

Lebanon Youth Baseball \* Board Meeting Minutes \* 7/21/09

Present: Jay Simms, Tawnia Boutin, Dave Kopecky, Calvin Ells, Keith Estes, Sarah, Rich Ackerman, Doug Adams, Bruce Adams, Caren Whaley

1. Approved minutes from June meeting.

2. Treasurer's Report:

We have about \$50,000 in the bank, there's at least \$5000 of outstanding bills.

LYB costs about \$35,000-\$40,000 a year to run.

Bruce has ordered uniforms for next year. He ordered 15 shirts per team and suggested that team sponsorships be sold for 15 shirts. We may have to add a shirt or two for each team, but we might not have the sponsor screened on those shirts.

3. Diamond Bash Tournament (12U):

Starts Friday, July 24 and runs through Saturday, August 1<sup>st</sup>. Laconia, Mascoma, Ludlow, Springfield, Windsor and two Lebanon teams are all confirmed.

- Keith will request money from Hartford and Claremont—their confirmation.
- Keith will contact Josh F about the 10U teams' participation
- Keith will post schedule and rules at the fields
- Caren will stock the concession stands
- Doug is close to having the umpires lined up. It was noted that it worked well to pay the umpires with one check for the tournament as opposed to individual games.
- Jay will send out an email to parents regarding the expectation that they help with field prep and concessions.

4. 10U Summer Team

It was decided that due to the last minute nature of the 10u team this year and their lack of tournaments, there would not be a fee for that team. It was noted that the uniforms did cost \$21 per player.

5. Board Member Additions/Departures:

Caren will be leaving the Board after the August mtg. Jay will be leaving the Board in January. Rich Rogers has expressed interest in joining the Board. Rich A. will speak to 3 Rookie parents that may be interested. All board members are encourage to think about who might help LYB by serving on the board, noting specifically that with Steve and Tim going off the board this year, it would be nice to have a lawyer and someone with construction background.

\* Decided to have our regular meeting dates for the upcoming year be the first Tuesday of the month at 8 pm. This will begin on Tuesday, Sept 1<sup>st</sup>. Keith will check into having the meeting at 99 Restaurant. We will also meet on Tuesday, Aug 18<sup>th</sup>, 8 pm at Jay's Office Bldg.

6. Strategic Planning—See Below

7. Year End Planning:

Sprinkler system: Jay is working with Todd Holmes to restore the sprinkler system.

Equipment: A and B ball equipment is accounted for, Masks have been ordered for rookie ball helmets. T-ball helmets will be brought to Stateline to be evaluated and have masks ordered.

STRATEGIC PLAN UPDATE:

Jay handed out a power point presentation, the board reviewed it, discussed portions and made the following decisions:

Sponsorships Rich A., Doug, and Bruce will take over team and sign sponsorships. They agreed to look into sending out letters/invoices in December.

Pre-registration Bruce and Tawnia will head this up. Suggested having a treasurer and a registrar. Bruce and Tawnia will decide dates with regard to registration/tryouts. The tryout date is based on when the HS sets up the batting cage. The HS AD may know this date in Sept.

Pre-season Clinics Rich and Keith will look into the possibility of having clinics at Grantham indoor and also whether Jim Broughton could be a coach coordinator

PA System Keith will get prices of microphones and a storage box. May need a CD burned for Star Spangled Banner.

Field Upgrades at Smith and Logan Doug will get a consultation about the work that is needed (aeration, top dress, etc). Springfield Fence is going to give us an estimate about work needed.

New Concession Stand at Smith Trumble-Nelson may be willing to help with this, Jay will continue to work on this. Plan to have this completed Fall of 09.

Next Meeting: Tuesday, August 18<sup>th</sup> at 8pm at Jay's office.

Respectfully submitted by,  
Caren Whaley