



Meeting Title	Lakes Youth Athletic Association (LYAA) Monthly Board Meeting Agenda		
Date of Meeting	Monday October 2, 2017	Time	7:00 PM – 8:30PM CT
Chairperson	Justin Lenz (JL)	Telecon Location	N/A Village of Volo Community Room
Attendees	Justin Lenz (JL)* President	Ali Hussain (AH)* Director of Baseball	Nicole Johnson (NJ)* Director of Softball
	Jeff Doud (JD)* Treasurer	Braden Chesier (BC)* Operations, Registration and Scheduling Director	Mike Churak (MC)* Secretary
	Katherine Watt (KW)** Vice President Softball	<i>Open**</i> Vice President, Pony Division	Chris Guerrieri (CG)** Vice President, Bronco Division
	Steven Diver (SD)** Vice President, Mustang Division	Dan Setterstron (DS)** Vice President, Pinto Division	<i>Open**</i> Vice President, Shetland Division
	Lauren Kalikas (LK)** Public Relations	Kim Biestek (KB)** Special Events	Julie Christie (JC)** Sponsorship Director
	<i>Open**</i> Concessions Director	Amy Drobnik (AD)** Umpire Coordinator	Dwayne Wolski (DW)** Equipment Director
	<i>Open**</i> Director of Fields/Maintenance	Lisa Cheshier (LC)** Uniforms and Apparel	<i>Open **</i> Travel and PTT Baseball Coordinator
	* Executive Board Member ** Board Member		
Not Attending: Nicole Johnson, Amy Drobnik Local Attending:			

	Agenda Topic(s)	Member
Items for LYAA Board Discussion		
Executive Board Updates and Discussions		
1.	Attendance/Call to Order	Attendance to Be Taken. Attendees: JL, AH, JD, BC, MC, LC, KW, JC
2.	Meeting Minutes	Previous Month Meeting Minutes Approved; No Changes.
3.	President	General Welcoming to New Board Members and a General Overview of the monthly Board Meeting Format for The New Members If Needed.



4.	Director of Baseball	Status of Reserving Fieldhouse for Evaluations. Available Dates Have Been Reserved In March/Calender updated in LYAA.org.	AH
5.	Director of Softball	Nicole Johnson Resigned AS Director of Softball. Appointment of Katerine Watt as Director of Softball.	NJ
6.	Director of Operations		
7.	Secretary	Review Open Action Items.	MC
8.	Treasurer	Financial Update If Needed.	JD

Roundtable Updates – All Board Members – Functional Area Updates and Discussion			
--	--	--	--

9.	VP Softball		KW
10.	VP Pony		
11.	VP Bronco		CG
12.	VP Mustang		SD
13.	VP Pinto	Appointment and Approval of Dan Setterstron as VP of Pinto.	DS
14.	VP Shetland		
15.	Public Relations	Appointment and Approval of Lauren Kalikas as Public Relations.	LK
16.	Special Events	Status Update on Trick or Treat on Main and Current Plans from Meeting Last Week.	KB
17.	Sponsorship Director		JC
18.	Concessions Director		
19.	Umpire Coordinator	Amy Resigned as Umpire Coordinator.	AD
20.	Equipment Director	Trying to Finalize the Collection of Equipment So that Final Inventory Can Be Taken So That It Can Be Determined What Needs Ordering for Next Season. Move To End of Season.	DW
21.	Fields & Maintenance		
22.	Uniforms & Apparel	Status of Ordering for Trick or Treat on Main Sales Apparel.	LC
23.	Travel Coordinator	Update on Plans For 2018 Travel Teams and Meetings Planned.	AH

Open Forum for Community Members			
---	--	--	--

24.	Community Members		
-----	-------------------	--	--

End Of Meeting Summary			
-------------------------------	--	--	--

25.	Secretary	Review New Action Items	MC
26.	President	Adjournment	JL



<u>Open Action Items</u>	Person(s) Responsible	<i>Date Opened</i>	Expected Completion	Actual Completion
Write Tractor Use and Operations Instructions. Video of Operating Tractors <i>Planned to Be Completed Before Next Board Meeting.</i>	BC, AH	10/3/16	Spring 2017	After Baseball Season.
Forward all Baseball and Softball Rules to the Secretary. Particularly Pinto. <i>Scheduled to Be Completed By Next Meeting.</i>	AH - Pinto, BC For Bronco.	5/8/17	10/1/17	All Rules Have Been Posted.
Write Brief Description of Board Position Duties. <i>Pushed Back To Late Winter/Early Spring.</i>	Ops, Treas, Sponsor, Equipment, Concessions, Bronco, Travel	6/12/17	7/10/17	Pushed Back to Late Winter/Early Spring.
Schedule an Equipment Pick-up Date	JL			Pickup date Sat, No 4 th 10-12 Greenleaf.
Setup New Email Addresses for New Appointments.	JD	9/11/17	10/1/17	Completed.
Renew Certificate of Insurance - Currently Through April '18.	JD	9/11/17	04/1/17	Move to April.
Baseball Training/High School Kids Working With LYAA kids. Work on Scheduling dates for this.	Director of Baseball & Softball.	10/2/17	02/01/17	Figure Out Scheduling Closer To Dates Reserved In March.
Rewrite Sponsorship Packages	JC	10/2/17	12/4/17	Open.
Finalize Registration Fees	Executive Board	10/2/17	11/2/17	Open.
1 Kid Free for Registration	Executive Board	10/2/17	2/1/17	Looking Into.
Sign Up for Indoor Space at High School	Director of Baseball & Softball.	9/11/17	Fall 2017	Completed.
Discussion of LYAA Fundraising policies.	AH	10/2/17	11/6/17	Completed.