



🏠 **Location:** Tucker Senior Center  
📅 **Date:** 11/4/2019  
🕒 **Time:** 6:30

## Board and General Membership Meeting Minutes

### I. Attendees

Chris Yakey – President

Jed Jones – Vice President

Dave Kaynor – Treasurer

Kyle Nirganakis – Secretary

Wayne Spaedt – Communications Director

Jen Wilson – Concessions Director

Daniel Geigle – Member in Good Standing

Gene Louzon – Member in Good Standing

Chris Kawiecki

Adam Wit

Aaron Zuzga

Bill Meyer

Harvey Cornett

Al Doss

Justine Koehler

Matt Schindler

II. Introduction of the New Executive Board and Board of Directors.

III. Treasurers Report. Check for our league Charter has been sent.

IV. Secretary's Report – Review of previous meetings minutes and action items.



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**V. Field condition and facility update**

- a) Electrical outlets for pitching machines and timers to be installed at Trombley.
- b) Batting Cage poles repaired and reset at Trombley. Sunk three feet of concrete on top of a foot of gravel.
- c) T-ball Fields – Backstop fencing poles installed. Day scheduled (November 9<sup>th</sup>) to finish fence installation and distribute material on Trombley and Tucker fields. November 1 Harvey Cornett to get carriage bolts to finish installation. Forms still up, Dan Geigle to take them down.
- d) Cancel any order for remaining batting cage. Start fresh for kit. Need to get kit.
- e) Majors Fields (Yacks and Neil Reid).
  - i) School district indicated that they aren't going to put any resources into field improvements beyond meeting basic safety needs.
  - ii) Jed/Chris to talk to Dan from Neil Reid to review needed improvements for Neil Reid.
  - iii) Bases put away at Neil Reid.
  - iv) Increase length of landing zone at pitching mounds at these fields (and Trombley). Shredded clay to be used.
  - v) Review baseball fields in the area for potential Intermediate field within our District. LC Central JV Field is a possibility.

**VI.** Discussed potential for Fall ball season within our league. Will keep this on the report for each meeting as we move forward.

**VII.** Registration is open. Signs distributed by Chris Yakey. Objective is to increase registration. Adam Wit to look posted on Mt Clemens scroller, should revisit in February ahead of walk in registration day. Looking into flyers at the Elementary schools beyond Peachjar. Any other ideas for increasing registration will be entertained by the Executive Board.

**VIII. Trunk or Treat**

Completed at Mt Clemens and Harrison Township successfully. Thank you to all who help and attended!!!



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**IX.** Mt Clemens Thanksgiving/Santa Parade, Nov. 23<sup>rd</sup>.

- a) Will utilize previous float design with increase in signage. LCBB baseballs to be distributed with candy at parade. Mascots from Elementary schools to be secured for parade by the following people.
  - i) South River\_ - Kyle Nirganakis
  - ii) Graham – Jed Jones
  - iii) Yacks – Harvey Cornett
  - iv) Tenniswood – Stefanie Share
  - v) Loebestall – Tom/Justine Koehler
- b) Meet at the Shed to put float together.
- c) Jen Wilson and Chris Yakey to secure candy for parade.

**X.** FAQ for website was written and posted by Kyle Nirganakis.

**XI.** Walk-In Registration scheduled on February 3<sup>rd</sup> from 6pm-7pm at the Tucker Senior Center. Board and General Membership meeting to be conducting afterwards. This will remain on report until after registration.

**XII.** Field Maintenance Manager job description to be written up by Kyle and will be added to our next charter. Dan Geigle was voted to be the Field Maintenance Manager for a 1 year term.




**XIII.** Fundraising. Many good ideas were discussed off the top of our heads. Action item to bring fleshed out fundraising ideas to the next meeting in December.

- a) Culvers on Hall Road
- b) Bowling Fundraiser – Al Doss to lead, in February
- c) Golf outing – Chris Yakey, in the spring

**XIV.** Coaches clinic ideas. Flesh out ways to improve.

**XV.** Background Checks, method to be confirmed.



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Action Items	Owner(s)	Deadline	Status
Fall Field Maintenance Day Part 2 – Nov 9th starting at 9am. Coordinate volunteer help and activities.	Executive Board	12-2-2019	Report out progress at next meeting.
Install donated backstop fencing at Tucker fields. Coordinate volunteer help and activities	Executive Board	11-4-2019	In Progress
Discuss field improvements with LC district for Yacks and Dan for Neil Reid.	Jed Jones Chris Yakey	11-4-2019	In Progress
Review area fields for potential Intermediate targets and present findings at next meeting.	General Membership	11/4/2019	In Progress
Mt Clemens Santa Parade: Put together float Obtain Candy Secure Elementary Mascot Costumes	Chris Yakey Jen Wilson Kyle Nirganakis Tom Koehler Team	Various dates	In progress
Fundraising ideas, flesh out and present in detail.	General Membership	12-2-2019	In Progress. Discuss at each meeting
LCBB Grants – Investigate and discuss potential	Executive Board	11-4-2019	In Progress
Event Coordination – Opening Day, Jimmy Johns, All Star games, etc	Executive Board	Varies	In Progress
Get Jen Wilson an LCBB.org email address	Executive Board	12-2-2019	In Progress
Coaches Clinic – Update, plan, schedule	Executive Board	Ongoing	In Progress
Adjust sponsorship forms	Kyle Nirganakis	12-2-2019	Complete
Print out registration flyers	Jen Wilson	10-20-2019	Complete



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Provide registration info to Adam Wit for Mt Clemens scroller	Chris Yakey	11-4-2019	Complete
Generate FAQ and add to web site.	Kyle Nirganakis	11-4-2019	Complete
Get registration signs out of shed and distribute.	Chris Yakey	11-4-2019	Complete
Check by-laws, constitution, and divisional rules are up to date on the Website. Edit as necessary.	Kyle Nirganakis	12-2-2019	Complete