



LCYO Board Meeting Minutes -- November 15, 2022

Attendees:

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



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Agenda:

- Review Agenda Items - add any additional agenda items
- Champions Introduction
- Approve August 2022 Stated Meeting Minutes
- Affirm new members
 - Brian Lenahan softball
 - Brian Agosta - Directors of Field, Title TBD
 - Christian Ryan - Directors of Field, Title TBD
 - Brook Barnes - League Ombudsman and City of Carlsbad Liaison
 - Jeff Von Rosenberg Baseball All Star Director
- 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 fields
- Follow up from last week for tonight's discussion:
- 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?
- Fundraising Sponsorship Director update

Administration

Meeting Started at 6:58 pm in person at the DoublePeak Brewery in the Board room.

Agenda

Reviewed and set.

Previous Meeting Minutes for August 2022 Meeting.

Approved as read.

Affirm new members

Brian Lenahan softball All star Direct

Brian Agosta - Directors of Field, Title TBD

Christian Ryan - Directors of Field, Title TBD

Brook Barnes - League Ombudsman and City of Carlsbad Liaison

Jeff Von Rosenberg Baseball All Star Director

All Approved by consensus



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Champions Update

Update of personnel and director changes.

Seeking Volunteers for coaches and various roles

Volunteer umpires (young umpires needing experience)

Volunteer player who needs reps as a catcher, will catch off the pitching machine

They look for buddies in the 9th to 11th grade range or older, minimum age of 12 to 13 for reasons of Emotional IQ

Season is 10 weeks, dates will be Mar 25 to May 21st

Seeking donations of equipment, full range of body types in the program.

Formal drop off on LCYO opening day approved by consensus

Requests that we clear softball/baseball games off the stagecoach fields by 2pm, currently it has been 2:30, and that is a little disruptive and over stimulating with the amount of back and forth traffic

Equipment update

Lights have been installed in the shed.

Website/Registration Update/Fees update

Data has been transferred to the new website system. Team Snap is the new proposed system.

The email system will be an improvement over sports engine.

We were \$195.

Discussion surrounding Shetland, and raising fees to be eventually equivalent to the older age programs.

Consensus to add \$50 to the registration this season for the younger division, to begin to bridge the gap between registration fees.

Field Space Batting Cage space Acquisition Updates Ideas

Field meeting Thursday. For Spring we are working to make sure there are not any losses.

For Fall we need to progress and acquire more field space.

Clinics Madison the varsity coach at sage creek, has invited some players can go to the HS and have a clinic.

Coaching clinics.

Field overages strategies, to build partnership, and prove to the city we will occupy the field with baseball activities, which helps in the battle with soccer use.

Big fly will extend Sunday hitting hours. Will side bar for some clinic dates/times.



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Potential clinic dates Feb 12, and 26th, mar 12. March difficult for Big Fly.

Finance Update/Budget -Adam Tepper

Nothing to report

Snack Bar, pop up snack bars at lcn and other fields

Difficulties have come from the personnel change at parks and rec.

Alga snack booth key and rental will need to be renegotiated.

Christian Ryan - Brian, Kory and Christian coordinating installing new LED high bay lights 11/18 & 11/19.

They have been delivered. Theta re going to be installed.

Christian Ryan- Christian to follow up with Sharon on open Trello "cards" for Aviara Oaks items. Complete by 11/23.

Kory Smith reported he was having trouble logging into the Trello app.

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?

Baseball VP and division directors will follow up.

Fundraising Sponsorship Director update

Need to receive report from Christian and Brian regarding the lead they were inviting.

Softball is holding a golf fundraiser

Christmas Party ALL BOARD

December 13th 6pm to 9pm. DoublePeak Brewery.

Next Meeting All Board Meeting

Jan 17th, 6:30pm DoublePeak Brewery

Potential April 18th 6:30pm at DoublePeak as the following meeting

Meeting Adjourned at 8:25 pm