

LYSC Board Meeting Minutes – November 5 2020

In Attendance – Ashley Griesemer, Fred Heavner, Ben Yerger, Dave Brill, Ka Yerger, Kodi Stoner, John Lauer, Lis Martin, Amanda Beaston, Amy Piehl

Meeting begins. 7:45 PM. Note: meeting is running via zoom video conferencing.

Minutes for October were sent out. They were approved.

Treasurer – Ka. Payments are caught up, taxes submitted.

President – Lights at Gerhart are working great for lighted field.

Sign for Listrack is up. (Thanking them for their donation.)

Winter clinics – Dave will follow up. Should be good addition

VP – Andy – nothing to report.

Rec Registrar - Amy

Sent out key dates. Reviewed. Suggesting Zoom meeting for Coaches meeting. Looking at early March.

Will use 4/11 as first game weekend.

Will plan on U8 going back to splitting genders, and will note on registration as long as we have the numbers.

Travel Registrar. – Ka, please follow up with Keith Ahlers Winter league fees.

DOC - Dave Brill

Working on travel teams for the spring, but do not have numbers.

LSS - Lis – put in report for her resignation and a summary of status of issues.

Has not talked to Wendell recently, Ben will follow up with him regarding showcase.

Equipment – Kodi

Will get prices on U10 frames for replacement. Get pricing on 4 sets. May not need all 4 sets just yet.

Board members. – will need replacements. Lis, Amy, Amanda, and Fred will be stepping down for 2021.

Will need to fill these positions. Should look at some business type folks for board members, but we also need individual roles filled by folks that may not want that level of responsibility.

Ben will put together an email for recruiting new volunteers.

Lis will work on how to do an anonymous votes on line for 2021 Board Members.

Topic - Sponsorships? Are we working on this, or need someone? If we want to standardize a sponsorship policy we need to write it up and execute. John Lauer may help in this role. Feeling is there are businesses that are willing to help, but we have not organized this element.

Meeting adjourned. 8:35 PM