



🏠 **Location:** Tucker Senior Center  
📅 **Date:** 12/2/2019  
🕒 **Time:** 6:30

## Board and General Membership Meeting Minutes

### I. Attendees

Chris Yaakey – President

Jed Jones – Vice President

Dave Kaynor – Treasurer

Kyle Nirganakis – Secretary

Wayne Spaedt – Communications Director

Jeff Cyprus – Pitching Machine Divisional Coordinator

Jen Wilson – Concessions Director

Daniel Geigle – Field Manager

Gene Louzon – Member in Good Standing

Aaron Zuzga – Member in Good Standing

Adam Wit – Member in Good Standing

Bill Meyer – Member in Good Standing

Harvey Cornett – Member in Good Standing

Al Doss – Member in Good Standing

Justine Koehler – Member in Good Standing

Matt Schindler – Member in Good Standing

KellyJo Danzy

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

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



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

**V.** Field condition and facility update

- a) Tucker Fields 95% Finished. Fencing installed, material spread. Chris Yakey has locks. Dan Geigle to swap out lock on equipment box.
- b) Trombley fields have material deposited but need to be spread across fields. May have to wait until the end of winter.
- c) Yacks – The school district will not provide any assistance. We will repair the fences by home plate and re-align the bases when winter is over.
- d) Neil Reid – Change lock box.
- e) Cancel any order for remaining batting cage. Start fresh for kit. Need to get kit. (still on agenda from previous meeting)
- f) Increase length of landing zone at pitching mounds at these fields (and Trombley). Shredded clay to be used.
- g) 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. Add interest to Walk In Registration and Tryouts.

**VII.** Registration is open. Signs distributed by Chris Yakey. Adam Wit to look into posting on Mt Clemens scroller, should revisit in February ahead of walk in registration day. Any other ideas for increasing registration will be entertained by the Executive Board. Will leave on report until registrations closes.




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

- a) Parade was a success! Thanks to all who participated and contributed to that success!

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

**X.** 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.






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- XI.** Chris Kawiecki voted on for TBall DC.
- XII.** 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. Currently penciled out for February 16<sup>th</sup>; 3pm Sunday at Total Sports. 80 person minimum, 100 maximum. Still investigating pricing.
  - c) Golf outing – Chris Yakey, in the spring
  - d) Post Super Bowl Bottle Drive – Planned to coincide with Walk-In Registration on Feb 3<sup>rd</sup>.
- XIII.** Coaches clinic ideas. Chris Yakey and Executive Board to develop Coaches Clinic plan.
- XIV.** Background Checks, method to be confirmed.

Action Items	Owner(s)	Deadline	Status
LCBB Business Cards and Registration Info to be printed out and distributed.	Executive Board	1-6-2020	In Progress
Sponsors to be contacted. Sponsorship committee to meet on Dec 16 <sup>th</sup> .	Sponsorship Committee	1-6-2020	In Progress
Develop and maintain volunteer contact list.	Executive Board	2-3-2020	In Progress. Will have list at Walk In Reg.
Super Bowl Bottle Drive, Walk In Reg. Make flyer and publish.	Kyle Nirganakis	1-6-2020	Completed.
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
Fundraising ideas, flesh out and present in detail.	General Membership	12-2-2019	In Progress. Discuss at each meeting



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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
Coaches Clinic – Update, plan, schedule	Executive Board	Ongoing	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	Completed.
Fall Field Maintenance Day Part 2 – Nov 9th starting at 9am. Coordinate volunteer help and activities.	Executive Board	12-2-2019	Completed.
Install donated backstop fencing at Tucker fields. Coordinate volunteer help and activities	Executive Board	11-4-2019	Completed.
Get Jen Wilson an LCBB.org email address	Kyle Nirganakis	12-2-2019	Completed.
Adjust sponsorship forms	Kyle Nirganakis	12-2-2019	Complete
Print out registration flyers	Jen Wilson	10-20-2019	Complete
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