

# LAYBS - Board Meeting Minutes

November 05, 2025 at 7:30 PM - Reachout Lodi

Call to Order: 7:30pm

## Attendees

<b>President</b> Chad Bevars	x	<b>Director of Baseball</b> Aaron Lehew	x	<b>Director of Officiating</b> Vacant	
<b>Vice President</b> Kylie Zitani	x	<b>Director of Softball</b> Bayley Blankenberg	x	<b>Director of Equipment</b> Andy Buonincontro	x
<b>Treasurer</b> John Tippery	x	<b>Director of T-Ball</b> Stacy Schmitt	x	Advisor Aston Ballweg	
<b>Secretary</b> Jehvana Cook	x	<b>Director of Scheduling</b> Jon Landman	x	Advisor Donnie Manke	
Advisor Tom Krumpen		Advisor Korey Stark			

## Consent Agenda

Topic		Owner	Notes
Public Input		Guests	An individual will have 3 minutes to speak. There is no discussion. Items will not be voted on in this meeting.  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.  -----  Tony Hellenbrand attended a meeting to inquire about Coaches for the 10U competitive team.
Review / Approve Previous Meeting Minutes		Jehvana	Meeting Minutes from October meeting <a href="https://docs.google.com/document/d/1TqL_R9hB5-">https://docs.google.com/document/d/1TqL_R9hB5-</a>

			<a href="#"><u>2ZtWS45xofMqSqCN4bZP2rZKOK_8R oBY8/edit?usp=drivesdk</u></a>  Motion - Kylie Second - Stacy Approved by: All in favor. Approved
Review / Approve Financials		John	Checking Account Balance:  10/1/2025 - \$58,908.47 10/31/2025 - \$58,389.97  Less Outstanding Checks - \$1,823.70 Account Balance Est: \$56,566.27  October Statement: <a href="#"><u>2025_10.pdf</u></a>  Profit and Loss: <a href="#"><u>2025_10_P&amp;L.pdf</u></a> <a href="#"><u>2025_09-2025_10-P&amp;L.pdf</u></a>  Motion to Approve: Kylie Second By: Jehvana Vote: All in favor. Approved.

#### Outstanding / Action / Carryover Items

Item	Owner/s	Notes	Date	Status
Follow Facility & Finance meetings regarding Batting Cages	Chad	LAYBS contribution?  Waiting response - Decision to be made Tuesday. Will propose an offer of partial funding (\$2,500) along with LAYBS board labor to install. Pending Condition of reviewing bid/proposal.  Motion - Chad Second - John Vote: Approved by All  Follow-up: To discuss with stakeholders on what is best in terms of cage and location.		Open

		<b>Revisit January 2026</b>		
Player Sub Policy	Jehvana		To create a policy in the offseason.  Aaron Le Hew	<b>Aaron LeHew Drafted with slight changes - final review by board?</b> <b>Aaron to send to John and post on website for policy section.</b>
Evaluation Feedback	Chad	Pitching machine. This may tie into topic above.	Utilize different equipment, identify additional opportunities to improve the process  Move to committee to for discussion	Evaluation Feedback  Action Item - Committee formed: Aaron (owner and lead), Jehvana, Stacy, Andy formed as committee.
Uniforms	Chad	Design - LSD Restrictions. Uniforms must follow new school Lodi "L" and blue devil logo with approved fonts by the school. If not, then old Lodi "L" must be used on uniforms.		75 Mallards Hats and 75 Mallards/Nightmares visors to be requested from Madison Mallards. John to reach out.  Softball Uniform Option: White with royal accents tank jerseys (Jehvanas mock up that was sent to group) to see if Creative Marketing can mirror mock up. And bring back to board to view. Baseball Uniform Option: The Cream with USA logo print fill Chad sent to group. Chad to have mock up to Creative marketing and

				send back to group. Mock up hats for baseball using the new Blue Devil Logo.
Evaluation Scoring	Aaron	Suggesting changes to evaluation scoring	Aaron  Committee to be formed and have a proposal by Feb.	Aaron  See above for Evaluation feedback committee
Meet & Greet	Aaron	Open a time to meet with parents to receive feedback that would be outside of board meeting.	Aaron  Open to idea in Spring before the season starts.	Owner - Aaron  A date is to be decided by January for this meeting date and communicated out to LAYBS families.
4th grade fundraising	Aaron	Apply for grants to possible help raise funds for dug out covers	LAYBS Look into LACE and OPTIMIST	4th grade fundraising Ongoing

#### New Business

Topic	Added By	Notes	Action	Action Owner
Meeting to discuss election question feedback	Jehvana	There are 2 questions asked during LAYBS board of election. The board should set time to review feedback as a group considering community members took time to submit feedback in hopes to take strides to improvement.	Chad drafted summary of feedback.  A committee to be formed to discuss suggested actions plans to bring back to board for alignment.	Committee: Jehvana (Owner/Lead), John (virtual)
New LSD branding	Chad	Review	See notes above in uniforms	See notes above in uniforms

Apparel	Chad	Work with HS coaches	Will work with HS coaches	
Winter Softball Clinics	Jehvana	HS players/Coaches working with Youth athletes. gym space confirmation status?		Kylie to follow up with Tracy for confirmation of pending gym space. Once confirmation, HS will communicate to LAYBS softball director to send out communication to the LAYBS youth players for opportunity to attend.
Set practice schedules	Kylie	Discuss making set practice schedules will input from coaches	Suggested to send out a survey to coaches for feedback for set practice dates.	<b>Kylie and Jon to draft survey and send to coaches. Demons coaches will be sent survey first.</b>
Officiating/open seat	Chad	How to proceed	Kylie will take on interim director of officiating role with cross training with Jehvanas previous years process	Kylie and Jehvana to connect on cross training.
Offseason Baseball	Chad	Indoor opportunities	Kylie working on this	
Dugout covers	Chad	Laura D'Agostino's class project. Goeres and Fairgrounds	Dugout cover drafts sent for project.	
Roles and Responsibilities	Chad	Questions and or concerns?		No follow up needed
HS Engagement	Chad	Work with HS coaches	HS softball currently involved. Hope to have HS baseball once new Varsity head coach hired.	
Coaching Support and Program Development	Aaron	Program lead instructions for coaches to help develop athletes through the program	Providing information to help with Coaches be set up for success	
Fair	Chad	Charge fees for diamond use		
<b>Closed Session</b>				
<b>Adjournment</b>			Adjournment at : 9:35pm Motion: Jehvana Second: Kylie  Vote All: All approved.	
Next Meeting		December 3rd, 7:30 PM ROL		

## Action Items

## Future Topics

<b>Topic</b>	<b>Owner</b>	<b>Notes</b>
New coach onboarding	SS	
Website quick reference guides	SS	