



Meeting Title	Lakes Youth Athletic Association (LYAA) Monthly Board Meeting Minutes		
Date of Meeting	Monday September 11, 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	<i>Open*</i> Director of Baseball	Nicole Johnson (NJ)* Director of Softball
	Jeff Doud (JD)* Treasurer	<i>Open*</i> 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	<i>Open**</i> Vice President, Pinto Division	<i>Open**</i> Vice President, Shetland Division
	Braden Cheshier (BC)** 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	Ali Hussain (AH)** Travel and PTT Baseball Coordinator
	* Executive Board Member ** Board Member		
	Not Attending: Nicole Johnson, Chris Guerrieri, Amy Drobnik, Julie Christie, Katherine Watt Local Attending: Lauren Kalikas, Dan Sett		

		Agenda Topic(s)	Member
Items for LYAA Board Discussion			
Executive Board Updates and Discussions			
1.	Attendance/Call to Order	Attendance Taken.	MC
2.	Meeting Minutes	Previous Month Meeting Minutes Approved; No Changes.	Board
3.	President	General Welcoming To New Board Members and a General Overview of the monthly Board Meeting Format For The New Members.	JL
4.	Director of Baseball	Appointment and Approval of Ali Hussain as Director of Baseball Operations.	



5.	Director of Softball		NJ
6.	Director of Operations	Appointment and Approval of Braden Chesier as Director of Operations.	
7.	Secretary	Review Open Action Items	MC
8.	Treasurer	Financial Update	JD

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

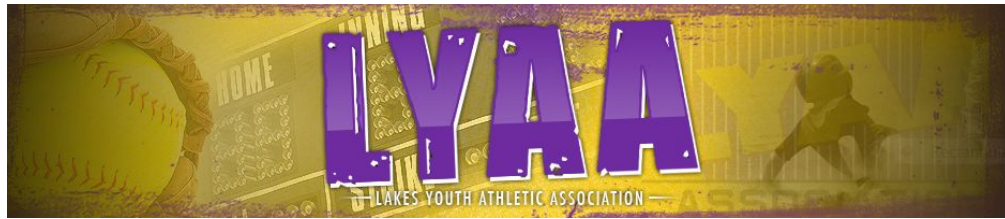
9.	VP Softball		KW
10.	VP Pony		
11.	VP Bronco		CG
12.	VP Mustang		SD
13.	VP Pinto	Appointment and Approval of Dan Setterstron as VP of Pinto.	
14.	VP Shetland		
15.	Public Relations	Appointment and Approval of Lauren Kalikas as Public Relations.	BC
16.	Special Events	Trick or Treat on Main Meeting To Be Scheduled To Determine Plans For The Event.	KB
17.	Sponsorship Director		JC
18.	Concessions Director		
19.	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.	DW
21.	Fields & Maintenance		
22.	Uniforms & Apparel	Ordering For Trick or Treat On Main Sales Apparel To Be Placed As Soon As Plans Are Determined..	LC
23.	Travel Coordinator	Discussion of Plans To Have Travel Coaches Meet Once a Month, To Have a Full Transparent Budget, and Have Selection Process Before January.	AH

Open Forum for Community Members

24.	Community Members		
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End Of Meeting Summary

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



Open Action Items		Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
4	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	
22	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	
28	Write Brief Description of Board Position Duties. <i>Pushed Back To Late Winter/Early Spring.</i>	Ops, Treas, Sponsor, Equipm, Concess, Bronco, Travel	6/12/17	7/10/17	
31	Schedule an Equipment Pick-up Date	JL			
	Setup New Email Addresses For New Appointments.	JD	9/11/17	10/1/17	
	Renew Certificate of Insurance - Currently Through April '18.	JD	9/11/17	04/1/17	
	Sign Up For Indoor Space At High School	Director of Baseball & Softball.	9/11/17	Fall 2017	
	Discussion of LYAA Fund Raising Policy.		10/2/17	11/6/17	