



LCYO Board Meeting Minutes -- January 17, 2023

Attendees:

Adam Tepper		Jason Werbelow	P	Matt Hannen	P		
Alan Bliss	P	Aaron Byzak		Joseph De Falco	P		
Brian Agosta		Veronica Naudin-Rejto		Kyle Redfield			
Brook Barnes				Jeff Beckley			
Cassidy Lewis				Matt Dooley			
Christian Ryan				Michael Hannah			
Donelle Anderson	P			Chris Erro			
Drew Lieberman				Monica Soler			
Fabio Fanelli	P			David Delaney	P		
Jamie Soltau				Brian Lenahan	P		
Jeff von Rosenberg							
Joey Hall							
Kerry Vara	P						
Kory Smith							
Leslie Lenz							
Matt D'artenay							
Sharon Huston	P						
Tim Beasley							
Damien Stroika	P						
Jeff Lerner	P						
Nick Williams	P						



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Agenda:

- Review Agenda Items - add any additional agenda items
- Approve November 2022 Stated Meeting Minutes
- Announce/Affirm new board member Damien Stroika. Title is umpire parent liaison.
- Introduce and vote in new members:
 - Jeff Lerner - sponsorship director
 - Nick Williams - player development
- Sharon and Drew: Spring Baseball Overview
- Clinics (Sharon—first clinic confirmed for Feb 11, 5-7pm; working on pitching clinic as well, more to follow: blue flame clinic and coaching clinic for shetland? Coaching clinic for pinto + hitting and fielding? Catching and pitching for mustang/bronco? Hitting for all ages?
- Update from Field Directors 1/17/23:
- The following agenda items from the previous meeting have been resolved/closed:
 - Christian Ryan - Brian, Kory and Christian coordinating installing new LED high bay lights 11/18 & 11/19.
 - Christian Ryan - Brian, Kory and Christian coordinating installing new LED high bay lights 11/18 & 11/19.
 - Christian Ryan- Christian to follow up with Sharon on open Trello “cards” for Aviara Oaks items. Complete by 11/23.
 - Christian Ryan- Need additional details on fall ball bin and field lock up/close up. Inventory equipment? Assess damages? Confirm all bins and equipment secured for Thanksgiving break?
- New Business from Fields:
 - - Bin inventory and restocking is in progress. See Directors Field FAQ spreadsheet for updates.
 - - Juggs machines repairs and inventory is in progress.
- Update from Softball:
 - Deadline for me to submit spring rec uniform order to SportAbout is tomorrow. Directors will finalize teams by tonight so I can pull sizing information and numbers from TeamSnap.
 - Opening Day (Saturday, Feb 18th) Vendors Confirmed:
 - Jose Taquizas - Taco Plates
 - Born In Brooklyn Food Truck - American style food
 - Kona Ice
 - Chris - Airbrushing hats, helmets, etc



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- Ultimate Exposures - new photo company
- Website/Registration Update
- Field Space Batting Cage space Acquisition Updates Ideas
- Finance Update/Budget -Adam Tepper
- Snack Bar, pop up snack bars at lcm and other field

Administration

Meeting Started at 6:57 pm in person at the DoublePeak Brewery in the Board room.

Agenda

Reviewed and set.

Additional items added:

Softball pitching coach and batting cage subscription lead.

Umpire Parent liaison to discuss training schedule.

Affirm new members

Damien Stroika. Title is umpire parent liaison.

Jeff Lerner - sponsorship director

Nick Williams - player development

Adam Tschop atschop@hotmail.com - added as Champions Coaches Manager

Voted in by motion.

Player Development

Would like to update how early in the season all-stars are identified.

Umpire Parent Liaison

General Update and Brainstorm Discussion

Previous Meeting Minutes for November 2022 Meeting.

Approved as read.

Sharon and Drew: Spring Baseball Overview

Evals - 5 riptide kids will help run drills, 4 kids and dads in bronco,

General Updates and discussion.

Feb 25 for opening day

Clinics (Sharon—first clinic confirmed for Feb 11, 5-7pm; working on pitching clinic as well,



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more to follow: blue flame clinic and coaching clinic for shetland? Coaching clinic for pinto + hitting and fielding? Catching and pitching for mustang/bronco? Hitting for all ages?

General Update on catcher's clinics planned for the Spring season.

Update from Champions

Request to confirm that softball stop at 2pm vs 230pm. Softball conquered.

Scheduling requests were made for fields, and agreed those conversations would be accommodated and resolved via email.

Needs big buddies. Minimum age of 12.

March 25 request for pictures day.

Housekeeping updates regarding background checks and earmarked sponsorship donation processing.

Spread the word for special need kids to come play, and for big buddies.

Softball Update

General update.

Working on batting cage with the city and getting bids.

Deadline for me to submit spring rec uniform order to SportAbout is tomorrow. Directors will finalize teams by tonight so I can pull sizing information and numbers from TeamSnap.

Opening Day (Saturday, Feb 18th) Vendors Confirmed:

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Born In Brooklyn Food Truck - American style food

Kona Ice

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Ultimate Exposures - new photo company

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New Business from Fields:

- Bin inventory and restocking is in progress. See Directors Field FAQ spreadsheet for updates.
- Jugs machines repairs and inventory is in progress.

Next on horizon. Go back to shed and get it inventoried.

Donelle setup an email address fieldsmaintenance@lcyo.org

Next Meeting All Board Meeting

First Tuesday of the month 6:30

January April August November

December Holiday Party

Volunteer Appreciation Event

May 23rd. Or 30th as a possibility.

Esprit De Corps

Coaches get together for food and drink. March 14th Tuesday.

Finance Update/Budget -Adam Tepper

Finance is good on cash position.

Good sponsorship and fundraising efforts have been spearheaded.

Conversations to prioritize fields are going to we can upgrade all facilities.

Special project should be coming soon.

Last call for ideas, and to take the floor.

50/50 raffle suggested for the opening day.

Meeting Adjourned at 8:25 pm