



Meeting Title	Lakes Youth Athletic Association (LYAA) Monthly Board Meeting Minutes		
Date of Meeting	Monday, July 10, 2017	Time	7:08 PM – 9:29 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
	Renae Rombach (RR)** Director of Fields/Maintenance	Samantha Stone (SS)** Uniforms and Apparel	
	* Executive Board Member ** Board Member		
	Community Members		
	Dan Rosenberg		

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 approval of May 8 th Meeting Minutes – Unanimous	Board
- Meeting Minutes	Approval vote – June 10th 2017 Meeting Minutes – Unanimous	Board



-	Secretary	<ul style="list-style-type: none"> • August 2017 Elections for the 2018 Baseball/Softball Season <ul style="list-style-type: none"> - Elections for the 2018 Season are August 7th - There are still several positions without a nominee - Everyone is encouraged to reach out to the community to recruit volunteer Board Members - Nicole Johnson announced her decision to resign after she completes one year of her 2 year term as Director of Softball in August • Review Open Action Items from last Month <ul style="list-style-type: none"> - See Action Items Section 	BB
-	Treasurer	<p style="color: red;">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	
-	Umpires	<ul style="list-style-type: none"> • 2017 Fall Ball Program Discussion <ul style="list-style-type: none"> - Board communicated the following: <ul style="list-style-type: none"> - 8-12 games per team - Interleague Play with Grant and maybe Lake Zurich - Schedule is expected early August 	AD
-	Dan Rosenberg	<ul style="list-style-type: none"> • Dan asked when tryout schedules would be posted <ul style="list-style-type: none"> - The Board needs dates times and locations for 9U – 14U 2018 tryouts - Travel Coordinator and Director of Baseball are finalizing the dates 	
-	Fields	<ul style="list-style-type: none"> • Renae suggested that the LYAA establish Travel Coach Selection Process <ul style="list-style-type: none"> - After lengthy discussion, we agreed that a process should be considered for the 2019 baseball season • Action Item # 29 <ul style="list-style-type: none"> - Justin reported that a 75 gallon sprayer would cost \$498 - At this time, we are not going to purchase sprayers but may revisit in 2018 	RR
-		Meeting adjourned at 8:29 PM	
<p>Notes: This is the 11th monthly meeting on the current board term. June Meeting (advance) Regrets: Braden Cheshier Tentative: Meeting minutes were written by Bill Brinias</p>			

Decisions/Votes (if applicable)		Vote
1.	None	



Completed Action Items		Person(s) Responsible	<i>Date Opened</i>	Expected Completion	Actual Completion Date
29	Investigate the cost of a pull behind sprayer for Fieldbrook	JL and BC	6/12/17	7/10/17	7/10/17
30	Send an email to the VP's and Coaches reminding them to use the correct on deck area	AC	6/12/17	6/19/17	6/19/17

Open Action Items		Person(s) Responsible	<i>Date Opened</i>	Expected Completion	Status
4	Write Tractor Use and Operations Instructions	JL	10/3/16	Unknown	
22	Forward all Baseball and Softball Rules to the Secretary	AC and NJ	5/8/17	6/19/17	
28	Write a brief description of Board Position Duties	All Board Members	6/12/17	8/7/17	
31	Schedule an Equipment Pick Up Date	JL	7/10/17	7/24/17	