

Pat Palombaro

From: Carol Wander [cwander@wideopenwest.com]

Sent: Monday, September 10, 2007 8:53 PM

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; Roe, Mike; Reischman, Matt; Reams, James; Reams, Courtney; Ramsey, Bo; Priest, Brad; Phillips, Johnna; Perez, Robert; Pendexter, Rita; 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; 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; Bernthold, Chuck; Beaver, Terry; Barner, Jamie; Ballard, Rachael; Aitken, Linda; Aitken, Chuck; Boehm, Jeff; Pendexter, George; Gunter, Tony; Rupe, Betsy

Subject: LHYA meeting minutes 9/9/07

Minutes of the September 9, 2007 LHYA meeting

The LHYA meeting of 9/09/07 was called to order @ 7:10 by Vice President Richard Wand with three officers, three trustees and 17 members present. President Jim Wilson was absent. Motion to approve the minutes of the 8/05/07 meeting was made by Tracy DiPaolo and 2nd by Johnna Phillips. The minutes were approved. The treasurer's report was presented with \$1,630.79 in the checking account (interest rate .25%), \$4,651.96 in the CD (3.93%) and \$28,024.43 in the savings/building fund (.5%). A motion was made by Rich Scott to role the funds from the CD and from the existing savings account into a new high interest account at our current bank. The motion was 2nd by Keith Phillips. The motion was approved. The new account will carry an interest rate of 4.75%. The league will be allowed four withdrawals a month. Motion to approve the treasurers' report was made by Tracy DiPaolo and 2nd by Keith Phillips. The report was approved.

Old Business

IRS filing – the IRS sent an interest notice to the league because the penalty originally billed was not paid.

Richard is in contact with the IRS. Per his calculations we were over billed, the penalty should have been billed at 5%, \$2583 for 2005 and \$2860 for 2004. He is also appealing to have the penalties reduced or waived altogether.

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

Nominations – a motion was made by Tracy DiPaolo to adopt the organization chart developed by the 501 C 3 committee. Pat Palombalo seconded the motion. The motion passed. Per the current by-laws the new by-laws and constitution developed by the 501 C 3 committee must be presented at two meetings before they can be voted on. Richard Wand announced that Jim Wilson, president; Richard Wand, vice president; Johnna Phillips, treasurer and Keith Phillips, trustee are interesting in running for their current positions for the up coming year. New positions based on the organization chart adopted are director of baseball, director of softball, concessions manager and equipment manager.

Carol Wander nominated Jim Wilson for president

Tracy DiPaolo nominated Richard Wand for vice president

Tracy DiPaolo nominated Linda Aitken for secretary

Tracy DiPaolo nominated Johnna Phillips for treasurer

Tommy DiPaolo nominated Keith Phillips for trustee

Tommy DiPaolo nominated Jay Springer for director of baseball

Marcy Green nominated Pat Palombalo for director of softball

Rich Scott nominated Courtney Reams for director of softball

Tracy DiPaolo nominated Betsy Rupe for concessions manager

There were no nominations for equipment manager

One of the first duties of the new executive board will be to appoint someone to complete Rich Scott's term as trustee. As of December he will have to vacate his office.

New Business**2008 Season preparation**

Sports Complex – Rich Scott asked whether the 501 C 3 committee could pursue acquiring land for a sports complex. The group had been discussing the amount of land that would be necessary for different sports options; whether one or more locations would be needed. Richard Wand reminded the group that the 501 C 3 has not been approved yet and approval could take six to twelve months. Per George Pendexter ground has been broken for a middle school baseball field at LH South. Excavation has begun at LH West for another field. George has also been in contact with the Gib Reece of the Evans Foundation about the possibility of their acquiring land and leasing it back to the LHYA or the school district for youth sports activities similar to leasing Foundation Park to the city of Pataskala.

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

Motion to adjourn was made by Rich Scott and 2nd by Chuck Seeright. Meeting was adjourned @ 6:33.