

**August 30, 2018**  
**Board Meeting**

Attendance:

Bobby Gerace  
Isai Arredondo  
Kandy Newman  
Erica Bailey  
Matt Bailey  
Jessica Weyant  
Stacie McKinney  
Chris Hood

Dicks App - Voted yes (No more SiPlay)

Lago Vista Youth Sports League as an umbrella - Voted yes

**Treasurer Report** - voted accepted report

- Past Due Balance
- Shamrock - voted 3K/ asked them to do seed with R/over by \$710
  - hit with \$500 landscape fee over including sprinkler fees, fertilizing etc.
- Quick Books
- budget will be given in October
- Kandy has completed most

**Fall Ball:**

- There is interest
- Setup during season possibly? Added to new website for Youth Sports League
- Register through I-9? Kandy
  - they have to stay together as a team if so
- Promote during Spring season 2019

**Clinics:**

- Fall Sandlot option?
- Asst FB coach wants to be involved in league - Walker
  - make honorary member?
- Baseball clinics?
- Kat Moreno contact for clinic
  - specify to pitching and catching? Add additional time for that to clinic?

Because of fields being trashed ... fields have been locked - two gold locks on each gate (code: nuts)

Codes to bathrooms being changed - Bobby will email code

Middle School was using field as recess? Talk with Holt about update ..?

Person cleaning elementary pay to do here? \$20? Yes

**Fundraising:**

Nothing from Kandy

Sponsorship:

-sponsorship plaques

Order was placed Monday and will be here next week

No to banners yet - have up by start of next season

### **Umpires:**

Kyle is off

Matt is a go

Replacement for Toby? Paul?

Only one association who can do it - CTUA

CTUA wont do softball

Use baseball players? Pay for them to go to school to umpire?

-only for coach pitch and under/ NOT for 10U and up

-Houston needs to be contacted about it

-John?

-whatever is left over that can't be filled use CTUA

-see if they're willing to commit before motioning for it

-Kevin is good ...

**Uniforms:** voted yes for Lago team for all

Get rid of College League uniforms

Make everyone LAGO VISTA team/ especially with going under umbrella league

Continue to use Uniforms Express in Phoenix

-also use him for basketball after this next season

-M. Bailey - quality? Concerned about/ upgrade from budget ones used

-uniforms ordered through BSN and Vistago prints

All Star concerns? Supposed to be separate and self sufficient

Use uniforms for lago but same hats

### **Fundraising Gala:**

For all sports teams as one

Bylaws with meeting Attendance:

- Jamie supposed to look it over?

- Commissioners to review and get back to her?

- Email needs to be sent from Bobby for updates

We have \$2500 to replace air/heat system - Vote to replace ASAP - YES

-talk to people about donating flooring and shades

-have a workday to clean up and paint

-motion to pay \$1500 additional at our cost to replace air/heat system

-wait to email vote due to short/long term goals?

### **Trophies:**

Medals instead?

Trophies for 8U and below only and medals for older?

Table idea. Wait for website due to coaches updating scores on schedule

Team mom can update scores

Have home team write score down for game and drop in box at concession?

- Need a box for score cards

- Needs to be signed by both coaches

**Concession:**

Hire someone for concession?

- Stacie suggests maybe just Saturdays

- she knows people who would do Saturdays

- \$50? \$75? \$100? a day - 8am - to after last game or hourly rate due to day scheduling

- Split hours if all day shift?

- Tabled until November meeting

New Fields Status?

- connections with city?

- 2 years until funds received?

Host a Tournament?

- Tabled until November

NEXT MEETING: NOVEMBER 27 @ 6PM