

Minutes of the December 7, 2008 LHYA Meeting

The LHYA meeting of 12/07/08 was called to order @ 7:10 by President Jim Wilson with all officers, all trustees, and one member present. Motion to approve the minutes from the November 2, 2008 meeting was made by Linda Aitken and seconded by Tracy DiPaolo. The minutes were approved. The treasurer's report was presented by Treasurer, Johnna Phillips with \$180.46 in the checking account and \$30,068.10 in the savings account, making a total of \$30,248.56. Motion to approve the treasurer's report was made by Linda Aitken and seconded by Pat Palombaro. The Report was approved.

OLD BUSINESS:

Softball-

COGFP has accepted our U8 girls. Many of the U8 coaches throughout the COGFP would like to see U8 become coach pitch and not machine pitch, but the final vote would come in February. We can use a spring loaded machine if the vote does not pass, but we would have to use a radar gun.

Courtney is still looking for a date and location for our spring tournament. She is requesting moving the softball tournament to May. Granville said that they would be interested in renting out their fields to us.

Softball Clinics – The high school coaches are willing to do a clinic with us. The varsity coach would like to do a coaches clinic as well. We are also looking into having an umpire's clinic for softball.

CPR classes – Ohio Health is willing to come to us and give CPR training. The cost would be \$2.00 per coach (each coach pays for their own certification) and they would be certified by the American Heart Association for two (2) years. The preliminary dates would be Feb. 6 and/or Feb. 7.

Financial Committee-

The Finance Committee is trying to put together a budget.

Fundraiser Committee-

Some ideas for fundraising are:

Meat raffle

Raffle tickets for a 50/50 drawing

Golf outing

Decals

New Business-

Tracy DiPaolo is going to be the new Team Mom Coordinator for the 2009 season.

Courtney Reams will be in charge of all uniforms for both baseball and softball.

The board is looking into getting some quotes for liability insurance for the 2009 season.

INFORMATION FOR COACHES FROM THE BOARD:

We received a letter from the Licking County Health Department. We can no longer get a license for our concessions. The reason is because we do not have running water. We can only be licensed for pop, coffee, candy and prepackaged foods. Basically, anything that doesn't need cooked.

The next meeting will be at 7:00 pm on 01/04/09 @ Leads Center.

All coaches need to attend.

Motion to adjourn was made by Johanna Phillips and seconded by Pat Palombaro. Meeting was adjourned @ 7:53.