

## LVUB&S

Tuesday, January 22, 2019 @ 6p, middle school board room

Attendees: Ricardo Seda, Kyle Harris, Will Herring, Isai Arredondo, Matt Houston, Chris Hood, Bobby Gerace, Matt Bailey, Erica Bailey, Stacey McKinney, Mindi Carson, Jami Robinson, Kandy Newman

Called to order at 6:11p

-last meeting's minutes dispensed

-Isai treasurer's report in detail: last year's budget/predictions vs actual. Came in a few under dollars under budget overall. He will draw up 2019 predictions and email out this year's budget in the coming week

-over budget on A/C repair but received a \$1,000 donation to help with that

-cost of insurance went up more than budgeted for, will possibly need to shop around

-Board approved Isai \$150 minimum to work with CPA for league taxes. After assessment, Isai will email out recommendations and Board will decide on course of action at that point.

-Isai requested \$350 to renew to food handler's license, Board approved

-this is Isai's last year as treasurer, will need to find a replacement ASAP so he can begin the transition

-Stacey went over concession stand needing to be set up soon; request \$500 max for coke machine setup, stocking, etc, Board approved

-Stacey requested Isai renew her Sam's Club membership, Board approved, Isai will handle

-Most likely Stacey's last year as concession stand commissioner, will need to find a replacement ASAP. She will also have a committee of people helping her this season and will recruit for her replacement

- Matt Bailey discussed baseball and softball registration numbers to date. Discussed group practice dates, evaluations, draft, uniforms ordered, Granite cup dates.

-Registration closes at midnight on Feb 15th

-Monday Feb 11- 8u baseball @ 6p, 10u baseball @7p

-Tuesday Feb 12<sup>th</sup>- 12u baseball @ 6p, 14u baseball @ 7p

-Wednesday Feb 13<sup>th</sup>- 8u/10u softball @ 6p, 12u/14u softball @7p

-Saturday Feb 16<sup>th</sup>- evaluations beginning at 9a, schedule and draft times TBD, uniforms will need to be ordered the SAME WEEKEND to prevent delays

-Granite cup dates May 3-5, 2019, typically 12u in Lago, 10u in Liberty Hill, 8u in Marble Falls

-All-stars will most likely begin June 1<sup>st</sup> weekend so season will need to end a few weeks prior. Tentatively ending May 11<sup>th</sup> and possibly using the week of May 6-10 for any makeup game needed

-Last year for Matt Bailey to be a Centex rep, Matt Houston agreed to take over for him and attend meetings this season with Bailey.

-discussed protocol for those players wanting to move up a division. Board decided for baseball and softball, case by case basis. Player will register in their correct division, may attend evaluations for desired division, and coaches will make decision if they should play up.

-Isai had to leave early so asked questions about the LVYSA meeting, board members that were there briefly discussed the meeting. Plan is to make legal, create a plan and go into effect in 2020. Business as usual this baseball season

-Chris stated the softball schedule date is Feb 12<sup>th</sup>, him and Bobby will attend

-Will requested \$2,000 for Hood Electric to repair and replace all upper field lights before season begins, Board approved.

-DICKS is sponsoring the league again and will provide several items of equipment in exchange for a banner and announcements at the field. Ricardo will send out agreement once he received from rep so Board can approve

-Will requested to purchase game baseballs and softballs; won't know the price and how many until we see what DICKS is providing.

- Will discussed purchasing speakers for concession stand rather than renting. Matt Houston volunteered his brother- John- to install for the league. Someone researching prices?

- League will need to advertise field work days on website and FB, Erica will update in the coming week

- Field work days were previously decided on Sunday, Feb 10<sup>th</sup> and 17<sup>th</sup>, now moving to Saturday Feb 9<sup>th</sup> and 16<sup>th</sup>???

-Kandy stated DICKS Lago day, with 20% off and giveaways, will be Feb 23<sup>rd</sup>

-Kandy went over last year's fundraising, discussed new sponsorship levels to hopefully bring in even more money, increasing dollar amount for jersey sponsors to prevent too many. Kandy will update sponsorship letter and mail out ASAP, Erica will update website with new sponsorship amounts for payment on the website

-Kandy discussed uniform company her and Ricardo have been working with. Jersey and hat combination is \$36 where previously with BSN, it was \$33 but without screen printing or embroidery. Board agreed new company is worth the extra money on the sets.

-Kandy stated hats needed to be purchased before 1.31.19 in order to receive a 15% discount, saving the league roughly \$600. Board approved this pending enough funds at that point.

- Erica brought up numerous issues with new DICKS website, Board agreed the \$300 annually for SI is worth the sanity of a volunteer- thank GOD!- and Erica will get SI back up and running, Board approved. Registration will stay with DICKS to prevent anymore confusion and communication through chat, etc will have to remain with DICKS for this season.

-Discussion of providing trophies tabled for next meeting

Next meeting scheduled for February 5, 2019 @ 6p

Meeting adjourned at 8:20pm