

LAYBS - Special Board Meeting Agenda

October 6, 2024 at 6:30 PM - Google Meet

Call to Order: 6:33 PM

Attendees

President Chad Bevars	Y	Director of Baseball Andy Buonincontro	Y	Director of Officiating Bayley Blankenberg	Y
Vice President Sandy Fleischman	N	Director of Softball	N	Director of Equipment Ben Leistico	Y
Treasurer / Registrar John Tippery	Y	Director of T-Ball Stacy Schmitt	Y		
Secretary Aaron Lehew	Y	Director of Scheduling Kylie Zitani	Y		

New Business

Topic	Owner	Notes
Closed Session Open Board Seat - Term Ending 2025	Chad	Propose appointment of Jehvana Cook to open board seat as director of softball, 1 year remaining for the currently vacant seat. Comments/Questions Aaron-Nay Andy-Nay Bayley-Nay Ben-Nay John-Nay Kylie-Yes Stacy-Nay Sandy-Yes Chad-Yes Discussion : Vote: Yes-3 Nay-6 Motion by Chad to appoint Jeevana Cook to the open seat

		<p>term ending 2025. Seconded by Kylie.</p> <p>Motion for Bayle to be Director of Softball by Ben second by Chad</p> <p>Yes - All.</p>
Adjournment		<p>Adjournment: 7:37PM</p> <p>Motion: John</p> <p>Second: Stacy</p> <p>Vote: All</p>