

LAYBS - Board Meeting Agenda

February 5, 2025 at 7:30 PM- Reach Out Lodi




Call to Order: 7:32pm

Attendees


President Chad Bevars	X	Director of Baseball Andy Buonincontro	X	Director of Officiating Jehvana Cook	X
Vice President Sandy Fleischman	X	Director of Softball Bayley Blankenberg	X	Director of Equipment Ben Leistico	
Treasurer John Tippery	X	Director of T-Ball Stacy Schmitt	X	Advisor Asthon Ballweg	X
Secretary Aaron Lehew	X	Director of Scheduling Kylie Zitani	X	Advisor Donnie Manke	
Advisor Tom Krumpen		Advisor Korey Stark	X	Advisor Rodney Curtis	X

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	Aaron	<div>20250108_Board_Meeting</div>

		Motion - Kylie Second - Jevhana Approved
Review / Approve Financials	John	<p>Checking Account Balance:</p> <p>1/1/2025 - \$33,758.17 1/31/2025 - \$44,948.76</p> <p>Transactions:</p> <p> 2025_01-TransactionDetailbyAcco...</p> <p>January Statement:  2025_01.pdf</p> <p>Profit and Loss:</p> <p> 202409-202501.pdf</p> <p>Motion to Approve: Kylie Second By: Sandy Vote: Approved</p>

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	All	Secretary -  Secretary Still remains open	Open

<p>update it as needed. Should have it ready to be reviewed at our next board meeting for approval.</p> <p>Also a detailed description of any tasks that you perform should be compiled and given to John to be uploaded to our google drive.</p>			
<p>Goeres Score Board</p> <p>Request by Kevin Sopha Jr for LAYBS to partially fund the purchase of a new Goeres Park scoreboard.</p>	John	<p>Still remains open</p> <p>Mike Birkrem to design signage for the scoreboard. 8-10 wk lead time \$5,350.</p> <p>Closed as of 2/5/25</p>	Open
School Facility Reservations	Chad	<p>Non-LAYBS Teams. To determine arrangements, and discussion with current and future coaches. Matters still remain open.</p> <p>Open to review for February</p>	Open

New Business

Topic	Owner	Notes
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Umpire Training LHS Job Fair (April 10th) - opportunity to recruit umpires	Jehvana	April to provide onsite training and support. Visual materials to be included, along with sportsmanship and rules. Chad to volunteer at Job Fair. Ump Clinic to follow after Job Fair.
In house teams Age levels - Tee Ball, Coach Pitch	John	Handled case by case situation. No changes to age levels at this time.
Uniforms - Who will be leading this effort?	John	Kylie has a contact for uniforms. Tracy emailed Chad, pricing has been requested from creative marketing.
uniforms-go over some options	Kylie	Approved options through Kylie's suggestion. Look to provide a final bid through second option.
Poynette baseball	Chad	Potential coop team at 14u
School Facilities	Chad	Indoor Batting Cage - Chad discussed with school district, looking to make on official agenda as a topic. Comments from coaches this was considered in the past and space and obstruction in primary school was a concern.
Registration numbers	Chad	Teams, coaches, etc
Calendar Updates	Chad	WRL meeting Feb 19, 5:30; Jun 14 Fair tractor pulls
High School Coaches	Chad	Coaches invited to Feb 5 board meeting to discuss program expectations - <i>Discussed Coaches Clinic potential date March 15th to integrate HS coaches to youth coaches. Suggested involvement with HS players to volunteer for Lodi community events. Begin creating a knowledge base for coaches with instruction videos that are approved by HS coaches.</i>
Lodi Fair Shed Content Insurance	John	\$15,000.00 in coverage with \$1,500 deductible. Is this adequate? John will check on up it to 25K

Closed Session		
Adjournment		Adjournment at : 10:22 Motion: Kylie Second: Andy Vote: All
Next Meeting March 5, 7:30 PM ROL		

Future Topics

Topic	Owner	Notes
Payment to Scheduler	Ben	
Coaching Support and Program Development	Aaron	Program lead instructions for coaches to help develop athletes through the program