

LAYBS - Board Meeting Agenda

January 8, 2025 at 7:30 PM- Reach Out Lodi

Call to Order:

Attendees

President Chad Bevars	X	Director of Baseball Andy Buonincontro	X	Director of Officiating OPEN	
Vice President Sandy Fleischman		Director of Softball Bayley Blankenberg	X	Director of Equipment Ben Leistico	X
Treasurer John Tippery	X	Director of T-Ball Stacy Schmitt		Advisor Asthon Ballweg	
Secretary Aaron Lehw	X	Director of Scheduling Kylie Zitani	X	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	Aaron	<div>☰ 20241204_Board_Meeting</div> <p>Motion - John Second - Kylie Approved</p>
Review / Approve Financials	John	<p>Checking Account Balance:</p> <p>12/1/2024 - \$32,708.97 12/31/2024 - \$33,758.17</p> <p>Transactions:</p> <div>📄 2024_12_TransactionDetailbyAcc...</div> <p>December Statement: <div>📄 2024_12.pdf</div></p> <p>Motion to Approve: Kylie Second By: Bayley Vote: All approve</p>

Outstanding / Carryover Items

Topic	Owner	Notes	Status
LAYBS Board Position descriptions and templates for position cross training.	All	<p>Secretary - <div>☰ Secretary</div></p> <p>Still remains open</p>	Open

<p>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.</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	Still remains open	Open
Review of Bylaws	John	Completed	Open
<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	To remove as an item, and to follow up when season begins	Open

Per Sept 2024 Meeting Each Family sells 4 tickets Additional tickets will earn \$20 per ticket for the team to off set team expenses. Non tangible items.			
School Facility Reservations	Chad	Non-LAYBS Teams. To determine arrangements, and discussion with current and future coaches. Matters still remain open. Open to review for February	Open
Open Board Seat	Chad	Fill role as Director of Officiating	Open

New Business

Topic	Owner	Notes
8/9u Evaluation Team	Chad	Concept is to create 8u evaluation team to continue to remain involved in LAYBS. Interest is to create a solution, need to determine the details. Open for future meetings.
Demon fees & Tournaments	Chad	Conclusion is to send email communication to all Demon family members immediately, and future communication is to be provided to coaches and parents in future seasons.
Officiating	Chad	Still open topic
Photos - Sheri Bircher	John	Requesting the first week in June. Approved
Paying Scheduler/Officiating	Ben/Chad	Baraboo pays officiating \$1200 per season.

Registration Open 1/1/2025	John	Directors please review the Baseball, Softball, and Tee-Ball webpage for anything that needs to be adjusted.
2025 Calendar of Events	Chad	Look to publish dates based on calendar. Need to validate details pertained on current document.
Work with school to install additional batting cage	Chad	Worth looking into. Chad to begin discussions with school district. Discussed booster and grant options
Closed Session		
Nominate Jehvana Cook to open board seat filling the Director of Officiating role	Chad	<p>Motion: Chad Second: Kylie</p> <p>Voted - Yes: 6 No: 2</p> <p>Approved for seat. Position to begin next board meeting, February (CRB) immediately 2025. Seat ends September 2025.</p>
Adjournment		<p>Adjournment at : 9:55 Motion: John Second: Kylie</p> <p>Vote:</p>
Next Meeting February 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