

**Lakeside Little League Board Meeting Agenda – August 9, 2022**

**Raley’s Community Room**

**Meeting Start: 6:30pm**

1. **President Update/Opening Remarks: Mike Bennett**
   1. **Welcome new potential Board Members**
   2. **Batting Cage Litigation Update**
2. **Finance Update: Justin Yabrof**
3. **Unfinished/Old Business/Standing Items**
   1. Capital Improvements Update – Has the committee we put together met? If not, set a date in the next 2 weeks.
   2. Succession Plan – Who is staying and who is going? If staying, do you want the same role or considered for another role?
4. **New Business**
   1. **Baseball Operations – Ed Scofield**
      1. All Stars – Round up of results, hosting for 10u
      2. Fall Ball - 248 total signups. Previous high was 180 (last year). Items: Need coaches, Discussion from Erika regarding uniforms, Jessica regarding something on uniforms.
      3. Field Use Agreement with County + Proposed Increase in Fees
   2. **Administration**
      1. 2021-2022 Board – Staying on? Same or different role? Others who want to join?
      2. Answer questions from potential incoming board members
      3. Thank you to exiting board members
5. **Open Forum**
6. **Adjournment/Next Meeting: September 6 – 6:30 p.m. – Annual Meeting, Election. Future Meetings: October 4, November 1, December 6**

**2023 Dates: January 10, February 7, March 7 (7:30), April 4 (7:30), May 2 (7:30), June 6**