

LAYBS - Board Meeting Minutes

March 5, 2025 at 7:30 PM- Reach Out Lodi




Call to Order: 7:37pm

Attendees


President Chad Bevars	X	Director of Baseball Andy Buonincontro	X	Director of Officiating Jehvana Cook	X
Vice President Sandy Fleischman	X	Director of Softball Bayley Blankenberg	X	Director of Equipment Ben Leistico	X
Treasurer John Tippery	X	Director of T-Ball Stacy Schmitt	X	Advisor Asthon Ballweg	
Secretary Aaron Lehw	X	Director of Scheduling Kylie Zitani		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	<p>20250205 Board Meeting</p> <p>Motion - John Second - Jehvana Approved by All</p>
Review / Approve Financials		John	Checking Account Balance:

			<p>2/1/2025 - \$44,948.76 2/28/2025 - \$54,461.20</p> <p>Transactions:  2025_02-TransactionDetailbyAcc...</p> <p>February Statement:  2025_02.pdf</p> <p>Profit and Loss 2025 Season:  202409-202502.pdf</p> <p>Motion to Approve: Kylie Second By: Andy Vote: Approved by all</p>

Outstanding / Carryover Items

Topic	Owner	Notes	Status	Action	Action Owner
<p>LAYBS Board Position descriptions and 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>	All	<p>Secretary -  Secretary</p> <p>Still remains open</p>	Open	Provide a list of annual responsibilities	Individual directors
School Facility Reservations	Chad	Non-LAYBS Teams. To determine arrangements, and discussion with current and future coaches. Matters still remain open.	Open		

		Open to review for February As of 3/05/2025 this will close			

New Business

Topic	Owner	Notes	Action	Action Owner
Update on 2025 Umpire Recruitment	Jehvana	20 applicants, all but 1 are adolescents with no certification. Will look to fill spots.	Attend School Jobs Fare	Jehvana/Chad
Raffle Update - Clarification	Chad/John	Andy Buoni... provided clarification to teams regarding what funds they are able to reserve - After 40 tickets sold.		
Registration results	Chad	Directors are assimilation teams currently. Registration closed as of 3/5/2025 and will review emailed registration on a case by case basis.	Assemble coaches and teams	Bayley and Andy
Program restructuring	Chad	Proposed creating a survey, and will be matters to review throughout this spring/summer to have a path for 2026 season	Review historical surveys potentially send updated survey to tball-8u families	John and Chad
Lodi Host Tournaments	Chad	Interest... need to agree if we want to support this by next board meeting.		
Preseason Clinics player/coach	Chad	9-10:30 Sat 3/15 - Would suggest communication to go out. Andy will send out	Baseball/Softball tentative 3/15 coach clinic with HS	Bayley and Andy

		a message to coaches/volunteers.		
Jerseys/shirts & CBB hats	Chad/ Kylie	Creative Marketing Hats & Tball through 8u. Remaining will be sourced through dye sports.	Review mockups and place order by end of March	Kylie and Chad
Coaches meeting/Scheduling Schedule dates for demons/devil Bayley/Andy	kylie	Andy & Bayley to set meetings	Set Coaches and set meeting	Bayley and Andy
Piggly Wiggly Opportunities	Chad/ Kylie	Matters have been discussed around miscommunication, and will set expectations around whom has earned ability to take advantage of PW fundraising opportunities as individual teams.	Follow up with Pig regarding food stands	Chad
Groomer/s / ATV use	Chad	Must abide by city rules/regulations and ordinances. Determine volunteers that will help with fields and train on use of vehicles and preferences on how to maintain fields.	Follow up with school to set meeting	Chad
Batting Cage Update	Chad	Options still being considered based on cost, and evaluating placement along with traffic usage.	Follow Facility & Finance meetings	Chad
Goeres Scoreboard	Chad/J ohn	Designs have been rendered. Have decided on black background option.	Place order	Chad
Closed Session				
Adjournment		Adjournment at : 10:20pm Motion: John Second: Kylie Vote: All in favor		
Next Meeting April 2, 7:30 PM ROL				

Future Topics

Topic	Owner	Notes
Payment to Scheduler	Ben	

Coaching Support and Program Development	Aaron	Program lead instructions for coaches to help develop athletes through the program