



Meeting Title	Lakes Youth Athletic Association (LYAA) Monthly Board Meeting Minutes		
Date of Meeting	Monday, March 6, 2017	Time	7:30 PM – 8:47 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	<i>Open*</i> Operations, Registration and Scheduling Director	<i>Open**</i> Vice President Softball
	<i>Open**</i> Vice President, Pony Division	<i>Open**</i> 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	Matt Fostiak	Chris Guerrieri
	Travis Logsdon	Joe Biestek	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 Nicole Johnson	NJ
- Meeting Minutes	Board approved February 6 th Meeting Minutes – Unanimous Vote	Board
- President	<ul style="list-style-type: none"> • General LYAA Update <ul style="list-style-type: none"> - Equipment order has been placed - Pony and Bronco equipment bags do not have Helmets - Mustang bags have 2, Pinto have 4 and Shetland have 5 • Umpires <ul style="list-style-type: none"> - 7th grade for Pinto - 8th grade and older for Mustang - Pony • Appointment and Confirmation of Chris Guerrieri as the VP of Bronco 	NJ



-	Director of Baseball	<ul style="list-style-type: none"> • Topic of VP's Head Coaching <ul style="list-style-type: none"> - Adam has determined that VP's shall be allowed to head coach • www.nays.org <ul style="list-style-type: none"> - Coaching Certification - Coaching Resources - Adam encouraged us to visit the website for more information • Field Repair Update <ul style="list-style-type: none"> - In the spirit of full disclosure and transparency, the LYAA was not able to obtain multiple bids for the field work - Adam presented field repairs and upgrades in the amount of \$18,300 for approval to the Board 	AC
-	Secretary	<ul style="list-style-type: none"> • Revisit Justin's suggestion of an LYAA Mixer <ul style="list-style-type: none"> - Bill and Justin to discuss in more detail offline • Review Open Action Items from last Month <ul style="list-style-type: none"> - See Completed Actions Items and Open Action Items Sections 	BB
-	VP Mustang	<ul style="list-style-type: none"> • LYAA Participation in the Wauconda Memorial Day Parade <ul style="list-style-type: none"> - Braden offered to organize and coordinate the event - Board Voted to participate in the 2017 Wauconda Memorial Day Parade • Braden nominated Justin Lenz for Director of Operations 	BC
-	Uniforms and Apparel	<ul style="list-style-type: none"> • Uniforms <ul style="list-style-type: none"> - Baseball will have matte black batting helmets, Softball will be white - Parents will have the option of ordering helmets at the Pancake Breakfast - Samantha presented Baseball and Softball uniform samples - Hats will be black and jerseys have a new script font and new bulldog • Spirtwear Budget <ul style="list-style-type: none"> - Samantha has requested a budget for 2017 Spiritwear - Nicole recently completed the inventory of the current Spirtwear - Budget with be provided to Samantha 	SS



-	Treasurer	<ul style="list-style-type: none"> • Jeff Doud presented a proposal for 2 portable in the amount of \$2,298 for approval to the Board <p>For an update on financial positions, please contact the LYAA Board President or attend a monthly LYAA Board Meeting</p>	JD
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Roundtable Updates – All Board Members – Functional Area Updates and Discussion

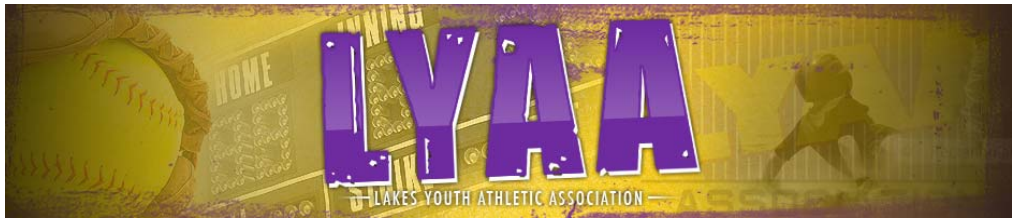
	Open Call	All LYAA Board Members present to provide updates	
-	Kim and Joe Biestek	<ul style="list-style-type: none"> • Kim and Joe are interested in volunteering for PR and Special Events <ul style="list-style-type: none"> - They would like to work together and covering for one another in both positions - Bill to have additional discussions with Kim and Joe offline 	
-		Meeting adjourned at 8:47 PM	

Notes: This is the 7th monthly meeting on the current board term.
 March Meeting (advance) Regrets: Steve Johnson, Amy Drobnik, Mike Herbst
 Tentative:
 Meeting minutes were written by Bill Brinias

Decisions/Votes (if applicable)		Vote
1.	Confirmation of Chris Guerrieri as the VP of Bronco	Unanimous
2.	Approve field work at both Fieldbrook fields, both Lagoon fields and all three Greenleaf fields totaling \$18,300	Unanimous
3.	Purchase 2 portable mounds in the amount of \$2,298 for use at Converse and the Bronco field at Greenleaf	Majority of the quorum (7)
4.	Participate in the 2017 Wauconda Memorial Day Parade	Unanimous

Completed Action Items	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion Date	
3	Develop and evaluate a proposal to update Island Lake Fields	Reassigned to JL	Unknown	2/6/17	3/6/17
13	Purchase the Umpire Scheduling Software	AD	12/5/16	2/6/17	2/6/17
14	Search the PR email to find 2016 Pancake Breakfast information	Reassigned to BB	1/9/17	1/15/17	2/15/17
15	Contact TJ Wilkes to find out who the Buffalo Grove PD uses for field repairs	BB	2/6/17	2/15/17	2/15/17

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	
16	Assess condition of the old, marginal equipment and disposition.	AC	3/6/17	TBD	
17	Update the website to reflect 7 th grade requirement for umpires	BB	3/6/17	3/8/17	



18	Update the April Meeting date on the website	BB	3/6/17	3/13/17	
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