

LAYBS - Board Meeting Minutes

April 2, 2025 at 7:30 PM- Reach Out Lodi




Call to Order:

Attendees


President Chad Bevars	x	Director of Baseball Andy Buonincontro		Director of Officiating Jehvana Cook	x
Vice President Sandy Fleischman	x	Director of Softball Bayley Blankenberg	x	Director of Equipment Ben Leistico	x
Treasurer John Tippery	x	Director of T-Ball Stacy Schmitt	x	Advisor Asthon Ballweg	
Secretary Aaron Lehw	x	Director of Scheduling Kylie Zitani	x	Advisor Donnie Manke	
Advisor Tom Krumpfen		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	<p>20250305 Board Meeting</p> <p>Motion - Kylie Second - Aaron Approved by all</p>
Review / Approve Financials		John	Checking Account Balance:

			<p>3/1/2025 - \$54,461.20 3/31/2025 - \$69,209.96</p> <p>Transactions:  2025_03-TransactionDetailbyAcc...</p> <p>March Statement:  2025_03.pdf</p> <p>Profit and Loss 2025 Season:  202409-202503.pdf</p> <p>Motion to Approve: Kylie Second By: Jehvana Vote: Approved by all</p>

Outstanding / Carryover Items

Topic	Owner	Notes	Status	Action	Action Owner
<p>LAYBS Board Position descriptions and templates for position cross training.</p> <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>	All	<p>Secretary -  Secretary</p> <p>Still remains open</p>	Open	Provide a list of annual responsibilities	Individual directors
Lodi Host Tournaments	Chad	Interest... need to agree if we want to support this by next board meeting.			

New Business

Topic	Added By	Notes
4K tball/LPS greenspace	Stacy	Inquire to use the primary school greenspace. Kylie to follow up with Tracy.
Job Fair/Umpire Training	Jehvana	In person umpire training date confirmed with Matt D. for Sunday 04/27 at 5pm Big Goeres. Email will be sent to interested umpires after job fair, to share PowerPoint training, and in person umpire training date.
Uniform update	Chad	Baseball has been completed. Softball are in progress with Bayley. Tball shirts will be on order.
Team and Registration Update	Chad	Additional notes for action items below
Supplies - Balls, Scorebooks, Hand drags, etc	John	What do we need to do in purchase to be ready for May? Look at expenses for drags and level. Paint? 4/7 for inventory check, put together bags on 4/13 @ 11am. Contact coaches for bag pickup. Baseball & Softball directors to communicate to coaches.
baseball/softball gear	kylie	Kylie to proceed
Closed Session		
Adjournment		Adjournment at : 9:03 Motion: Chad Second: John Vote: All
Next Meeting May 7, 7:30 PM ROL		

Action Items

Item	Owner/s	Notes	Date	Status
Attend School Jobs Fair	Jehvana / Chad	Job Fair print outs complete. Will provide to Chad at 04/02 board meeting as Chad will		Open

		be present representing LAYBS. Notes		
Assemble coaches and teams	Bayley / Andy	Bayley: Need help with final decision on 10u softball split with Colsak/Greater Dane & final decision on the 14U team/extra girls. Determined on 10u board decision to recommend they register with Colsak. Bayley to have extra girls to register and form team.	4/2/25	Open
Review historical surveys potentially send updated survey to tball-8u families	Chad / John			Open
Preseason Clinics player/coach	Bayley / Andy	Baseball 3/15		Complete
Review Uniform mockups and place order by end of March	Kylie / Chad			Complete
Set Coaches and set meeting	Bayley / Andy			Complete
Follow up with Pig regarding food stands	Chad			Open
Follow up with school to setup grooming meeting	Chad			Open
Follow Facility & Finance meetings regarding Batting Cages	Chad	Next meeting to discuss with school board		Open
Order Goeres Scoreboard	Chad			Complete
Greenspace for tball	Kylie	Kylie to follow up with Tracy	4/2/25	Open

Future Topics

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