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# **LFC – Board Meeting**

# **Meeting Minutes**

# **September 4, 2019**

## Opening – The meeting was called to order at \_6:36 pm by Julian Robins

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| **Board Member** | **Board Position** | **Present** |
| Daragh Cullen | President |  |
| Julian Robins | Vice President of Inter-League | X |
| John McCarron | Vice President of Travel | X |
| Dan Shupsky | Financial Controller | X |
| Yadira Holmes | Secretary | X |
| Daryl Denson | Member at Large | X |
| Alicia Rossow | Member at Large | X |
| **Staff** |  |  |
| Eoghan Conlon | Technical Director | X |
| **Guests** |  |  |
| None |  |  |

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| Topic | Notes |
| Approval of Minutes | * Alicia moved to approve the August Board Meeting Minutes, with a second by Dan and further unanimous approval by the Board. |
| Financial Update | * Cash flow remains a concern – discussion was had on securing more sponsorships. A sponsorship package will be developed and shared with Board. Target list needs to be created as well. |
| Travel Update | * Eoghan provided an update of travel. * 8/24 Coaches meeting was recorded, good feedback from the class. |
| Inter-League Update | * Munchkins and Minis have had good registration, with two weeks to go we have about 900 registered in interleague. |
| Operations Update | * There was discussion and an update to the TD contract. |
| TOPS Update | * 32 athletes signed up for Tops * Buddy training – Wed/Thursday and start date 9/7 |
| Uniforms | * The Board continues to review uniform options and will act accordingly. Decisions and more information to be released soon. |
| Field Maintenance |  |
| Sponsorships/ **Partnerships** | * Yadira will finalize sponsorship package and send to Board for approval. |
| Good of the Game |  |
| Board Information | * The Board discussed filling the President vacancy. After discussion and review, the Board selected Yadira Holmes to move into the position. The Board will select a new Secretary at the October meeting – a request will be made to membership to submit interest. Per the bylaws, the Board selects the new Secretary. |
| Calendar | * Join us for First Friday! |

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## Adjournment

Meeting was adjourned at 7:48 pm by Julian Robins

Minutes submitted by: Yadira Holmes

Approved by: