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Minutes of the April 6, 2008 LHYA meeting

The LHYA meeting of 04/06/08 was called to order @ 7:16 by President Jim Wilson with all officers in attendance.

Previous Meeting Minutes

Motion to approve previous minutes was made by Tracy DiPaolo and second by Johnna Phillips. The minutes were approved.

Treasurer's Report

The treasurer's report was presented with \$12,257.61 in the checking account (interest rate .25%) and \$32,256.12 in the savings account (4.25%). The total of \$44,513.73 was reported by treasurer, Johnna Phillips. Motion to approve the treasurer's report was made by Linda Aitken and second by Pat Palombaro. The report was approved.

Old Business

Bi-Laws and Constitution/501c3 submittal:

Vote on Bi-Laws and Constitution for 501c3 submittal: The board had talked with the accountant on tax documentation. From there we will contact an attorney and then to the IRS. Motion was made and approved to allocate up to \$700.00 for accountant to prepare 501c3. Bi-laws were approved by Tracy DiPaolo and second by Johnna Phillips.

Code of Conduct:

As players, coaches, parents and umpires we are all to LIVE UP TO IT. Board will stand by Code of Conduct.

Field Improvements:

LHHS 1 – is in good condition just needs weed removal and benches

LHHS 2 – is also in good condition needs weed removal, benches and the fields need to be dragged.

Jersey Big/Small – Needs brick dust on both and possibly a homerun fence (snow fence) near the playground side on Jersey Big.

Leads Big and Small – needs dirt, brick dust and mound needs work. Motion for \$1,500.00 for the repairs. The motion was passed.

Parking Reminders:

Leads – ABSOLUTELY NO PARKING ON ASPHALT PARKING LOT.

LHHS – NO PARKING ON GRASS

Equipment:

JR reams reported that we still need game balls and a home plate for Jersey small.

Joe Stalter volunteered to have Umpire Clinics for Baseball and Softball. First Clinic will be held Sunday 4/13 at Leads Big.

Pre-season tournaments, baseball/softball:

Asked for \$720.00 for both tournaments for the use of fields at Foundation Park. Motion to pass by Jay Springer, second by JR Reams. Motion passed.

We need 4 parents per each coach to help out in the concessions. All level must help out.

Shirts were ordered for AA, AAA, U8, U 10 and U12

Opening day is May 3

Picture Schedule will be week of May 5th

New Business:

Johnna has offered to take over as concession's manager for Leads and Summit fields.

Jim will take over as concession's manager for Jersey and High School fields.

Rita Pendexter volunteered help where needed.

Motion to adjourn was made @ 8:20.

Next meeting is May 4, 2008 @ 7:00 PM at the Leads Center. Remember all coaches are expected to be there.