

LAYBS - Board Meeting Agenda

November 6, 2024 at 7:30 PM- Reach Out Lodi


Call to Order: 7:42

Attendees

President Chad Bevars	X	Director of Baseball Andy Buonincontro	X	Director of Officiating OPEN	
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	
Secretary Aaron Lehew	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	20241002_Board_Meeting Move to Approve: john Second: stacy Passed: yes
Review / Approve Financials	John / Sandy	Checking Account Balance: 10/01/2024 - \$29,059.12 10/31/2024 - \$28,845.85 Deposits: \$399.76 \$399.76 Registrations Withdrawals: \$613.03 \$464.01 - CPA \$69.00 - Crossbar Monthly Charge \$.02 - Crossbar Service Fees \$80.00 - Protect Youth Sports October Statement:  2024_10.pdf

Outstanding / Carryover Items

Topic	Owner	Notes	Status
LAYBS Board Position descriptions and	All	Kim and Stacy have sent theirs to John. ETA to complete by end of 2024	Open

<p>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>			
<p>Removal of LHS Softball and Little Goeres Sheds</p>	<p>Chad</p>	<p>Cleanout Remove and replace with job box.</p> <p>Chad will talk with James about location and if we can move it to higher ground.</p> <p>Shed and Little Goeres and HS Softball will need to be removed.</p> <p>Shed and Little goeres need to be looked into due to the national park service grant plaque located on it.</p> <p>NPS funds related to property not this structure. CRB</p> <p>Tag is for the Park. Not the shed. We can remove the shed but the Tag needs to be moved to somewhere else in the park. Chad will work with James on a new location.</p>	<p>Open</p>

		<p>October 26th Clean out day. 9:00 AM - Meet at the fair shed</p> <p>—</p> <p>LHS Softball shed has been removed</p> <p>—</p> <p>Fairgrounds shed clean out Tables and chairs to fair board</p> <p>Bat rack arrangement</p> <p>Cleanout of Goeres scheduled for 11/17 at 9am</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>John will submit a formal request to the Optimist Club of Lodi for \$3,000.00. LAYBS and Adult Softball to split the remaining amount.</p> <p>City of Lodi to do install?</p> <p>20241106 - Do we really want to do this? How often are scoreboards being used with gamechanger?</p> <p>Grant to be submitted as mutually agreed this would be useful</p>	Open
Review of Bylaws	John	<p>Geoff Lorenz reviewed our By-Laws and made several recommendations. Mostly to make sure we maintained 501c3 status.</p> <p>20241106 - John and Chad are reviewing and sending to Geoff for review. We need this in place before we can apply for a raffle license.</p> <p>DRAFT - Bylaws</p>	Open
2025 - LAYBS Raffle	John	John is looking into the cost for printing tickets.	Open

<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> <p>Per Sept 2024 Meeting</p> <p>Each Family sells 4 tickets</p> <p>Additional tickets will earn \$20 per ticket for the team to off set team expenses. Non tangible items.</p>		<p>Printing should be around \$67 for 1500 tickets or \$44 for 1000. P.O. Box is \$102 for the year. Address needs to be printed on the ticket. We coil use the P.O. for other items and would avoid us having to change addresses when board members transition off the board.</p> <p>20241106 - Waiting on bylaw review.</p> <p>Suggestion to provide competitive team transparency where funds are allocated towards</p> <p>Committee for fundraising - Bayley, John, Kylie</p>	<p>Motion to get a PO box in Lodi</p> <p>Ben Second: Chad</p> <p>Passed all</p> <p>John will contact the Post Office</p> <p>Sandy obtained PO Box 24 in Lodi</p>
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New Business

Topic	Owner	Notes
Fundraising ideas Raise Right Gift Cards	John	Committee for fundraising - Bayley, John, Kylie Postponed
2025 Field Improvements LAN - Treat Weeds / Add Sand	John	Proposing Meeting with Neil to align
Demon SB Invite Consideration	Chad/Bayley	12u offer declined, family has requested 10u consideration. Both teams have 1 open roster spot.

		<p>Proposed amending bi-law that situations will be discussed and decisions made at the board level.</p> <p>Motion to allow player to roster on 10U Demon Blue SB team</p> <p>Motion: John Second: Kylie All in favor - passed</p>
Team Donations	John	<p>Club and Team Donations.</p> <p>Committee to draft proposed pre requisits to donations. Committee includes John, Kylie & Bayley</p>
Fundraiser Idea - "Pick a date to donate calendar"	Bayley	Committee - John, Kylie & Bayley
Korey Stark Requesting Indoor Softballs	Bayley	<p>two dozen 11 inch indoor softballs that would be left in the gym for all youth to use.</p> <p>https://a.co/d/9hX70Tu</p> <p>Ben to order</p>
Team Budget	John	Team Budgets
Registration Dates	John	
Coach Pitch - Tee Ball Fees		
Closed Session		9:55pm
Adjournment		<p>Adjournment: Motion: Kylie Second: John</p> <p>Vote: All in favor</p>

Next Meeting December 4th 7:30 PM ROL		
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Future Topics

Topic	Owner	Notes
Payment to Scheduler	Ben	
Committees		
John to look into loading time blocks		