

LEBANON YOUTH BASEBALL

BOARD MEETING

October 6, 2009

Members Present: Jay Simms, Calvin Ells, Tawnia Boutin, Bruce Adams, David Kopecky, Richard Ackerman, Brian Howland

**Jay Simms called the meeting to order at 7:05 p.m.
Revised 1/1/2010**

- 1. Review and approve minutes from 9/1/2009. Motion made by Bruce, 2nd Cal.**
- 2. Discussed equipment –Dave to round up the remainder of the equipment and bring necessary helmets to Stateline to determine if cages can be added or order new ones.**
- 3. Richard will contact Weathersfield/Williams Fence Company (802-263-4477) for quote for fencing work at Logan and compare to Springfield Fencing so a decision can be made on which company to go with hopefully for work to be completed late fall.**
- 4. Richard to coordinate with Eric to start winterizing fields and Dave to contact JC for one last mow.**
- 5. Bruce mentioned the Todd Holmes is interested in field oversight, invite to next board meeting.**
- 6. Board Annual meeting will be held in January with elections on new officers.**
- 7. Bleachers at Logan need to have a sign from Price Chopper as they funded them. Richard to follow-up with Doug on the sign and order if not done.**
- 8. Jay will contact State Commissioner to appeal to have Grantham included in our district.**
- 9. Tawnia and Bruce presented registration timeline and process document. Board agreed that timeline was good with registration deadline 3/1/2010 and tryouts 3/20. Dates for communication and website update scheduled for January & February. Also reviewed registration information and forms. Discussion on a few changes to forms and registration information Bruce and Tawnia will update Tawnia to email to Cal to update for posting to website.**
- 10. Discussed having general emails on website and forms and Cal will direct to the responsible parties.**
- 11. Cal is researching options for hosts for the website to keep it updated and easy going forward.**
- 12. Ask Lebanon Recreation department if they can have a link on their sight to LYBA site.**
- 13. Rich to follow-up on having pre season clinics before the tryouts. Will discuss at next meeting.**

14. Discussion on 2010 fees, motion to freeze fees by Bruce, 2nd Dave, unanimous.
15. Discussion on late fees, motion to set late fees at \$25 with no refunds, motion by Dave, 2nd Rich, unanimous.
16. Summer process and forms to be discussed at future meeting.
17. Jay following up with Trumbull-Nelson on whether they are still interested in building concession at Smith.
18. Next Meeting – Tuesday November 3, 2009 7:00 location TSS.
19. Items for discussion for next meeting:
 - a) Sponsorship plan and timeline. Committee to present.
 - b) Fundraising ideas.
 - c) Summer uniforms.
 - d) Fencing
20. Motion to adjourn – Jay, 2nd Dave.

Adjourned @ 8:15 p.m.

**Respectfully submitted,
Tawnia Boutin**