

Minutes of the April 1, 2007 LHYA meeting

The LHYA meeting of 4/01/07 was called to order @ 7:05 by President Jim Wilson with three officers, three trustees and 31 members present. Treasurer Johnna Phillips was absent. Motion to approve the minutes of the 3/4/07 meeting was made by Keith Phillips and 2nd by Rich Scott. The minutes were approved. The treasurer's report was presented with \$16,063.67 in the checking account, \$4,573.39 in the CD and \$27,929.24 in the savings/building fund. Motion to approve the report was made by Tracy DiPaolo and 2nd by John Colgan. The report was approved.

Old Business

By-Laws – will be voted on at the May meeting.

Opening Day – LHYA has been grand fathered in to use the middle school gym for opening day. A second option is to have opening day at the high school football field and play some one or two inning games. The president will send out information once plans have been finalized.

Field improvements – are being coordinated by Rich Scott at the middle school and by Dan Knight and Tommy DiPaolo at Leads. Jim Wilson is looking into getting the lights fixed at the Jersey site. Coaches should let Jim know if you do not want to have Friday or Saturday games scheduled under the lights.

Equipment – Jim Wilson has a list of equipment to be purchased. Jim will deliver equipment to practices. He is getting prices from Roush and Play it Again Sports. Coach Parker (high school softball coach) gave LHYA some equipment the school no longer needed.

New Business

Leads Use – Leads has a new director. She asked that we do not drive on the grass when it's wet (to park or drag fields). As always there is no parking on the blacktop lot. The league is still working on drainage issues at Leads small. LHYA is not planning to schedule any games on Leads small this season. LHYA needs to order brick dust. Shawn Gardner may be able to help.

Candy Fundraiser – Candy has been ordered and will be delivered in two weeks.

Concession stands/Keys - Concession stands will be delivered to all four sites this week. The keys are the same as last year. The keys fit the concession stands, equipment sheds and the dugout at the middle school. Make sure all are locked after use. Please rake the fields and pick up trash after games to leave the field/area in better shape than they were found.

Other business

AA Pre-season tournament will be held the last weekend in April. Concession stand help is needed.

Uniforms have been ordered. Changes or additions were due to Jim Wilson by 9 am 4/3/07.

Port-o-lets have been delivered to all fields.

All paperwork for the 501-3-C designation was filed with the IRS. Nothing has been received back so far. To protect our status sales tax will be paid on items purchased for sale in the concession stands so LHYA does not have to charge sales tax at the stands. Past records are being checked to see if any umpires were paid more than \$600 in a year and should have been issued a 1099.

The league is still seeking sponsors. Email Jim Wilson with any information on potential sponsors.

League commissioners are as follows:

A baseball – Tracy DiPaolo

AA baseball – Keith Phillips

AAA baseball – Terry Beaver

A softball – vacant

AA softball – Rita Pendexter

AAA softball – vacant

T-ball - vacant

The next meeting will be 5/06/07 @ 7:00 at the shelter at the Leads center.

Motion to adjourn was made by Tracy DiPaolo and 2nd by Terry Beaver. Meeting was adjourned @ 7:40.