

LAYBS - Board Meeting Agenda

December 4, 2024 at 7:30 PM- Reach Out Lodi


Call to Order:

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 Lehw	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	20241106_Board_Meeting Move to Approve: John Second: Kiley Passed: Yes
Review / Approve Financials	John / Sandy	Checking Account Balance: 11/01/2024 - \$28,845.85 11/30/2024 - \$32,708.97 Transactions: November Transactions November Statement:  2024_11.pdf

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	All	Kim, Stacy, and Chad have sent theirs to John.  Board Positions ETA to complete by end of 2024	Open

<p>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>October 26th Clean out day. 9:00 AM - Meet at the fair shed</p> <p>—</p>	<p>Closed</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>Grant was approved by the Lodi Optimist Club for \$3,000.00 with the stipulation that the Optimist Club be recognized on or near the sign.</p> <p>Payment was received. I let Kevin Sopha know and requested \$1000.00 from the adult softball league. Have not received a response.</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>Bylaw changes were sent out to the Board for review and suggested changes on 11/11/2024 for review and approval at our 12/4 meeting.</p> <p>We need approval of the By laws to submit with our taxes.</p> <p>Revised By Laws</p>	Open

<p>2025 - LAYBS Raffle</p> <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>	John	<p>John is looking into the cost for printing tickets.</p> <p>Printing should be around \$67 for 1500 tickets or \$44 for 1000. After 3 weeks our license was approved on 11/25. Fee was paid on 11/25 waiting on final approval and licence number from the state before printing tickets.</p> <p>—</p> <p>Potential issue with how we are planning to allocate profits.</p> <p>Raffle plan is to start selling sooner - March and declare winner by XY date. Coaches responsible for turning in tickets and funds. Weekly report how many are being sold to director or board members. Social Media campaigns along with FB live drawing. 6:30pm May 28th drawing @ Waddle Inn.</p>	Open
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New Business

Topic	Owner	Notes
School Facility Reservations	Chad	Non-LAYBS Teams. To determine arrangements, and discussion with current and future coaches. Matters still remain open.
Open Board Seat	Chad	Fill role as Director of Officiating <ul style="list-style-type: none"> - Determined this is a role to begin to fill. Chad to follow up.

<p>Information to send to coaches regarding fundraising/sponsoring</p>	<p>Bayley</p>	<p>Rec'd a couple emails with Demon coaches asking for more</p> <p>Committee Recommendation</p> <p>Team Sponsor Guidelines</p> <p>Teams are not allowed to single out specific Lodi/Dane businesses for donations as LAYBS relies on business sponsorships to keep our registration fees low for all. Teams / Coaches may ask generally of all families on the team if anyone or business would like to sponsor team expenses. Businesses or individuals not requesting a receipt should provide funds directly to the team coach, manager or they may provide payment directly to the tournament registration.</p> <p>If a business or individual is requesting a receipt for tax purposes they must first fulfill the "Home Run" sponsorship level for the given season before funds can be allocated to a specific team. For example business A would like to cover \$1,000.00 for team B and receive a tax donation. Business A would then need to either donate \$1,500.00 to LAYBS, \$500.00 for the "Home Run" sponsorship and \$1,000 to be allocated to team B, or \$500.00 for the "Home Run" sponsorship and \$500.00 to be allocated to team B. The total amount donated will qualify as a tax related donation. Funds will be managed by the LAYBS Treasure and must be used during the 2025 season and will not carry forward to next season.</p>
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		<p>"Games of Chance" are not allowed. This includes raffles, pull tabs, sports pools, etc. LAYBS will be running a raffle in 2025 to benefit all players.</p> <p>Fundraising is allowed by individual teams. Brat, Bake sales or sales of other products are allowed. Team specific "Round Up's" at businesses are not allowed.</p> <p>Motion; Bayley Second: Kiley Passes: Yes</p>
Photos - Sheri Bircher	John	<p>Requesting the first week in June.</p> <p>Approved</p>
Paying Scheduler/Officiating	Ben/Chad	Baraboo pays officiating \$1200 per season.
Registration Open 1/1/2025	John	Directors please review the Baseball, Softball, and Tee-Ball webpage for anything that needs to be adjusted.
Closed Session		

Adjournment		Adjournment at : Motion: Second: Vote:
Next Meeting January 8th 7:30 PM ROL		

Future Topics

Topic	Owner	Notes
Payment to Scheduler	Ben	