

**LEBANON YOUTH BASEBALL
BOARD MEETING
September 1, 2009**

Members Present: Jay Simms, Calvin Ells, Tawnia Boutin, Bruce Adams, Keith Estes, David Kopecky, Richard Ackerman, Doug Adams
Also present: Josh Allen, Brian Howland
Jay Simms called the meeting to order at 8:25 p.m.

- 1. Review and approve minutes from 8/18/2009. Motion made by Cal, 2nd Bruce.**
- 2. Motion to add additional board members Josh Allen and Brian Howland, 2nd by Bruce, unanimous.**
- 3. Discussed equipment – all equipment with the exception of T-Ball equipment is believed to be returned. Dave will inventory to make sure, Doug to follow-up regarding T-Ball equipment. Once inventory complete Dave will bring necessary helmets to Stateline to determine if cages can be added or if any new helmets are needed.**
- 4. Jay has received quote for fencing work at Logan and will get a second quote from Weathersfield Fencing which cannot be done for 3 weeks. Decision will then be made on which company to go with for work to be completed late fall.**
- 5. Rich confirmed that portable toilets have been picked up but trash cans are still there.**
- 6. Jay sent funding request to City of Lebanon for \$9500 and included a letter discussing reason for request and how it supports an important activity for residents of Lebanon. Jay also encourages all to attend City Council meetings to get our presence be seen.**
- 7. Discussion on field maintenance**
 - a. Several board members said they may know someone who is interested in giving a bid for lawn care. All bids/quotes should be given to Dave by March 1, 2010 and then the board will make a decision on who will be used next year.**
 - b. Rich will work with Eric to winterize fields this fall after remaining field improvements are made.**
- 8. Discussion on Cal Ripken - Jay will contact State Commissioner to appeal to have Grantham included in our district.**
- 9. Committee assignments and discussions:**
 - a. Field – Rich. Will also be field day coordinator.**

- b. **Three-Pitch Tourney – Keith & Doug. Dates May 20-23, 2010**
 - c. **Umpires – Doug. Discussion on sticking with 2 umps per game at each level. Great job with umpire schedule for 2009 season.**
 - d. **Tag Day – Caren Whaley. Should follow up with Caren once final decisions regarding fundraising are made to verify that she will do Tag Day if continued.**
 - e. **Fundraising – Table for future meeting bring additional ideas for board to discuss.**
 - f. **Sponsors – Rich, Doug, & Bruce. Currently working on database to hold all information and will be ready to send out letters in December and follow-up in January. Try to fill empty space with new sponsors.**
 - g. **Registration – Tawnia & Bruce. To come to October board meeting with timeline.**
 - h. **Tryouts - Brian. To gather information from current board members on what is involved.**
 - i. **Concession – Tawnia. Will follow-up with 2009 concession members to determine who is interested in coming back for 2010. Rich noted that it may be a good opportunity to get senior members of the community involved.**
 - j. **Scheduling – Keith.**
 - k. **Picnic – table for future meeting.**
 - l. **Uniforms – Bruce. Preliminary order has been placed for 2010 season.**
 - m. **Summer Ball – table for future meeting.**
 - n. **Summer Tournaments – to be discussed and determined early 2010.**
 - o. **Pictures – Keith. Date May 10, 2010.**
 - p. **Web-Site – Cal. Need updates related to board.**
 - q. **Treasurer – will be discussed and determined at next meeting.**
 - r. **Equipment – Dave.**
 - s. **A Ball & B Ball Coach Contact (coordinator) – table for future meeting.**
 - t. **T-Ball Coordinator – Josh.**
 - u. **Rookie Coordinator – Rich, with possible help from Keith.**
10. **Received \$500 from VFW need to send thank you letter. They are looking to do more in the spring.**
 11. **Trumbull-Nelson is interested in building concession at Smith and hope to bring an action plan for the next meeting to present.**
 12. **Additional possible board member Rich Rogers. Jay to contact and have attend next meeting in October.**
 13. **Next Meeting – Tuesday October 6, 2009 8:00 location TBD. Keith to follow-up with 99 and ask for different table set up if possible otherwise meeting to be held elsewhere. Email will be sent confirming place for meeting.**
 14. **Items for discussion for next meeting:**
 - a. **Registration plan and fees for 2010. Committee to present.**
 - b. **Sponsorship plan and timeline. Committee to present.**
 - c. **Fundraising ideas.**

d. Possible presentation from Trumbull-Nelson.

15. Motion to adjourn – Jay, 2nd Bruce.

Adjourned @ 10:00 p.m.

**Respectfully submitted,
Tawnia Boutin**