

# LEBANON YOUTH BASEBALL

## BOARD MEETING

March 4, 2009

Members Present: Calvin Ells, Tawnia Boutin, Steve Girdwood, Bruce Adams, Doug Adams, Mary Mayes, Caren Whaley

I. Doug Adams called the meeting to order at 7:08 p.m. at the office of Red River Computer Co.

### II. Minutes

Motion was made by Bruce, 2<sup>nd</sup> Tawnia to approve minutes, approved unanimously.

### III. Treasurer's Report

Registration update - as of today 31 registrations. 10 A-ball and 9 B-ball. This is only about a third of the registrations received at the same time last year. This is cause for some concern, but the next week will tell.

### IV. Reference/Background Checks

Coaches and volunteers will need a reference check and forms will need to be provided.

### V. Coaches Certification

Review of coaches training – still waiting on an update from Richard.

### VI. Committee Reports

- A. Umpire clinic – Rescheduled to follow tryout on 3/21/09 12:30 – 1:30 p.m. at high school. Doug Adams will finalize details of this event.
- B. Sponsorships – Steve Girdwood has completed and updated the sponsorship list. Doug and Steve will meet ASAP to kick off sponsorship drive.
- C. Field/Equipment – Landscaping by JC Perrier has been confirmed, but the price is still to be negotiated. Dave will look into locksmith for all locks at all fields. Further Discussion of the 2009 Field improvement plan tabled.
- D. Fundraising – Caren Whaley is on top of tag day (June 12<sup>th</sup>-13<sup>th</sup>). She is looking to recruit Judy Ryder to help. Greg Ogrinc is in charge of raffle organization. Will need Greg to come to a meeting or give a report on timeline/organizational needs. Caren proposed the Board work more to push concession stand as fund raiser opportunity. Need to use “fundraiser” language when speaking about concession.
- E. Player clinics – Jay has asked Rick Brown for a plan and budget proposal, but Jay is unavailable for further comment or discussion.

- F. Tryouts – 3/21/09 Cal has drafted petition form titled “Placement Request.” Have not seen any petitions with registration yet. Alternate tryout date is confirmed for 3/18 @ Seminary Hill 6:00 – 7:00 p.m. Tim Servant is preparing the evaluation form. Board volunteers were recruited to help at tryouts. Tim will need to update logistics at next week’s meeting.
- G. Coaches – The Board brainstormed on possible coaches. Caren Whaley made notes based on last year’s coaching list. Board members were assigned particular individuals to call and make inquiries about coaching this year. Coaches should be encouraged to attend tryouts and should be given information about certification requirements early on.
- H. Concession – The Board will seek confirmation from last year’s committee members (Gretchen Adams, Greg Ogrinc, and Karen Ogrinc) of their willingness to work concession again this year. Should try to get both A-ball and B-ball members involved on the committee. The Board will need to work out a better system with the Committee for funding umpire payments at the field and money transfers. Bruce is to pass on a request to the Committee members that, for the Board to help support the Committee better, the Board would like information by the 1<sup>st</sup> or 2<sup>nd</sup> week of April as to the Committees needs and ideas for the upcoming season.

#### VII. Cal Ripken Rules

Discussion on Cal Ripken rules tabled. The Books MUST BE AVAILABLE (Jay Simms) at the next meeting. Board members expressed concerns about new rule structure and tournament requirements for games against other Towns. More clarification is needed. The Board will need to prepare rule pamphlets for any modification to official rules within Lebanon team play and see that those rule pamphlets are distributed to coaches and umpires.

#### VIII. Board Continuity Discussion

Increase in Board size in bylaws probably a good idea to spread out responsibility.

#### IX. New business

None.

Motion to adjourn (Bruce) seconded (Tawnia)

Adjourned @ 8:44 p.m.

Respectfully Submitted,

Stephen Girdwood, Co-Secretary