

LAYBS - Board Meeting Agenda

Sept 4, 2024 at 7:35 PM- Reach Out Lodi

Call to Order:

Attendees

President Ben Leistico	Y	Director of Baseball Chad Bevars	Y	Director of Officiating Tiffany Birkrem	Y
Vice President Sandy Fleischman	Y	Director of Softball Kim Glaser	Y	Director of Equipment OPEN	
Treasurer Mike Birkrem	Y	Director of T-Ball Stacy Schmitt	Y	Advisor Asthon Ballweg	
Secretary John Tippery	Y	Director of Scheduling Kylie Zitani	Y	Advisor Donnie Manke	
Advisor Tom Krumpen		Advisor Korey Stark		Advisor Rodney Curtis	

Consent Agenda

Topic	Owner	Notes
Public Input	Guests	<p>An individual will have 3 minutes to speak. There is no discussion. Items will not be voted on in this meeting.</p> <p>Guests in attendance (Non Advisory Members or Board Members) remaining after public input will not have any participation in discussion throughout the meeting unless directly addressed by the board.</p> <p>-----</p>

Review / Approve Previous Meeting Minutes	John	20240814_Board_Meeting Move to Approve: Mike Second: Chad Passed: All
Review / Approve Financials	Mike / Sandy	Checking Account Balance: \$14,022.70 Review of P&L:

Outstanding / Carryover Items

Topic	Owner	Notes	Status
LAYBS Board Position descriptions and templates for position cross training. I would like to see everyone review their position description in the by-laws and update it as needed. Should have it ready to be reviewed at our next board meeting for approval. Also a detailed description of any tasks that you	All	Kim and Stacy have sent theirs to John	Open

perform should be compiled and given to John to be uploaded to our google drive.			
Removal of LHS Softball and Little Goeres Sheds	Chad	<p>Cleanout Remove and replace with job box.</p> <p>Chad will talk with James about location and if we can move it to higher ground.</p> <p>Shed and Little Goeres and HS Softball will need to be removed.</p> <p>Shed and Little goeres need to be looked into due to national park service grant plaque located on it.</p> <p>NPS funds related to property not this structure. CRB</p> <p>Tag is for the Park. Not the shed. We can remove the shed but the Tag needs to be moved to somewhere else in the park. Chad will with James on a new location.</p>	Open
<p>Goeres Score Board</p> <p>Request by Kevin Sopha Jr for LAYBS to partially fund the purchase of new Goeres Park scoreboard.</p>	John	<p>John will submit a formal request to the Optimist Club of Lodi for \$3,000.00. LAYBS and Adult Softball to spit the remaining amount.</p> <p>City of lodi to do install?</p>	Open

New Business

Topic	Owner	Notes
Review of Bylaws	All	Geoff Lorenz reviewed our By-Laws and made several recommendations. Mosted to make sure we maintained 501c3 status.

LAYBS Board Nominations	John	
<p>LAYBS Board Elections</p> <p>Election Sunday Sept 8th thru Saturday Sept 21st Three Seats ending 2024 - October 2024 - September 2027 (Filled by election)</p> <p>Questions added to the Ballot</p> <p>What are three things LAYBS is doing well?</p> <p>What are three things LAYBS can improve on?</p> <p>Any others?</p>	John	
<p>2025 - LAYBS Raffle</p> <p>Thoughts on holding a raffle with proceeds going to tournament fees.</p> <p>Each LAYBS family with players ages 10u and up would need to sell \$100.00 worth of tickets.</p> <p>1,000 @ \$25 = \$25,000</p> <p>Payout of \$5,000 (1500 1250 1000 500 250 200 150 100 50)</p>	John	<p>One turanamnet per team</p> <p>Each Family sells 4 tickets</p> <p>Additinals tickets per team will get an additional \$20 per ticket to team off set team expenses. Non tangible items.</p> <p>Date in TBD</p> <p>Motion to purchase a raffle license: Motion Kylie second Chad</p> <p>Passed: All</p>
10U 3rd Grade Softball Roster	Kim	Remaining 3rd grade to form a team
USA Softball Insurance Renewal	Kim	Yes, Renew USA Softball Insurance

Closed Session		
Adjournment		Adjournment: 9:15 PM Motion: Kylie Second: Sandy Vote: All
Next Meeting October 2nd 7:30 PM ROL		

Future Topics

Topic	Owner	Notes
Payment to Scheduler		
Breing CPA - To do all	Sandy	Between \$1500.00 and \$2000.00
October 12th, LAYBS End of year social		