

LAYBS - Board Meeting Minutes


September 3, 2025 at 6:30 PM - Reachout Lodi




Call to Order: 6:38PM

Attendees

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

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> <p>Jerome attended to voice opinion on the blended softball model.</p>
Review / Approve Previous Meeting Minutes		Aaron	<p> 20250806_Board_Meeting</p> <p>Motion: John Second:Kylie Approve: All</p>

Review / Approve Financials		John	<p>Checking Account Balance:</p> <p>8/1/2025 - \$50,552.78 8/31/2025 - \$45,698.44</p> <p>Less Outstanding Transactions - \$1,673.70</p> <p>Account Balance Est: \$44,024.74</p> <p>August Statement:  2025_08.pdf</p> <p>Profit and Loss:  2025August-ProfitandLoss.pdf</p> <p> 202409-202508.pdf</p> <p>Motion to Approve: Sandy Second By: Kylie Vote: Approved by: Aaron</p>

Outstanding / Action / Carryover Items

Item	Owner/s	Notes	Date	Status
Follow Facility & Finance meetings regarding Batting Cages	Chad	<p>LAYBS contribution?</p> <p>Waiting response - Decision to be made Tuesday. Will propose an offer of partial funding (\$2,500) along with LAYBS board labor to install. Pending Condition of reviewing bid/proposal.</p> <p>Motion - Chad Second - John Vote: Approved by All</p> <p>Follow-up: To discuss with stakeholders on what is best in terms of cage and location.</p> <p>Revisit January 2026</p>		Open
Board Nominations & Election	John/Aaron			Open

		6 nominations, 2 which have been accepted. Have until September 6th.		
Player Sub Policy	Aaron	Proposed Language, looking for feedback - make small edits/changes. Changes will be uploaded to website, and will arrange to present to coaches for upcoming season.		Open
Evaluations Update	Chad	Evals and assessments complete, scores tallied. Meet with coaches to confirm rosters. Schedule for next year evaluations July 18 & 25th baseball. Softball July 19th & 26th.		Open
Equipment return	Stacy	Can we develop something more formal to keep track of equipment needs so we aren't scrambling in April to get appropriate gear/supplies /equipment out to coaches. Await until Equipment position is filled to create tracking process and organization. September 20th tentative cleanout date.		Open
Board Election	John	Currently two nominees have accepted. Nominations closed 9/5 and nominees have until EOD 9/6 to accept. Election and EOY Survey Sunday 9/14 - Saturday 9/27 New terms begin 10/1 EOY Survey - Two Questions: What is LAYBS doing well? What can LAYBS improve on?		Open

New Business

Topic	Added By	Notes	Action	Action Owner
Video School Grounds	Chad	Vince asked community groups to video grounds uses.	Sep 5 Video	Chad
Nora Holiday	Chad	Exception to eval, unable to attend - Per by-laws, ineligible		Open
2026 Coaches	Chad	Softball/Baseball 2026 Competitive Coaches Will reach out for 10u softball coach. Baseball needs 10u Baseball & Softball directors will work on filling coaching positions. Jehvanna will fill the 12u demons softball coaching position..	Select 1 coach per level Cole Cook requested to speak regarding coach consideration. Call to be placed to Cole	
Closed Session				
Ben Leistico Board Status	CRB	Questions and concerns have been brought to my attention regarding Ben's Board status in light of the team he coached through the 2025 season leaving LAYBS. https://www.lodiareabaseballandsoftball.com/about/board-of-directors/18799 https://www.lodiareabaseballandsoftball.com/about/code-of-conduct/19014 Vote to remove Ben Leistico from current board seat based on 2025 attendance policy and Code of Conduct.	Ben is currently on vacation, I hope to discuss this with him prior to the Sep Board Meeting Motion: Chad Second: Jevhanna Approved: Approved by unanimous vote	

Adjournment		9:13		
Next Meeting		October 1 2025 - Lodi Chamber of Commerce		