

LEAYSA Board Meeting April 15th, 2010

Call to order 7:04pm

In Attendance: President- Mark Brown, Secretary- Caren Condiff, Treasurer- Ravi Ramnuth, Concessions- Patrick McCall, Uniforms- Tara McDonald, Cheer Director- Cindy Walri, Softball Director- Mickey Lawson

Board Reports:

Uniforms- Tara will order shirts for Board members

Concessions- Patrick is busy with baseball selling about \$1400 a week

President- Mark mentioned the annual meeting. June 14th vote for Tres., Sec., PR Director and Uniform/Equipment manager. Apps need to be submitted before June 1st. Vote will be June 14th from 7-9pm at the Community Center.

We will interview an applicant for Fundraising Director at the next meeting.

Treasurer- Ravi stated the account balance March 1 = \$43,576.63 and ending balance March 31st = \$53,171.20. Insurance ends for Baseball/softball on June 5th. A motion was made to pay \$33.33 per sport to website fee and was passed. Basketball Insurance also ends June 5th, may need a prorated extension. Non-profit insurance also ends June 5th.

Ravi announces that he will not be seeking re-election.

Director Reports:

Football- (Todd, absent) will be competing against The Colony this year.

Cheer- Cindy ends registration April 20th. \$175 reg. fee including \$2.50 admin fee.

A motion was made to accept the resignation of Basketball Director, Jill Brewer. The motion was passed.

Softball- Mickey said "so far, so good...no issues."

Unfinished Business:

Sports by-laws are due to incorporate A&D procedures.

New Business:

Scott (liason) called Mark and said the City need \$5 perplayer for Spring sports and the school needs \$4500 for past gym rental. Someone needs to talk to school board.

A motion was made to allow correction of February 18th minutes to read..."there are questions for the Soccer Director about Concessions, but he (Robert) is absent."

Meeting adjourned at 7:40pm