

## Pat Palombaro

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**From:** Carol Wander [cwander@wideopenwest.com]  
**Sent:** Saturday, October 20, 2007 10:26 AM  
**To:** Wilson, Jim; Webb, Jon; Weall, Ed; Wand, Richard; Triplett, Tim; Todd, Brandon; Stanley, John; Stalter, Donald; Springer, Jay; Sparks, Peggy; Seeright, Vicki; Seeright, Chuck; Scott, Richard D SSG NGOH; Scott, Rich; Rupe, Betsy; Roe, Mike; Reischman, Matt; Reams, James; Reams, Courtney; Ramsey, Bo; Priest, Brad; Phillips, Johnna; Perez, Robert; Pendexter, Rita; Pendexter, George; Palombaro, Pat; Ortiz, Jos; Nestor, Lisa; Neary, Brenda; Nabil, Greg; Murgatroyd, Scott; Mills, Jason; Miller, Kristina; McPommell, John; McIntyre, Kimberly; Lynch, Bob; Leymaster, Amy\_Kevin; Lewis, Jon; Kulp, Jon; Knight, Dan; Huey, Tim; Holbrook, Joe; Hoar, Kellie; Hellmer, Larry; Gunter, Tony; Greenwald, Jennifer; Green, Marcy; Goodman, Dale; George, Peter; Gardner, Shawn; Fox, Steve; Durieux, Sean; Dipaolo, Tracy; Dewhurst, Greg; Colgan, John; Caw, Jo Ann; Carr, Michele; Caldwell, Kyle; Boehm, Jeff; Bernthold, Chuck; Beaver, Terry; Barner, Jamie; Ballard, Rachael; Aitken, Linda; Aitken, Chuck; Gunter, Lisa  
**Subject:** Re: October LHYA meeting minutes

Please note the next meeting is 11/4/07

----- Original Message -----

**From:** [Carol Wander](#)

**To:** [Wilson, Jim](#) ; [Webb, Jon](#) ; [Weall, Ed](#) ; [Wand, Richard](#) ; [Triplett, Tim](#) ; [Todd, Brandon](#) ; [Stanley, John](#) ; [Stalter, Donald](#) ; [Springer, Jay](#) ; [Sparks, Peggy](#) ; [Seeright, Vicki](#) ; [Seeright, Chuck](#) ; [Scott, Richard D SSG NGOH](#) ; [Scott, Rich](#) ; [Rupe, Betsy](#) ; [Roe, Mike](#) ; [Reischman, Matt](#) ; [Reams, James](#) ; [Reams, Courtney](#) ; [Ramsey, Bo](#) ; [Priest, Brad](#) ; [Phillips, Johnna](#) ; [Perez, Robert](#) ; [Pendexter, Rita](#) ; [Pendexter, George](#) ; [Palombaro, Pat](#) ; [Ortiz, Jos](#) ; [Nestor, Lisa](#) ; [Neary, Brenda](#) ; [Nabil, Greg](#) ; [Murgatroyd, Scott](#) ; [Mills, Jason](#) ; [Miller, Kristina](#) ; [McPommell, John](#) ; [McIntyre, Kimberly](#) ; [Lynch, Bob](#) ; [Leymaster, Amy\\_Kevin](#) ; [Lewis, Jon](#) ; [Kulp, Jon](#) ; [Knight, Dan](#) ; [Huey, Tim](#) ; [Holbrook, Joe](#) ; [Hoar, Kellie](#) ; [Hellmer, Larry](#) ; [Gunter, Tony](#) ; [Greenwald, Jennifer](#) ; [Green, Marcy](#) ; [Goodman, Dale](#) ; [George, Peter](#) ; [Gardner, Shawn](#) ; [Fox, Steve](#) ; [Durieux, Sean](#) ; [Dunbrack, Pat](#) ; [Dipaolo, Tracy](#) ; [Dewhurst, Greg](#) ; [Colgan, John](#) ; [Chase, David](#) ; [Caw, Jo Ann](#) ; [Carr, Michele](#) ; [Caldwell, Kyle](#) ; [Boehm, Jeff](#) ; [Bernthold, Chuck](#) ; [Beaver, Terry](#) ; [Barner, Jamie](#) ; [Ballard, Rachael](#) ; [Aitken, Linda](#) ; [Aitken, Chuck](#) ; [Gunter, Lisa](#)

**Sent:** Wednesday, October 17, 2007 8:49 PM

**Subject:** October LHYA meeting minutes

### Minutes of the October 7, 2007 LHYA meeting

The LHYA meeting of 10/7/07 was called to order @ 7:00 by Vice President Richard Wand with three officers, three trustees and 10 members present. President Jim Wilson was absent due to serious illness in the family. Motion to approve the minutes of the 9/9/07 meeting was made by Rich Scott and 2<sup>nd</sup> by Tracy DiPaolo. The minutes were approved. The treasurer's report was presented with \$801.78 in the checking account (interest rate .25%) and \$33,689.17 in the savings/building fund (4.25%). Johnna Phillips reported that funds from the CD and savings account were transferred to the new high rater rate account. Motion to approve the treasurers' report was made by Chuck Seeright and 2<sup>nd</sup> by Tracy DiPaolo. The report was approved.

### Old Business

IRS filing – The IRS waived all fees and penalties. Richard Wand has a letter from the IRS that indicates the balance due for each year is zero. Joe Stalter asked in the CPA who handled the tax filing for the league would be able to help with the 501 C 3 filing. Richard Wand will look into it if we need help with the filing. The new constitution and by-laws need to be finalized prior to filing.

Trophy & Plaque pick up – Jim Wilson still has sponsor plaques and trophy plaques that need to be delivered/picked up.

Elections – The only contested office is the Director of Softball. The nominees each made a short statement. Pat Palombaro indicated that he would like to see the softball program become more competitive and more in

line with ASA rules while still allowing all participants to play and learn. He has coached in the league for four years and has learned more each year. Courtney Reams said she had some of the same ideas as Pat. She would like to see the softball program become more competitive. Courtney thinks there are too many supplemental rules and too much hand holding which slows down the player's development. She believes in giving 110% and will do so. Elections were held by written ballot.

Jim Wilson was elected president

Richard Wand was elected vice president

Linda Aitken was elected secretary

Johnna Phillips was elected treasurer

Keith Phillips was elected trustee

Jay Springer was elected director of baseball

Courtney Reams was elected director of softball

Betsy Rupe was elected concessions manager

There were no nominations for equipment manager

### **New Business**

501 C 3 committee – the committee wants to begin meeting again. Joe Stalter is trying to arrant meeting. Contact him if you are interesting in attending.

League affiliation – softball and baseball both need to consider league affiliation for next season. There were issues with the league affiliation for both last season.

Softball open gym – Rich Scott is trying to set up open gym time for softball players, 5<sup>th</sup> or 6<sup>th</sup> grade and older. Participants would work on conditioning and fundamentals. Expected cost is a one time \$5 fee. If baseball is interested in doing something similar talk to Rich. Sean Durieux asked about including younger girls. Rich is the only adult involved at this point and feels he won't have enough time to work with all participants if younger girls are involved.

Vacant trustee position - Rich Scott will be vacating his term as trustee effective in December. Anyone interested in fill out the remainder of the term should contact Richard Wand or Jim Wilson.

**The next meeting will be 10/4/07 @ 7:00 at the Lions club.**

Motion to adjourn was made by Rich Scott and 2<sup>nd</sup> by Tracy DiPaolo. Meeting was adjourned @ 7:30.