

LAYBS - Board Meeting Minutes


October 1, 2025 at 7:30 PM - Reachout Lodi



Call to Order: 7:33

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	
Treasurer John Tippery	X	Director of T-Ball Stacy Schmitt	X	Advisor Asthon Ballweg	
Secretary Aaron Lehew	X	Director of Scheduling Kylie Zitani	X	Jon Landmann	X
Advisor		Advisor Korey Stark		Advisor	


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> 20250903_Board_Meeting</p> <p>Motion: Kyle Second: Bayley Approve: All</p>

Review / Approve Financials		John	<p>Checking Account Balance:</p> <p>9/1//2025 - \$45,698.44 9/30/2025 - \$58,908.47</p> <p>Less Outstanding Transactions - \$2,059.24</p> <p>Account Balance Est: \$56,849.23</p> <p>August Statement:  2025_09.pdf</p> <p>Profit and Loss:  2025_Sep-ProfitandLoss.pdf</p> <p>Motion to Approve: Kylie Second By: Bayley Vote: Approved by: All</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	6 nominations, 2 which have been accepted. Have until September 6th.		Close

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.		Close
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? Survey Results  2025 EOY Survey Res...		Closed

New Business

Topic	Added By	Notes	Action	Action Owner
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Election of Officers	John	<p>Annual Officer Election</p> <p>President - Chad - Nominated By John, Kylie - All</p> <p>VP - Kylie Nominated By John, Stacy - All</p> <p>Treasurer - John Nominated By Stacy, Kylie - All / Stacy Training</p> <p>Secretary - Aaron Nominated By Bayley , John 2</p> <p>Jehvana - Nominated by Bayley, Stacy - 6</p> <p>Softball - Bayley Baseball - Aaron T-Ball - Stacy Scheduler - Kylie and Jon Officiating - Open Equipment - Andy Registrar - John</p>		
Evaluation Scoring	Aaron	Suggesting changes to evaluation scoring	<p>Aaron</p> <p>Committee to be formed and have a proposal by Feb.</p>	Aaron
Meet & Greet	Aaron	Open a time to meet with parents to receive feedback that would be outside of board meeting.	<p>Aaron</p> <p>Open to idea in Spring before the season starts.</p>	Aaron
Evaluation Feedback	Chad	Pitching machine. This may tie into topic above.	<p>Utilize different equipment, identify additional opportunities to improve the process</p> <p>Move to committee to for discussion</p>	
Nomination for Appointment	Chad	Nominate Russ Schafer for appointment to the open board seat through September 2026.	<p>Vote by members</p> <p>Motion by Chad to nominate Russ Schafer to open board seat ending September 30, 2026. Second by John</p> <p>Yes - all</p>	
Bylaws	Chad	Bylaw review Officers/Directors language	Members review and identify any potential discrepancies	

Year end Event?	Chad	Are we gathering?	Nov 8th 6pm	
Shed Cleanup	Chad	Date to clean up the shed	October 19th 11:00 AM	
Uniforms	Chad	I have requested pricing from Tracy and will compare with additional vendors to confirm competitive pricing	In Motion Demon to be ordered by End of year.	Chad
Raffle	John	Are we planning on holding a raffle for the upcoming season. If yes any changes to the structure?	Change to after 30 tickets from teams, funds go back to teams	John / Stacy
4th grade fundraising	Aaron	Apply for grants to possible help raise funds for dug out covers	LAYBS Look into LACE and OPTIMIST	
Closed Session				
Ben Leistico Board position	Chad	Motion by Chad to rescind 9/3/25 expulsion vote. Accept Ben's belated resignation. Circumstances were brought to the board's attention post vote that may be considered. Second: John Yes: 7 No: 1 Abstain: 1	Rescind 9/3/25 expulsion vote. Allowable per Roberts Rules as a motion to rescind a prior vote. Prior notice given per this live agenda, requires a majority vote to pass.	
Adjournment		10:11 Kylie, Bayley , All		
Next Meeting		November 5 2025 - Reachout Lodi 7:30.		