

LAYBS - Board Meeting Minutes

December 03, 2025 at 19:30 - Reachout Lodi

Call to Order: 19:36

Attendees

President Chad Bevars	X	Director of Baseball Aaron Lehew	Director of Officiating Vacant (Kylie filling in)	
Vice President Kylie Zitani	X	Director of Softball Bayley Blankenberg	Director of Equipment Andy Buonincontro	X
Treasurer John Tippery	X	Director of T-Ball Stacy Schmitt	X	Advisor Aston Ballweg
Secretary Jehvana Cook	X	Director of Scheduling Jon Landman	X	Advisor Korey Stark

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		Jehvana	<p>Meeting Minutes from November meeting</p> <p>20251105_Board_Meeting</p> <p>Motion - John Second - Kylie Approved by: Approved</p>

Review / Approve Financials		John	<p>Checking Account Previous Months Balance:</p> <p>Start - \$58,389.97 End - \$57,812.84</p> <p>Less Outstanding Checks - \$513.50</p> <p>Account Balance Est: \$57,299.34</p> <p>Last Months Statement:</p> <p>PDF 2025_11.pdf</p> <p>Profit and Loss:</p> <p>PDF 2025_11_P&L.pdf</p> <p>PDF 202509-202511.pdf</p> <p>Motion to Approve:Kylie Second By:Andy Vote:Approved</p> <p>Motion to add Stacy Schmitt and remove Sandy Fleischman from the Associated Bank checking account.</p> <p>Motion to Approve:Kylie Second By:Chad Vote:Approved</p>

Outstanding / Action / Carryover Items

Item	Owner/s	Notes	Discussion	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.</p> <p>Pending Condition of reviewing bid/proposal.</p> <p>Motion - Chad Second - John Vote: Approved by All</p>		Open

		<p>Follow-up: To discuss with stakeholders on what is best in terms of cage and location.</p> <p>Revisit January 2026</p>		
Player Sub Policy	Jehvana		<p>To create a policy in the offseason.</p> <p>Aaron Le Hew</p>	<p>Aaron LeHew Drafted with slight changes - final review by board? Aaron to send to John and post on website for policy section.</p> <p>Waiting final draft</p>
Evaluation Committee	Aaron	Committee: Aaron (chair), Jehvana, Stacy, Andy		No Report
Uniforms	Chad	<p>Design - LSD Restrictions.</p> <p>Uniforms must follow new school Lodi "L" and blue devil logo with approved fonts by the school. If not, then old Lodi "L" must be used on uniforms.</p>		<p>75 Mallards Hats and 75 Mallards/Night mares visors to be requested from Madison Mallards. John to reach out.</p> <p>Softball Uniform Option: White with royal accents tank jerseys (Jehvanas mock up that was sent to group) to see if Creative Marketing can mirror mock up. And bring back to board to view.</p> <p>Baseball Uniform Option: The Cream with USA logo print fill Chad sent to group. Chad to have mock up to</p>

				Creative marketing and send back to group. Mock up hats for baseball using the new Blue Devil Logo. 12/03/25 Update: Comparing pricing with other vendors (also capabilities of uniform design).
Meet & Greet	Aaron	Open a time to meet with parents to receive feedback that would be outside of board meeting.	Aaron Open to idea in Spring before the season starts.	Owner - Aaron A date is to be decided by January for this meeting date and communicated out to LAYBS families.
4th grade fundraising	Aaron	Apply for grants to possible help raise funds for dug out covers Dugout covers	LAYBS Look into LACE and OPTIMIST	4th grade fundraising Ongoing
Meeting to discuss election question feedback	Jehvana	There are 2 questions asked during LAYBS board of election. The board should set time to review feedback as a group considering community members took time to submit feedback in hopes to take strides to improvement.	Chad drafted summary of feedback. A committee to be formed to discuss suggested actions plans to bring back to board for alignment.	Committee: Jehvana (Owner/Lead), John (virtual) 12/03/2025: No Update
Winter Softball Clinics	Jehvana	HS players/Coaches working with Youth athletes. gym space confirmation status?		Kylie to follow up with Tracy for confirmation of pending gym space. Once confirmed, HS will communicate to

				LAYBS softball director to send out communication to the LAYBS youth players for opportunity to attend. 12/03/25 Update: 1/18/26 10am-2pm is the first youth softball clinic. Baseball youth clinics pending approval for gym space (Feb 7th, 14th 28th).
Set practice schedules	Kylie	Discuss making set practice schedules will input from coaches	Suggested to send out a survey to coaches for feedback for set practice dates.	Kylie and Jon to draft survey and send to coaches. Demons coaches will be sent survey first. 12/03/2025: No Update
Coaching Support and Program Development	Aaron	Program lead instructions for coaches to help develop athletes through the program	Providing information to help with Coaches be set up for success	12/03/2025: Intentions of HS coaches being involved with program and guidance . 2025 season HS Softball and baseball hosted coaching clinic for Youth LAYBS coaches. Host another in 2026, and require Demons Coaches to attend in order to be a Demons coach?

New Business

Topic	Added By	Notes	Action	Action Owner
New coach onboarding	SS			See above notes from 12/03/2025 update. Idea of creating a CrossBar chat for all coaches to communicate for questions. (Use of facilities, access sheds etc.)
Website quick reference guides	SS			Add videos of fundamentals to website. As

				well as resources for baseball and softball on the website for coaches and community members.
2026 Raffle	John	<p>\$5,000 in total Payout</p> <p>\$1,500.00, \$1,250.00, \$1,000.00, \$500.00, \$250.00, \$200.00, \$150.00, \$100.00, \$50.00</p> <p>\$25.00 Per Ticket</p> <p>First 35 tickets sold by the team goes to the club. After \$20 to the team and \$5.00 to the Club.</p> <p>Team Funds can be used for non tangible items. Tournaments, Rentals, Team Outings, Team Dinners</p> <p>Drawing: May 27, 2026 Waddle Inn 6:30 PM</p>		All supportive of the detailed amounts listed.
Gym Scheduling	Kylie	Jan set and Feb gym meeting Dec 9th		
Pig Round Up	Kylie	March 2026 is our month this year, would like to see if we can get older age groups to help bag at least 1x each weekend		Have 2 hour sign up time slots for Demons teams/Potentially Rec teams if coaches and teams selected
Photos	John	Sheri Birchler		Agree to move forward and discuss with Sheri suggestions to assist with how sessions can go smoothly with all teams.

Closed Session				
Adjournment			Adjournment at : 9:25 Motion: John Second:Kylie Vote All:All Agree	
Next Meeting		January 7th, 7:30 PM ROL		

Action Items

Future Topics

Topic	Owner	Notes