



Layritz Little League Board Meeting

2025-04-07

Attendance: Dave Moore, Kari Moore, Gareth Gilson, Lindsay Plumb, Brittney Crump, Steph Jackson-Baier, Kathleen Lamberton, Graeme Sykes, Seth Cunningham, Nadia Hobbs, Graham Plumb, Laura Wirtanen, Cade Musgrove, Meaghan Wilson, Shawn Loligsci (guest), Christal Forman, Gillian Dabbs

Call to order at 7:02pm

Agenda Topics:

1. March 10th, 2025 Meeting Minutes - for next meeting.
2. **Weighted Ball Throwing Program:** Guest speaker Shawn Loligsci presenting program for purchase. Sean has been involved in baseball in the community for years and he has seen where the kids are going (13+) and there are a lot of mechanical things to work through at that age while ensuring arm care and safety. Shawn worked at Players Club where got DriveLine certified, which unlocks the ability to create programs. The Weighted Ball Throwing program comes with printable program, coach training, online videos and access to Shawn as a resource. Additional equipment needed at low cost and the club has some already. The program is catered to velocity improvement with an arm care safety plan. Suggested for Tournament Team to implement. Risk - have to pay attention to these tools, injury can occur if they do the program incorrectly. Vision is about getting the program out to all the kids at an affordable price. Communication is that is centered for Arm Care. *Graeme Sykes motions to purchase the program for \$1,200, Lindsay Plumb seconds. All in favor unanimous.*
3. **Opening Day Recap:** For future all board members should be in attendance in case questions related to specific roles come up, specifically Division Coordinators. We need to look at building an "Opening Day" checklist to store in the share drive for things like - game and photo schedules, player meals, information table and more. Last year's concession revenue was \$3,950, this year we did \$4,499. Two lines for checkout at the concession went smoothly. For next year we need to make sure there are no first timers in the concession on opening day as it is too busy.
4. **Role Templates:** Update what is currently available on the share site for handover documents including expected commitments, in addition to a "Welcome to the Board" one pager including email access, board drive access, gate codes and golf cart information.
5. **Age Verification for Registration:** It has been identified that there are some players who have changed their birthdays to play up. League Apps does not have a mechanism to prevent birthdays from being changed at the moment but they are going to work on a resolution. The other option being explored for 2026 Season is to have an upload documentation requirement. Recommendation by the board for 2026 Season is that players assess with their age group and will be moved into a different division based on assessment. Need to have assessors cross over age groups so there are consistent scores and can place kids appropriately. Next year we will highlight consequences for such actions including: the first offense is a warning and the second offense comes with consequences. We will seal up the issue for the 2025 season and address next year.
6. **Criminal Record Checks:**

- a. The link and access code have been sent out to all coaches
 - b. The Safety Coordinator still does not have access to manage the criminal record checks in the account. This process with this new platform has been so challenging and a comedy of errors and dead ends.
 - c. First Aid Kits have been ordered for each locked dugout, as well as more ice packs and bandaids (those will remain in the main clubhouse). There are also travel bags with ice packs and bandaids for each coach to put in their gear bags for away games.
- 7. **Code of Conduct:** Meaghan read through the code of conduct options and made edits specific to the park. Kathleen will send out to the Board to review prior to implementation. Suggestion that we add some edits due to player age conversation.
- 8. **Work Party:** May 4th date with primary plan to paint Heiser and bleachers. Request to see if we can explore painting concession floors.
- 9. **Pitch Count Sheets:** Both Minors and Majors pitch counts to be recorded on google sheet housed on Board Drive. Division Coordinator responsibility to ensure Managers are completing.
- 10. **"Call up" Protocol:** document in progress to store information for call up players across all divisions. Division Coordinators will email coaches and inquire on which players they feel are ready for call ups, this is a working document.
- 11. **Treasury Update:**
 - a. KidSport Active Girls grant for organizations. Graham to follow up.
 - b. Insurance renewal due April 22. Brittney had some questions about additional coverage this year due to the 2025 tournament. Waiting to hear back from the broker.
 - c. Kathleen will be doing all on site cash pick ups and deposits from the concession. She will record cash and credit card deposits in the shared Concession Sales Rec Google Sheet and I will record the entries in Quickbooks.
- 12. **Registrar Update:**
 - a. Registration numbers – 428 total, last year was 427.
 - b. Nadia will show Lana how to remove the volunteer deposit at the end of the season
 - c. Minis coaching resource has been shared with all coaches, it is saved in the drive and they will look to adapt for T Ball for next year.
 - d. New Concession Supervisor has stepped in, Kevin Murphy. "To do" lists have been completed by Nadia for all roles in concession.
- 13. **Extra Hype:** The goal of our park is to make the players' baseball experience amazing as we don't know what is going on at home. It is requested that the scorekeepers announce the kids name and numbers and limit walk up songs to Majors Division as long as both teams have them. Keep the main messaging around community baseball.
- 14. **Park Supervisor Shift:** With no shifts on Monday's, can we add a coded lock to the Mini Minors gear shed so they can access without Park Supervisor.

Meeting adjourned at 8:52pm