

## **Minutes of the May 4, 2008 LHYA meeting**

The LHYA meeting of 05/04/08 was called to order @ 7:10 by President Jim Wilson with 3 officers and 2 trustees in attendance.

### **Previous Meeting Minutes**

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

### **Treasurer's Report**

The treasurer's report was presented with \$9,444.83 in the checking account (interest rate .25%) and \$32,307.64 in the savings account (4.25%). The total of \$41,752.47 was reported by treasurer, Johnna Phillips. Motion to approve the treasurer's report was made by Tracy DiPaolo and second by Linda Aitken. The report was approved.

### **Old Business**

#### **Bi-Laws and Constitution/501c3 submittal:**

Vote on Bi-Laws and Constitution for 501c3 submittal: Motion was made and approved to allocate up to \$200.00 per hour for attorney fees for not more than five (5) hours.

#### **Softball Comm.:**

Tracy wishes to thank all who helped out with the U10 tournament. It was a huge success. The board is still waiting on the exact numbers for the tournament.

#### **Baseball Comm.:**

Jim passed around a practice time sheet for the leads small field. Tracy also wanted to thank everyone who helped with the AA tournament. It was also a huge success, bringing in \$748.57. A big congratulations to LH Black for winning the tournament.

#### **Parking Reminders:**

Leads – ABSOLUTELY NO PARKING ON ASPHALT PARKING LOT.

LHHS – NO PARKING ON GRASS

### **Field Updates:**

Jim thanked all the softball parents who helped with the high school fields. We still need to put in the benches on LH1. Also, thank you to the parents who helped on the leads big field, it looks great!

### **Concession Stands:**

The board would like to see an amendment to have only adults 18 years and older working in the concessions booth.  
LH North can only sell pop, candy and chips until the power problem is fixed. The school needs to supply and run wire to get the power on and working.  
Just a reminder to all parents and coaches it is your responsibility to clean up all trash after your game. This includes emptying trash cans. Leads Center will make us quit using their fields if it finds trash lying around.

### **Decal Orders:**

Orders that were turned in were back within ten (10) days. Tracy is asking that all orders be turned in no later than **May 15**. She will be at the leads fields at 6:30 to take those orders.

### **New Business:**

Coaches: report all game scores to Jay/Courtney via email after each game.

### **Anything else:**

There was a car parked on the grass at the leads field. **WE CANNOT PARK ON ANY OF THE GRASSY AREAS AT ANY OF OUR FIELDS.** Please be respectful and follow this rule.

U8: new set of rules, a question was asked if we were allowing bunting since it is in the rules. Bunting is allowed but most coaches are not going to teach the girls to bunt at this level of playing. A batter can only take one (1) base on an overthrow.

Single A: In regards to tournament rules will they be allowed to pull a T-Ball player up if needed? The board will reevaluate the rule and get back to the coaches on this.

Motion to adjourn was made @ 7:33.

Next meeting is June 1, 2008 @ 7:00 PM at the Leads Center. **Remember all coaches are expected to be there.**