

LEBANON YOUTH BASEBALL

ANNUAL BOARD MEETING

January, 12 2010

Members Present: Calvin Ells, Tawnia Boutin, Bruce Adams, Richard Ackerman, Jay Simms, and Dave Kopecky

Parents Present: Andrew Sullivan, and Mark Patch

Jay Simms called the meeting to order at 7:15 p.m.

- 1. This is Jay Simms last meeting, he will step down from the board and his role as President**
- 2. Review of Lebanon Youth Baseball Association Annual Meeting power point presentation (see attached file)**
- 3. Clinic discussions with Jim Broughton – looking for alternative dates prior to tryouts (Feb-March time frames)**
- 4. Calvin has setup the LYBA document repository. Directory structure setup login accounts have been created and basic instructions to be sent to board members**
- 5. Jay had a follow-up with State Commissioner to appeal to have Grantham included in our district. The request was denied. There is a list of grandfathered players that Jay will provide. In order to proceed allowing the Grantham players they must be released from Kearsarge and allowed to play in LYBA tournaments. There is some question as to whether or not they can participate in the regular season**
- 6. Patch had good questions about age eligible teams that could come back from the JR High program to play summer, travel & tournament ball. To be eligible players must play in 6 regular season games – last season we added games to the schedule to accommodate those players. Bruce added the idea of having a standard season focus, and a summer ball/tournament season focus. Andrew and Patch made comments about last seasons (2009) summer ball had poor communications and coordination. Tournament and travel team tryout process needs to be addressed by the board for 2010**
- 7. LYBA needs to define and communicate our goals and philosophies for our programs; including tryouts, regular season, summer ball, travel and tournament programs.**
- 8. Andrew raised a point on lack of Saturday ball games reducing the opportunity for competition and parent to see the games**
- 9. Bruce made a motion to present the current board including Dave Kopecky, Keith Estes, Bruce Adams, Doug Adams, Calvin Ells, Brian Howland, Josh Allen, Tawnia Boutin. The Motion was seconded by Dave Kopecky – vote was approved by all**
- 10. Bruce made a motion to hold off on office selection until the next meeting, Calvin seconded the motion – vote was approved by all**
- 11. Discussion was held on options for the meeting locations moving forward. Bruce to look into the DHMC offices and Service Credit Union facilities, Patch will look into the Outing club lodge**

- 12. Discussion regarding fencing at Logan, Richard has contract agreement with Springfield Fence, increase of \$100 from the quote due to raw material cost. Contract to be signed and dates will be scheduled as weather permits**
- 13. Doug has ordered the Price Chopper sign made for the bleachers at Logan.**
- 14. Cal will continue to research options for website for future but is content to continue as is for now.**
- 15. Sponsorships –Team sponsors should receive team photos, Doug checked with Keith on last year’s photos. Keith stated the team pictures and plaques are at Logan. Richard to check and get the plaques to 2009 sponsors**
- 16. Next board meeting will be held Tuesday February 2 7:00 pm at DHMC (Bruce to identify location)**
- 17. Motion to adjourn – Tawnia, 2nd Cal.**

Adjourned @ 8:38 p.m.

**Respectfully submitted,
Richard Ackerman**