

LAYBS - Board Meeting Agenda

October 2, 2024 at 7:30 PM- Reach Out Lodi

Call to Order: 7:35 PM

Attendees

President Ben Leistico	Y	Director of Baseball Chad Bevars	Y	Director of Officiating Tiffany Birkrem	N
Vice President Sandy Fleischman	Y	Director of Softball Kim Glaser	N	Director of Equipment OPEN	N
Treasurer Mike Birkrem	N	Director of T-Ball Stacy Schmitt	Y	Advisor Asthon Ballweg	N
Secretary John Tippery	Y	Director of Scheduling Kylie Zitani	Y	Advisor Donnie Manke	N
Advisor Tom Krumpen	N	Advisor Korey Stark	N	Advisor Rodney Curtis	N
Aaron Lehew	Y	Andy Buonincontro	N	Bayley Blankenberg	Y

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	John	20240904_Board_Meeting Move to Approve: Kylie Second:Sandy Passed: All
Review / Approve Financials	Mike / Sandy	Checking Account Balance: \$28,925.87 Review of P&L: 2024-08-31 P&L

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 update it as needed. Should have it ready to be reviewed at our next board meeting for approval. Also a detailed description of any tasks that you	All	Kim and Stacy have sent theirs to John	Open

perform should be compiled and given to John to be uploaded to our google drive.			
Removal of LHS Softball and Little Goeres Sheds	Chad	<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>October 26th Clean out day. 9:00 AM - Meet at the fair shed</p>	Open
Goeres Score Board Request by Kevin Sopha Jr for LAYBS to partially fund the purchase of a new Goeres Park scoreboard.	John	<p>John will submit a formal request to the Optimist Club of Lodi for \$3,000.00. LAYBS and Adult Softball to spit the remaining amount.</p> <p>City of lodi to do install?</p>	Open
Review of Bylaws	John	Geoff Lorenz reviewed our By-Laws and made several recommendations. Mostly to make sure we maintained 501c3 status.	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>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>
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New Business

Topic	Owner	Notes
<p>Election of Officers and Director Positions</p> <p>President VP Secretary Treasurer Director of Baseball Director of Softball Director of T-Ball Director of Scheduling Director of Officiating</p>	All	<p>Board Members and end of terms</p> <p>John - 2026 Chad - 2026 Ben -2026 Kylie - 2026 Stacy - 2025 Sandy - 2025 Open - 2025 Aaron - 2027</p>

<p>Equipement Registrar</p>		<p>Andy - 2027 Bayley - 2027</p> <p>Motion Chad for President by Ben Second for John</p> <p>Approved by all</p> <p>Motion by Chad for Sandy for VP Second by John</p> <p>Approved by all</p> <p>Motion by Chad for John Treasurer Second by Ben</p> <p>All approved</p> <p>Motion by Kylie Sandy for Treasurer Second by Ben</p> <p>No vote</p> <p>Motion by Ben for Aaron to be Secretary Second by Kylie</p> <p>All approved</p> <p>-----</p> <p>Softball - Ben nominates Bayley Second by Aarron</p> <p>Chad Notimated Stacy second by Ben</p> <p>Baseball - Ben nominates Andy second by Bayley</p> <p>John nominates Chad for baseball Second by Kylie</p>
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		<p>Tee Ball - Kylie nominates Stacy second by Aaron</p> <p>Officiating - Chad nominates Bayley second by Ben</p> <p>Equipment - Sandy nominates Ben second Kylie</p> <p>Registrar / Web Admin - Kylie Nominates John second by Ben</p> <p>Scheduling - Nominated by Chad second by Aaron for Kylie</p> <p>-----</p> <p>Role</p> <p>Softball - Chad Baseball - Andy Officiating - Bayley Tee Ball - Stacy Scheduling - Kylie Equipment - Ben Registrar - John</p> <p>Approved by all</p>
Breunig CPA - To do all	Sandy	<p>Between \$1,500.00 and \$2,000.00</p> <p>Motion by Ben to have CPA cut checks. Sandy Second</p> <p>All approve</p>
In-Kind 2025 Sponsorship	John	<p>Geoff Lorenz would like an in-kind sponsorship in exchange for services rendered in reviewing our bylaws. He estimates his fees would be between \$450 and \$500.</p> <p>Motion by Kylie second by Sandy All Approved</p>

9u baseball team - update	Chad	Appropriate team/player environment (ages), sufficient practice time?
8u baseball team?	Chad	Discussion
2025 Budget	John	Would like to see a budget created for the 2025 season and going forward.
2025 Demon Tournaments Need to vote on 2025 allocation.	John	Motion by Ben for one tournament up to \$600 per Demon team. Second by Sandy Approved by all
Softball Clinics - HS Coach Korey January - March	Kylie	John can set up registrations with Cross bar. Work with Kylie and Korey on specifics.
Indoor practice update - time allocation	Chad	Kylie gave an update. All requests need to go through Kylie
Demon Coaches meeting - onboarding for 10u coach	Chad	Chad to coordinate meeting
Mallards Rally Cap Program 300 - Hats 200 - Visors	John	Good to with Mallads again.
Closed Session		Open Board Seat - Term Ending 2025 Tabled to to November
Adjournment		Adjournment: 10:35 Motion: Ben Second: Kylie Vote: All
Next Meeting November 6th 7:30 PM ROL		

Future Topics

Topic	Owner	Notes
Payment to Scheduler	Ben	
Committees		

John to look into loading time blocks		