

LEBANON YOUTH BASEBALL

BOARD MEETING

December 29, 2009

Members Present: Calvin Ells, Tawnia Boutin, Bruce Adams, Richard Ackerman, Brian Howland, Doug Adams, Josh Allen.

Bruce Adams called the meeting to order at 7:10 p.m.

- 1. Tawnia will check about putting annual meeting notice in the Valley News.**
- 2. Will review and approve minutes from 10/6/2009 at the next meeting. Tawnia to correct name on #5 and resend.**
- 3. Discussed equipment –Check with Dave on equipment needs for next year, discuss a rotation on new equipment, bats or catchers equipment (think about 2 sizes for A Ball teams).**
- 4. Discussion regarding fencing at Logan, Richard feels we should go with Springfield fencing as we were not able to get any other quotes. Reviewed the quote, motion by Doug to give Rich authorization up to \$4000 to set up time frame and contract with Springfield Fencing. Second Cal, unanimous.**
- 5. Richard has finalized winterizing fields with Eric and documented process. Will go through in the spring to make sure not missing any steps. May need to order replacement parts. Drained toilet and will check in the spring to see if we can get the bathroom up and working.**
- 6. Discussion on making concession cleanup separate from winterization process.**
- 7. Doug to follow-up and get the Price Chopper sign made for the bleachers.**
- 8. Make it a priority to finish putting together the bleachers; this could be a field day project. Need the remaining parts and instructions. Rich to follow-up with Jay to see if he has them.**
- 9. Ask Jay to follow-up with State Commissioner to appeal to have Grantham included in our district.**
- 10. Registration - Bruce to finish registration write-up. Forms are good Cal will just add a signature line for the picture authorization. Tawnia will update flyer with general email, registration@lebabnonyouthbaseball.com, Tawnia will get LYBA info in recreation page of the Valley News. Can follow-up with paid advertisement in February in necessary.**
- 11. Cal will continue to research options for website for future but is content to continue as is for now.**
- 12. City of Lebanon funding was approved and we will receive additional \$3000 to help with fence repairs, will return to level funding as in the past but can always show reason to receive more with formal requests. Discussed having Paul Coates attend a future meeting to discuss how we can help each other more, opportunities for both recreation department and LYBA.**

13. Sponsorships – Process documentation and sponsorship spreadsheet created to track all company information and team information. Set up to do mail merge and create letters for sponsors. First 33 letters went out 12/23/2009 for last year's sponsors. Next set of letter will go out 1/23/2010 for new or old sponsors. Need to coordinate what is received in mail (Bruce or Tawnia) and what needs to be done (signs) with Richard. Team sponsors should receive team photos, will check with Rich/Doug to check with Keith on last year's photos. Sponsors should be in good shape by end of February.
14. Try out committee will be led by Brian, Bruce to send him a coaches list from last year. Need to discuss process and form committee.
15. Discussed that email is a way to get things done in between meeting, 24 hour period to take discussion points and votes and decide if can be finalized or need to be discussed at next meeting.
16. Discussed if there should be a clinic on tryout day to get the kids warmed up before trying out. Tawnia will see if the gym is available for an additional couple hours (8-1) before deciding. If available will need to finalize what will happen and time frame for tryouts at 1/12/2010 meeting so that information can be available for registration timeline.
17. Annual meeting will be held Tuesday January 12 7:00 pm at TSS.
18. Action Items:
 - a) Equipment update from Dave
 - b) Approve minutes from 10/6 & 12/29
 - c) Registration – final forms & announcements
 - d) Sponsorship update – Richard, Doug
 - e) Fundraising ideas
 - f) Bruce & Tawnia 2010 budget
 - g) Fencing update - Richard
19. Motion to adjourn – Tawnia, 2nd Cal.

Adjourned @ 9:42 p.m.

Respectfully submitted,
Tawnia Boutin