

**LEBANON YOUTH BASEBALL  
BOARD MEETING**

**June 10, 2009**

**Members Present: Jay Simms, Calvin Ells, Tawnia Boutin, Steve Girdwood, Bruce Adams, Keith Estes, David Kopecky, Caren Whaley and Mary Mayes**

**Also present: Cindy Heath and Mark Woodward**

**Jay Simms called the meeting to order at 8:10 p.m. at the office of Tyler Simms.**

- I. **Cindy Heath was given the floor to discuss the lease arrangement and funding issues. Cindy described the funding process from the City and the annual budgeting process. Cindy encouraged more political activity during the budget process (i.e. attendance at budget meetings and contact with City Council members). Advance contact seems critical with City Manager and Council members prior to budget hearings.**

**Discussion on Elks field lease. Elk's Field is in rough shape and needs help with maintenance. There was discussion on future lease and maintenance obligations. There was agreement that there needs to be a negotiation on how the capital improvements as well as regular maintenance can be handled at the field as part of the lease process.**

- II. **Motion was made by Bruce to approve minutes for 5/7/09. 2<sup>nd</sup> Keith. Unanimously approved.**

- III. **Board discussed improvements to Smith and Logan field. Jay indicated there is a party willing to donate time on landscaping/field work. Board approved getting an estimate on material costs for work that would be done in the fall. Caren motion, Mary 2<sup>nd</sup>. Unanimous**

- IV. **Mark Woodward and Keith Estes presented a uniform design for the tournament team. Cost estimate is approx. \$110/uniform. There was discussion about funding possibilities. Caren moved to approve uniform as presented and charge \$60/player summer fee. Second by Jay and unanimous approval. \$90/player for those who did not register for regular season. Bruce to give Stateline the approval for the uniform order. That order should include the hats and socks for the regular summer team.**

- V. **Board approved Chris Holmes, Keith Estes and Lindsay Whaley to coach a 12U summer team separate from the Cal Ripken travel team. Unless there is strong interest, the Board will let the 10U summer team go this year. Board members were asked to approach existing B-ball coaches for interest. Uniform jerseys exist for 12U team. Summer ball registration fee for this team will be \$35.**

- VI. **Tag day is this coming weekend. Caren has given out assignments and instructions.**
- VII. **Concession committee. Report that parents on some teams have failed to step up and cover concessions. A consensus exists that better communication of the importance of this fundraiser be accomplished.**
- VIII. **Treasurer's report. Bruce presented updated report on finances. Fundraiser income not presented yet. Some program expenses not included yet. Cash on hand about \$50,000, a small portion of which is restricted.**
- IX. **Field committee – both fields need lime.**
- X. **Steve Girdwood confirmed his resignation from the Board and as acting secretary effective after the close of this Board Meeting. Jay expressed the continuing need to work on new board recruitment.**
- XI. **Keith is to work with Rick @ 99 Restaurant to get picnic organized. Steve has communicated the date to Rick who has committed to supply and cook the food. Keith needs to confirm time, location of the food concession and numbers of people for Rick. League is to supply drinks, charcoal and lighter fluid. Jay agreed to follow up with the American Legion about use of their barbeque grills.**
- XII. **Motion to adjourn – Dave. 2<sup>nd</sup> Bruce.**

**Adjourned @ 10:07 p.m.**

**Respectfully submitted,  
Stephen Girdwood, Acting Secretary**