



Meeting Title	Lakes Youth Athletic Association (LYAA) Monthly Board Meeting Minutes		
Date of Meeting	Monday, January 7, 2017	Time	7:07 PM – 8:14 PM CT
Chairperson	Adam Cacioppo (AC)	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	<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
	Joe Biestek (JB)*** 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
	<i>Open***</i> Director of Fields/Maintenance	Samantha Stone (SS)*** Uniforms and Apparel	
	* Executive Board Member ** Board Member *** Board Member, non-voting position		
	Community Members		
	Travis Logsdon		

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 December 5 th Meeting Minutes – Unanimous Vote	Board



-	President	<ul style="list-style-type: none"> • Resignations: The following individuals have resigned. <ul style="list-style-type: none"> - Mike Borsuk - Chris Baker - Justin Lenz • Open Positions - <ul style="list-style-type: none"> - See Attendees section for the complete list of open positions we are actively recruiting to fill • Registration updates <ul style="list-style-type: none"> - 2017 Registration numbers are a little low - \$225 ends Jan 1st, then it goes up to \$250 - Nicole encouraged the VP's to reach out to the 2016 coaches and make a push for registration • Donations <ul style="list-style-type: none"> - Free registration and Spirit Wear donation for Bulldog Nation – See Decisions section for voting results - Beanie cap and sweatshirt donation for an LYAA player diagnosed with Cancer – See Decisions section for voting results • Pancake Breakfast/Picture Day <ul style="list-style-type: none"> - April 30th has been secured with the High School • Uniform updates <ul style="list-style-type: none"> - Samantha was not at the meeting. This will be added to the February Agenda 	NJ
-	VP Mustang	<ul style="list-style-type: none"> • Mustang 2017 Spring Event Proposals <ul style="list-style-type: none"> - Braden submitted proposals for an Opening Season Event, Mid Season Event and an MCC Event • Field Improvement quote for FB <ul style="list-style-type: none"> - Field Improvement quote for Fieldbrook was submitted from Fairfield Material & Supply Co. • Winter Clinics-info requested <ul style="list-style-type: none"> - Braden and Adam to discuss offline 	BC
-	Secretary	<ul style="list-style-type: none"> • Review Open Action Items from last Month <ul style="list-style-type: none"> - See Completed Actions Items and Open Action Items Sections 	BB
-	Treasurer	<p>For an update on financial positions, please contact the LYAA Board President or attend a monthly LYAA Board Meeting</p>	JD
Roundtable Updates – All Board Members – Functional Area Updates and Discussion			
	Open Call	All LYAA Board Members present to provide updates	
-		Meeting adjourned at 8:14 PM	
<p>Notes: This is the 5th monthly meeting on the current board term. January Meeting (advance) Regrets: Amy Drobnik Tentative: Meeting minutes were written by Bill Brinias</p>			



Decisions (if applicable)		Vote
1.	Donate a free registration and Spirit Wear to Bulldog Nation Beanie cap and sweatshirt else for the girl with Cancer - unanimous	Unanimous
2.	Donate Beanie cap, sweatshirt and a couple other spirit wear items for an LYAA player diagnosed with Cancer	Unanimous

Completed Action Items		Person(s) Responsible	Date Opened	Expected Completion	Actual Completion Date
2	Add an additional Bronco field	MB	Unknown	March 2017	Closed. It will be revisited at a later date if necessary
8	Obtain Temporary Sign Permit and place signs in Wauconda	BB	11/7/16	TBD	Closed. It will be revisited at a later date if necessary
10	Post "Umpires Wanted" on Social Media in January	NJ	12/5/16	January 2017	January 2017
12	Post USA Baseball Academy information on the website	NJ	12/5/16	1/9/17	Closed. It will be revisited at a later date if necessary

Open Action Items		Person(s) Responsible	Date Opened	Expected Completion	Actual Completion Date
1	Update the safety training to include more first aid and heat stroke. Include all coaches and assistants	AC	Unknown	March 2017	
3	Develop and evaluate a proposal to update Island Lake Fields	Reassigned to MH	Unknown	2/6/17	
4	Write Tractor Use and Operations Instructions	AC	10/3/16	Spring 2017	
5	Submit Capital Expenditure request for consideration	All Board Members	10/3/16	2/6/17	
6	Create Colt Registration Option	Reassigned to JD	10/3/16	2/6/17	
9	Create a Travel Registration Option	Reassigned to JD	12/5/16	2/6/17	
11	Contact Jennifer Raaths to obtain the LYAA Social Media Credentials	BB	12/5/16	2/6/17	
13	Purchase the Umpire Scheduling Software	AD	12/5/16	2/6/17	
14	Search the PR email to find 2016 Pancake Breakfast information	JB	1/9/17	1/15/17	