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| Meeting Title | Lakes Youth Athletic Association (LYAA) Monthly Board Meeting Minutes | | |
| Date of Meeting | Monday, August 7, 2017 | Time | 7:05 PM – 8:31 PM CT |
| Chairperson | Nicole Johnson (NJ) | Telecon | N/A |
| | | Location | Village of Volo Community Room |
| Attendees* | Nicole Johnson (NJ)* President/Director of Softball | Adam Cacioppo (AC)* Director of Baseball | Bill Brinias (BB)* Secretary |
| *bold = in attendance | Jeff Doud (JD)* Treasurer | Justin Lenz (JL)* Operations, Registration and Scheduling Director | Open ** Vice President Softball |
| | <i>Open**</i> Vice President, Pony Division | Chris Guerrieri (CG) ** Vice President, Bronco Division | Braden Cheshier (BC)** Vice President, Mustang Division |
| | Steven Diver (SD)** Vice President, Pinto Division | Dwayne Wolski (DW)** Vice President, Shetland Division | Mike Herbst (MH)** Travel and PTT Baseball Coordinator |
| | <i>Open**</i> Public Relations | Kim Biestek ** Special Events | Ali Phillips (AP)** Sponsorship |
| | <i>Open**</i> Concessions Director | Amy Drobnik (AD)** Umpire Coordinator | Steve Johnson (SJ)** Equipment Director |
| | Renaë Rombach (RR)** Director of Fields/Maintenance | Samantha Stone (SS)** Uniforms and Apparel | |
| | * Executive Board Member ** Board Member | | |
| | Community Members | | |
| | Dan Rosenberg | Sherry Lohr | Ali Hussain |
| | Paul Viduya | Katie Watt | Mike Connolly |
| Matt Fostiak | Julie Christie | | |

| Agenda Topic(s) | Minutes | Member |
|--|---|---------------|
| Items for LYAA Board Discussion | | |
| - Attendance/Call to Order | Meeting was called to order. Attendance was taken by Nicole Johnson | NJ |
| - Meeting Minutes | Approval vote – July 10th 2017 Meeting Minutes – Unanimous | Board |



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|--|-------------|--|-------|
| - | Elections | <p>2017-2018 Board of Directors Elections</p> <p>Elections were conducted in accordance with LYAA Bylaws Section 4.04 Election and Tenure, which states, “Directors shall be elected at the annual meeting of the Board of Directors, by the members of the then current Board of Directors, in each case, for a one-year term to commence at the adjournment of the August meeting of the Board of Directors, at which they were elected (“Elected Directors.”) Executive Board members, in each case, will serve two-year term.”</p> <p>The formal “Notice of Election” announcement was delivered to the LYAA Board on Monday, June 26th, 2016. LYAA information resources (i.e. email, Facebook, June and July Board meetings) communicated the notice of the election.</p> <p>The attached 2017-2018 Nomination and Election Record along with these meeting minutes serves as documentation of the election of the LYAA Board for the 2017-18 terms as defined in the bylaws. This record was created and maintained by the Secretary (BB) throughout the nomination period and the election at this meeting. All nominations for LYAA Board positions were sent to the Secretary (BB) prior to or at this meeting. The attached record captures the nominating person, nominee, nominated position and the results of the election.</p> <p>The election process was led by Nicole Johnson and Adam Cacioppo</p> | Board |
| - | Secretary | <ul style="list-style-type: none"> • Review Open Action Items from last Month <ul style="list-style-type: none"> - See Action Items Section | BB |
| - | Treasurer | <p>For an update on financial positions, please contact the LYAA Board President or attend a monthly LYAA Board Meeting</p> | |
| Roundtable Updates – All Board Members – Functional Area Updates and Discussion | | | |
| | Open Call | All LYAA Board Members present to provide updates | |
| - | Ali Hussain | <ul style="list-style-type: none"> • Importance of Shetland and Pinto <ul style="list-style-type: none"> - In many cases, it’s parents’ first introduction to the LYAA - It is typically the children’s first introduction to the LYAA and Baseball - First impressions are important | AH |
| - | Amy Drobnik | <ul style="list-style-type: none"> • Amy needs Fall ball information so she can begin planning on umpires | AD |
| - | Kim Biestek | <ul style="list-style-type: none"> • Turnout at the Boomers game was a bit low • We need to identify other more effective ways to raise awareness of future LYAA activities | RR |



