



<b>Meeting Title</b>	<b>Lakes Youth Athletic Association (LYAA) Monthly Board Meeting Minutes</b>		
<b>Date of Meeting</b>	<b>Monday, June 12, 2017</b>	<b>Time</b>	<b>8:20 PM – 9:32 PM CT</b>
<b>Chairperson</b>	<b>Nicole Johnson (NJ)</b>	<b>Telecon</b>	N/A
		<b>Location</b>	<b>Village of Volo Community Room</b>
<b>Attendees*</b>	<b>Nicole Johnson (NJ)*</b> President/Director of Softball	<b>Adam Cacioppo (AC) *</b> Director of Baseball	<b>Bill Brinias (BB)*</b> Secretary
*bold = in attendance	<b>Jeff Doud (JD)*</b> Treasurer	<b>Justin Lenz (JL)*</b> Operations, Registration and Scheduling Director	Open ** Vice President Softball
	<i>Open**</i> Vice President, Pony Division	Chris Guerrieri (CG) ** Vice President, Bronco Division	<b>Braden Cheshier (BC)**</b> Vice President, Mustang Division
	Steven Diver (SD)** Vice President, Pinto Division	<b>Dwayne Wolski (DW)**</b> 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	<b>Amy Drobnik (AD)**</b> Umpire Coordinator	Steve Johnson (SJ)** Equipment Director
	<b>Renae Rombach (RR)**</b> Director of Fields/Maintenance	Samantha Stone (SS)** Uniforms and Apparel	
	* Executive Board Member ** Board Member		
	<b>Community Members</b>		
	Dawn Efflandt		

<b>Agenda Topic(s)</b>	<b>Minutes</b>	<b>Member</b>
<b>Items for LYAA Board Discussion</b>		
- Attendance/Call to Order	Meeting was called to order. Attendance was taken by Nicole Johnson	NJ
- Meeting Minutes	Board approval of May 8 <sup>th</sup> Meeting Minutes – At the start of the meeting, we did not have a quorum, so the Board did not vote to approve the May 8 <sup>th</sup> Meeting Minutes	Board
- Secretary	<ul style="list-style-type: none"> <li>Review Open Action Items from last Month               <ul style="list-style-type: none"> <li>See Action Items Section</li> </ul> </li> </ul>	BB
- President	<ul style="list-style-type: none"> <li>It was discussed and agreed that all Current Board Members should write a brief outline of the duties and responsibilities of their position.</li> <li>This will benefit future Board Members in transitioning into their new role in the LYAA.</li> <li>Dwayne suggested, and the Board agreed that the Duties and responsibilities should be posted on the website.</li> </ul>	NJ



-	VP Mustang	<ul style="list-style-type: none"> <li>• Braden is suggesting we use rain barrels at Fieldbrook to collect water to be used on the fields, specifically the mounds and other dry areas.</li> <li>• After some discussion, the Board agreed that a pull behind sprayer may also be an option.             <ul style="list-style-type: none"> <li>- Justin and Braden will investigate further</li> </ul> </li> </ul>	BC
-	Umpires	<ul style="list-style-type: none"> <li>• Coach/Umpire Conduct</li> <li>• Pinto             <ul style="list-style-type: none"> <li>- We have 7-8 umpires in Pinto</li> <li>- Some Coaches have not been receptive to putting kids in the correct on deck area</li> <li>- Adam will send an email to the VP's and Coaches reminding them to use the correct on deck area</li> </ul> </li> <li>• Mustang             <ul style="list-style-type: none"> <li>- Coach feedback is that the strike zone is too small</li> </ul> </li> <li>• Bronco             <ul style="list-style-type: none"> <li>- This Division has been the least diligent in using the Umpire App</li> <li>- As a result, Umpires arrive to the field and there is no game or teams show up and there is no Umpire</li> <li>- In addition, there have been complaints from Umpires regarding conduct of Coaches</li> <li>- Specific examples were provided by an LYAA Umpire</li> <li>- The Executive Board will investigate the alleged Code of Conduct violations further and take appropriate action</li> </ul> </li> </ul>	AD
-	Treasurer	<p><b>For an update on financial positions, please contact the LYAA Board President or attend a monthly LYAA Board Meeting</b></p>	
<b>Roundtable Updates – All Board Members – Functional Area Updates and Discussion</b>			
	Open Call	<b>All LYAA Board Members present to provide updates</b>	
-	Fields	<ul style="list-style-type: none"> <li>• Renae Rombach expressed concerns regarding field capacity             <ul style="list-style-type: none"> <li>- After some discussions, we determined that it was not a capacity issue, but it is a schedule coordinating issue</li> </ul> </li> </ul>	RR
-	Operations	<ul style="list-style-type: none"> <li>• Shortly after the meeting started, two additional Board Members arrived, therefore having a quorum.             <ul style="list-style-type: none"> <li>- Justin suggested we go back to the President's Agenda Item of voting to approve the revised Bylaws</li> <li>- Vote was conducted and the Board voted Unanimously to approve the revised Bylaws</li> </ul> </li> </ul>	JL
-		Meeting adjourned at 9:11 PM	
<p><b>Notes:</b> This is the 10<sup>th</sup> monthly meeting on the current board term.          June Meeting (advance) Regrets: Steve Diver          Tentative:          Meeting minutes were written by Bill Brinias</p>			



Decisions/Votes (if applicable)		Vote
1.	Approval Vote of revised Bylaws	Unanimous

<u>Completed Action Items</u>		Person(s) Responsible	Date Opened	Expected Completion	Actual Completion Date
21	Follow up on the outstanding Code of Conduct Documents	VP's and DoB	5/8/17	6/5/17	6/12/17
23	Provide suggested dates for a make up Safety Training Session to Nicole Johnson	MH	5/8/17	6/5/17	Closed Incomplete
24	Provide suggested dates for Pinto Field Prep Training to Justin Lenz	SD	5/8/17	6/5/17	5/20/17
25	Distribute the Tractor Use and Operations Instruction to the Board	JL	5/8/17	6/5/17	Duplicate, Closed
26	Assemble and submit a 2017 Concessions plan	JD and DW	5/8/17	6/5/17	We will not open Concessions in 2017
27	Provide the N60 Rosters to Jeff so invoices can be issued	BC	5/8/17	6/5/17	5/20/17

<u>Open Action Items</u>		Person(s) Responsible	Date Opened	Expected Completion	Status
4	Write Tractor Use and Operations Instructions	JL	10/3/16	Spring 2017	
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	7/10/17	
29	Investigate the cost of a pull behind sprayer for Fieldbrook	JL and BC	6/12/17	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	