



LCYO Board Meeting Minutes -- December 5, 2023

Adam Tepper	P	Jason Werbelow		Matt Hannen			
Alan Bliss	P	Aaron Byzak		Kyle Redfield			
Brian Agosta		Veronica Naudin-Rejto		Jeff Beckley			
Brook Barnes				Matt Dooley	P		
Cassidy Lewis				Michael Hannah	P		
Christian Ryan	P			Monica Soler			
Donelle Anderson	P			David Delaney			
Drew Lieberman	P			Chris Erro			
Fabio Fanelli	P			Brenden Grace			
Jeff von Rosenberg							
Joey Hall							
Kerry Vara	P						
Kory Smith							
Sharon Huston	P						
Jeff Lerner	P						
Heather Borso	P						
Claudia Espinosa	P						
Robin Barrett							
Ryan Lester	P						
Todd Campeau							
Joey Hall							



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Agenda:

Affirm and update active, new, and resigned members of the board.
Reading and Approval of previous meetings' minutes.

Minutes:

The meeting was called to Order at 6:45 PM at Double Peak Brewery Meeting Room.

BOD list affirmed and approved by consensus.

<https://docs.google.com/spreadsheets/d/1PobJC3orADUUT4Nb34fOsV5uxGdm2HxBVkkRvXZNgyc/edit?usp=sharing>

Baseball:

Adam Tepper
Alan Bliss
Brian Agosta
Brook Barnes
Cassidy Lewis
Christian Ryan
Donelle Anderson
Drew Lieberman
Fabio Fanelli
Jeff von Rosenberg
Joey Hall
Kerry Vara
Kory Smith
Sharon Huston
Jeff Lerner
Heather Borso



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Robin Barrett
Ryan Lester
Todd Campeau
Joey Hall
Claudia Espinosa
Champions
Jason Werbelow
Aaron Byzak
Veronica Naudin-Rejto
Softball
Matt Hannen
Kyle Redfield
Jeff Beckley
Matt Dooley
Mike Hannah
Chris Erro
Monica Soler
David Delaney
Brenden Grace

Prior Meeting minutes

Read and approved by consensus for all BOD meetings held, 20230117, 20230404, and 20230829

New Business

Uniforms:

Uniform order numbers

Softball registrants:

PW 47

8u 55

10u 57

12u 21

Player Evaluations Days

Jan 6 is the date of softball evaluations

Jan 20 is the date of baseball evaluations



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Softball midweek practices in the Fall of 2024

Discussion

Softball BOD positions

Director of Field Scheduling for softball is open and needed

Director of Umpires

Custodian of Record for Livescan

To be Donelle Anderson

Action item to get Livescan account number

To be procured by Donelle

New Equipment

3 New branded popup tents have been procured.

A new potential storage unit at Aviara Park.

Discussion in the works

Snack bar

Discussion

12 or so Saturdays during the rec season

Alga

Possibly poinsettia

Start at 8 am, done by 2 or so.

Opening Day and Evaluation Day

Safety Equipment

Update on the rotation of umpire and catcher gear.



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Aviara Oaks Middle School Field Update

Discussion regarding concerns and possible renovations.

\$50,000 Estimate for construction of dugouts and shade structures at the Eastern Field for the most complete package.

Christian Ryan will continue discussions with the City of Carlsbad regarding possibilities and more detailed costs of a specific plan.

Chalk of Non-City fields update.

Discussion surrounding supporting coaches to lead the effort to chalk their fields. We could hold a field maintenance clinic for coaches in the Spring.

Adjourned

8:45 pm