**Attendees**

**LCYO BOARD MEETING MINUTES – October 11, 2016**

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

**Meeting Minutes Review**

* September minutes approved ✓

**Finance Update**

* $57K in checking; $30K in savings. Only umpire bills outstanding
* Field improvements in progress.
* Need to finalize plan for fencing by December.

**Champions Update**

* Email address will remain the same
* Padres owe us $10K from the Exhibition Game charity tickets, Kurt will follow up
* Need more fields for Spring. Kurt/Tony working to get commitments.

**Softball Update**

* Fall Ball Update
	+ End of season tournaments Nov 11-13.
* Spring Preparation
	+ Need to lock in opening day. Suggesting 2/25. Kurt to confirm.
	+ Bumping fees from $185 - $190; adding visors to the uniforms
	+ Meet Your Team will be at the first practice
	+ Check into LC35 splitting the cost of new shades at Stagecoach
* Select Update
	+ Meeting at end of October. Will provide update next month.
* Snack Shack
	+ Kurt asking the City to run.
* Spirit Wear
	+ Kurt to check with Dicks on capacity to create. Could market all year long.

**Baseball Update**

* TBall fields unavailable at Alga Norte last week. Kurt to research what happened.
* Play-Up Policy Needed – declare at evals and add to registration site
	+ Formal request needed
	+ OK to come down to play All Starts

**General Updates**

* Meet Your Coach Day will be at Dick’s.
	+ Will get balls & nets
* Need other creative options
	+ Pick up your uniform day