



Meeting Title	Lakes Youth Athletic Association (LYAA) Monthly Board Meeting Minutes		
Date of Meeting	Monday, April 10, 2017	Time	7:04 PM – 9:02 PM CT
Chairperson	Bill Brinias (BB)	Telecon Location	N/A 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	<i>Open*</i> Operations, Registration and Scheduling Director	Open ** Vice President Softball
	<i>Open**</i> Vice President, Pony Division	Chris Guerrieri ** 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	<i>Open**</i> Special Events	Ali Phillips (AP)** Sponsorship
	<i>Open**</i> Concessions Director	Amy Drobnik (AD)** Umpire Coordinator	Steve Johnson (SJ)** Equipment Director
	Justin Lenz (JL) ** Director of Fields/Maintenance	Samantha Stone (SS)** Uniforms and Apparel	
	* Executive Board Member ** Board Member		
	Community Members		
	Renaë Rombach	Kim Biestek	

Agenda Topic(s)	Minutes	Member
Items for LYAA Board Discussion		
- Attendance/Call to Order	Meeting was called to order. Attendance was taken by Bill Brinias	BB
- Meeting Minutes	Board approved March 6 th Meeting Minutes – Unanimous Vote	Board



-	Secretary	<ul style="list-style-type: none"> • Presidential Appointments to Vacant Board Positions <ul style="list-style-type: none"> • Bill Brinias reviewed the Special Events position with Kim Biestek • Board Members had an opportunity to ask Kim questions • Board confirmed Kim Biestek to the Special Events Position • Adam Cacioppo reviewed the Director of Operations position with Justin Lenz <ul style="list-style-type: none"> • Board Members had an opportunity to ask Justin questions • Board confirmed Justin Lenz to the Director of Operations position • Update on Voting rights – All elected Board of Directors has voting rights. • Code of Conduct – <ul style="list-style-type: none"> - Player/Parent - Coach • Copies of each were provided to the Board Members in attendance • All Coaches long with Players/Parents are required to review, sign and return the applicable Code of Conduct document • Various Board Members and Community Members provided suggestions for 2018 documents • 2017 Division Rules <ul style="list-style-type: none"> - Per Adam Cacioppo, any potential rules changes are under review • Background Check – Board members were reminded that all coaches must authorize a Criminal Background Check • Safety Training – There are two sessions scheduled for April 29th • Field Prep Training – Justin is conducting the training • Tractor Use Training and Instruction – Adam will bullet point the instructions • Boomers Game <ul style="list-style-type: none"> - Date is set for July 22nd - We voted to give each paying LYAA child with a paid Boomers ticket a Boomers souvenir baseball - Cost is \$5 per ball 	BB
---	-----------	---	----



-	Secretary	<ul style="list-style-type: none"> • Pancake Breakfast <ul style="list-style-type: none"> - Raffle Baskets – The League is asking for a raffle basket from each team - Volunteers are needed to help with the event - Picture Schedule will be available within a week • Review Open Action Items from last Month 	BB
-	Equipment	<ul style="list-style-type: none"> • Equipment Update <ul style="list-style-type: none"> - Missing equipment has been received - 2017 equipment has been distributed - We may need to purchase some bats for Shetland for the 2018 season - For 2017, VP's to reach out to see if anyone wants to donate used bats for Shetland - No more equipment needs to be purchased for 2017 	JS
-	Umpires	<ul style="list-style-type: none"> • Umpire Update <ul style="list-style-type: none"> - Amy asked if we have ordered Umpire equipment - Adam suggested that 25 Pinto Games have an umpire - Amy requested team's coaches names, email addresses schedule - Amy described the scheduling software process with the Board 	AD
-	Treasurer	<p style="color: red; text-align: center;">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	
-	Jeff Doud	<ul style="list-style-type: none"> - Concessions Discussion - Bronco to Assign a parent to Concessions for each game - Shetland games will move to Saturdays to help with Concessions - Mustang Concessions - Mustang may set up a tent with a cooler and packaged snacks 	
-	Renae Rombach	<ul style="list-style-type: none"> - Renae is interested in Fields position - Braden has nominated Renae - The Board agreed that rather than rush a vote, Justin should walk the fields with Renae so she has a better understanding of the position - This will help Renae decide if she is still interested in the position 	
-	Justin Lenz	<ul style="list-style-type: none"> - Fields are pretty much done - Sod at Greenleaf – Put on hold and do it at the end of the season (after Fall Ball) - Bullpens are not done - Bill and Justin may need to walk the Bronco Bullpens 	



-	Jeff Doud	- Jeff called for a vote to vote in Renae Rombach to the Director of Fields position despite the Board's recommendation to give her an opportunity to better understand the position before calling for a vote	
-		Meeting adjourned at 9:02 PM	

Notes: This is the 8th monthly meeting on the current board term.
 April Meeting (advance) Regrets: Nicole Johnson, Steven Diver
 Tentative:
 Meeting minutes were written by Bill Brinias

Decisions/Votes (if applicable)			Vote
1.	Vote to give each paying LYAA child with a paid Boomers ticket a Boomers souvenir baseball		9-1
2.	Confirmation of Kim Biestek to the Special Events Position		Unanimous
3.	Confirmation of Justin Lenz to the Director of Operations Position		Unanimous
4.	Vote Renae Rombach to the Director of Fields position		Unknown

Completed Action Items		Person(s) Responsible	Date Opened	Expected Completion	Actual Completion Date
16	Assess condition of the old, marginal equipment and disposition.	AC	3/6/17	TBD	3/9/17
17	Update the website to reflect 7 th grade requirement for umpires	BB	3/6/17	3/8/17	3/9/17
18	Update the April Meeting date on the website	BB	3/6/17	3/13/17	3/9/17

Open Action Items		Person(s) Responsible	Date Opened	Expected Completion	Status
1	Update the safety training to include more first aid and heat stroke. Include all coaches and assistants	AC	Unknown	March 2017	
4	Write Tractor Use and Operations Instructions	AC	10/3/16	Spring 2017	
19	Inventory all the Umpire equipment and determine if we need to purchase anything	SJ	4/10/17	4/29/17	
20	Provide a list of teams and coach contact information to Amy	AC	4/10/17	4/17/17	