a field is available. Tom mentioned that this will become even more important as we continue to discuss letting go of ME.
* Softball is in need of new board members. We need to compose a comprehensive message to LCYO families expressing our needs and we should expect certain qualifications depending upon the position. (This applies to baseball as well.) We also need a better way to recruit help for events such as movie night, uniforms, etc. We should combine our efforts so as to minimize the idea that softball and baseball are separate entities. We work together whenever possible to our best advantage. Sally would also like to try to get someone to help get photos online more quickly.
* Softball asked baseball about expectations for field prep and tear down before and after games. Adam T. explained that for baseball, coaches are responsible for field prep, parents are responsible for fences. Softball is looking for ways to communicate to parents the need for more help before and after games.
* All-stars has been going well. Most of the teams are on the younger side so we don’t seem to be getting quite as many wins as in past years, but the kids all seem to be having a pretty good experience. Also, two teams dropped out of district competition. LCYO had paid for this but will be getting a refund.
* Select went well this spring, Sally is considering it for fall…it’s a work in progress.
* Birthdate cut offs are not shifting for softball. (Unlike baseball.)

 **Baseball:**

* Field scheduling and plans for Fall baseball are in the works.
* Adam T. is working on a survey hoping that it will give some insight as to why we’re losing younger and younger players to club baseball. Can SI Play push out surveys? If not, will likely use Survey Monkey.
* Need to get out a communications explaining the birthdate shift to baseball families. Also, must communicate holding off on buying new bats until we’re clear on the new regulations.
* A meeting was held to discuss the development of a club baseball brand for LCYO. If/when we get this together, Jay Pearlman has expressed an interest in being Club Baseball Director.

 **Champions:**

 No one from Champions was present at the meeting.