



LCYO Board Meeting Minutes -- August 29, 2023

Attendees:

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



LCYO Board Meeting Minutes -- August 29, 2023

Agenda:

1. Robertson Ranch open survey
2. Shed renovation and sign-up
3. Field and bin preparations, report update from Agosta Ryan, including mounds
4. Lcyo drink wear

Minutes

Call to order attendance and introduction.

Discussion regarding softball participation in the live scan background check program.

Forward questions regarding how often and when to implement to Brook Barnes, Fabio (esq), and Claudia for follow-up.

Champions – nothing to report

Softball –

Update BOD

Matt Dooley took on equipment and the 8u role.

Joe DeFalco left the board.

Kyle Renfield, from 8u to 12.

Scott Hemerick player development of softball

New board members approved by consensus.



LCYO Board Meeting Minutes -- August 29, 2023

Mike Hannan. All-star select director

By motion

Approved

Matt has a call for more help with the VP role Kyle and Jeff Beckly offered to be co-vp's.

Motion to give Matt Hannan the ability to make a lateral move and have the ability to be a "President" of softball to conduct business with the softball assn.

Approved.

Softball updates

Working on clinics with 5-tool and Big Fly.

12u All-Stars and rec had a few new ideas that could have been more successful last season. Leading to more conflict than there needed to be. Many of those people have moved on, sitting down to do a full reset. Parent complaints have been received, responded to, apologies, and corrections made. Some people volunteering to design a new job/role: Player agent.

Question put to the board, What is the board's policy if a person volunteers to be on the board?

Discussion

New Uniform director for baseball Robin Barret.

Motion approved.

Robertson Ranch Open Survey. El camino and cannon.

Item to discuss the city is in the period of receiving input on how citizens will see that use, regarding ball parks, dog parks, etc.

Other sports organizations have sent out emails soliciting families to fill in the survey.



LCYO Board Meeting Minutes -- August 29, 2023

Discussion

Agreement to coordinate with baseball and non-baseball neighboring organizations to unify a response that we will rally to our families via electronic communication.

Shed Renovation and Sign up

Update on orders and throw away gear.

Christian Ryan Briang Agosta has a plan to redo the shed. Sept 16 and 17. An email has been sent to solicit help. Will go to the club next to recruit, then rec.

Apoxy company coming in, and new shelving coming to be bolted. All the equipment needs to be moved out and moved in.

Discussion

Lcyo drink wear store vendor approved by consensus.

Minutes Complete

Submitted by Alan Bliss, Recording Secretary.