**Attendees**

**LCYO BOARD MEETING MINUTES – September 13, 2016**

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

**Meeting Minutes Review**

* August minutes approved (AT, TB) ✓

**Champions Update**

* Welcome Eli!
* Appointed Jason Werbelow as new Champions Director
* Canopy design in progress
* Kurt to schedule planning meeting with Eli, Mr. & Mrs. Rejto, and Jason to discuss:
  + Need help with Buddy Day (offer to pay 16/17 years old or give volunteer credit)
  + Ongoing outreach
  + Competitive’ish Champions team (more formal in structure)

**Softball Update**

* Fall Ball underway
* New ASA Administrator (Melissa Barbano)
* Need new process for background check payments
* Will be creating a new Select Program for Spring
  + Goal is to try to keep players from leaving the rec league
  + Will start at 10U
  + Will become the Gold All-Star team. Will be selected after the Draft
  + Will allow Silver All-Star team to play in C-District tournaments
  + All travel-ball participation must be over by February 1st.
  + Will be a part of Spring registration; promotion needs to start now. Sally will work with Jana on Communication strategy.
  + Give consideration to building a “brand” for our competitive teams (common names, colors, etc.). Work with Baseball.

**Baseball Update**

* Every divison (except Pinto) went up in registration numbers
* Looking for options for Freshman age players
* Will be spending money on moving bases, buying fences, painting ext. Working with the City on cost sharing.
* Uniforms are ready. Kerry will work with the Directors on pick-up.

**General Updates**

* Adam Althouse voted in as co-Equipment Director and Player/Coach Development Director.
* Jana Smith will end Directorship with the Board after Spring 2017. Will need new Baseball Team Parent Director.
* Still in need of Communicators Director (Jana acting through Spring 2017)
* Need an owner for the Stage Coach snack bar! Kurt & Tony to discuss option of the City running it.
* Kerri Vara available to help with events (Opening Day, Movie Night and Petco Day (as needed)).
* Softball has issues with the Spring Opening Day date. Sally to work with Adam.
* Octoberfest gives $500 to LCYO – needs volunteers (10/1)
* Meet Your Coach Day will be at Dick’s. Softball may handle this differently as they keep team assignments under wraps until the season starts.