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| - | Meeting adjourned at 8:31 PM |
| Notes: This is the 12 th monthly meeting on the current board term. June Meeting (advance) Regrets: Dwayne Wolski Tentative: Meeting minutes were written by Bill Brinias | |

| Decisions/Votes (if applicable) | | Vote |
|---------------------------------|---|----------------|
| 1. | 2017-2018 Board of Directors Elections – See attached Nomination and Election Record | See Attachment |

| <u>Completed Action Items</u> | | Person(s) Responsible | Date Opened | Expected Completion | Actual Completion Date |
|-------------------------------|------------------------------------|-----------------------|-------------|---------------------|------------------------|
| 31-2017 | Schedule an Equipment Pick Up Date | JL | 7/10/17 | 7/24/17 | 7/23/17 |

| <u>Open Action Items</u> | | Person(s) Responsible | Date Opened | Expected Completion | Status |
|--------------------------|--|-----------------------|-------------|---------------------|--|
| 4-2016 | Write Tractor Use and Operations Instructions | JL | 10/3/16 | Unknown | |
| 22-2017 | Forward all Baseball and Softball Rules to the Secretary | AC & SD | 5/8/17 | 6/19/17 | There is some uncertainty regarding the current version of the Pinto Rules |
| 28-2017 | Write a brief description of Board Position Duties | All Board Members | 6/12/17 | 8/7/17 | Still Open: Director of Operations - JL Treasurer - JD Sponsorship - AP Equipment - SJ Concessions - JD Bronco VP - CG Travel/PT Coordinator-MH |
| 31-2017 | Schedule an Equipment Pick Up Date | JL | 7/10/17 | 7/24/17 | |

NOMINATION AND ELECTION RECORD

LYAA Board Elections - Nominations and Results

Monday, August 7, 2017

Term: September 2017 to August 2018

Compiled by Bill Brinias, Secretary LYAA

| Nominating Person | Nomination | Position | Vote Result | Notes |
|--------------------------------|---|---|---|-------|
| 2 Year Term Positions | | | | |
| Bill Brinias, Justin Lenz | Bill Brinias, Justin Lenz | President | Justin Lenz 7 Votes Bill Brinias 6 Votes | |
| | | Director of Baseball | | |
| Braden Cheshire | Mike Churak | Secretary | Majority | |
| 1 Year Term Positions | | | | |
| Braden Cheshire | Braden Cheshire | Public Relations | Majority | |
| Braden Cheshire, Kim Biestek | Samantha Churak, Kim Biestek | Special Events | Kim Biestek - Majority | |
| Julie Christie | Julie Christie | Sponsorship and Fundraising | Majority | |
| Sherry Lohr Braden Cheshire | Sherry Lohr Lisa Cheshire (Kim Satterstom) | Uniforms and Apparel | Lisa Cheshire - Majority | |
| Dwayne Wolski | Dwayne Wolski | Equipment Director | Majority | |
| | | Director of Fields and Maintenance | | |
| | | Concessions Director | | |
| | | VP Shetland | | |
| | | VP Pinto | | |
| Steve Diver | Steve Diver | VP Mustang | Majority | |
| Chris Guerrieri | Chris Guerrieri | VP Bronco | Majority | |
| | | VP Pony | | |
| Ali Hussain | Ali Hussain | Travel and Part Time Travel Coordinator | Majority | |
| Amy Drobnik | Amy Drobnik | Umpire Coordinator | Majority | |
| Katherine Watt | Katherine Watt | VP Softball | Majority | |
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