

LAYBS - Board Meeting Agenda

Aug 14, 2024 at 8:04 PM- Location Dane Village Hall

Call to Order:

Attendees

President Ben Leistico	X	Director of Baseball Chad Bevars	X	Director of Officiating Tiffany Birkrem	X
Vice President Sandy Fleischman	X	Director of Softball Kim Glaser	X	Director of Equipment OPEN	
Treasure Mike Birkrem	X	Director of T-Ball Stacy Schmitt	X	Advisor Asthon Ballweg	
Secretary John Tippery	X	Director of Scheduling Kylie Zitani	X	Advisor Donnie Manke	
Advisor Tom Krumpfen		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	John	20240718_Board_Meeting Move to Approve: Chad Second: Tiffany Passed: All
Review / Approve Financials	Mike / Sandy	Checking Account Balance: \$17,629.20

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 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. Also a detailed description of any tasks that you	All	Kim has sent hers to John	Open

perform should be compiled and given to John to be uploaded to our google drive.			
Little Goeres Shed	Chad	<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 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 with James on a new location.</p>	Open
<p>Goeres Score Board</p> <p>Request by Kevin Sopha Jr for LAYBS to partially fund the purchase of 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 spit the remaining amount.</p> <p>City of lodi to do install?</p>	Open

New Business

Topic	Owner	Notes
Evaluations	All	Are complete as of 8/12/2024
Review of Bylaws	All	Bylaws have been updated and need approval before publishing. They

		<p>have also been sent to Geoff Lorenze for review but no timeline on when he will be able to get to them.</p> <p>LAYBS Bylaws 2024</p> <p>Motion: Chad Second:Kylie</p> <p>Approved: All</p>
2025 Fees	John	<p>Need to discuss what 2025 demon fees will be and when to start registration and fee collection for them.</p> <p>\$275.00 Demons</p> <p>\$150.00 10u - 14u</p>
LAYBS Board Nominations	John	<p>Call for Nominations will be sent out Sunday 8/17 and will remain open thru Sunday Sept 1.</p>
LAYBS Board Elections	John	<p>Looking to run election Sunday Sept 8th thru Saturday Sept 25th Three Seats ending 2024 - October 2024 - September 2027 (Filled by election)</p> <p>One open seat - now thru September 2026 (Can be filled by appointment)</p> <p>One resigned seat - October 2024 - September 2025 (Can be filled by appointment)</p>
Resignations	John	<p>Kim Glaser effective the end of the 2024 season - Date Sept 30, 2024</p> <p>Motion to Accept: Sandy Second: John</p>

		<p>Approve: All but Ben</p> <p>Mike Birkrem effective the end of the 2024 season - Date Sept 30, 2024</p> <p>Motion: John Second: Kylie</p> <p>Approved: All</p>
Appointments	All	<p>Motion to appoint Ben Leistico to open seat effective Oct 1, 2024 ending Sept 30, 2026</p> <p>Motion by: John Second: Sandy</p> <p>Approve: All</p> <p>Motion to appoint Sandy Fleischman to open resigned seat effective Oct 1, 2024 ending Sept 30, 2025</p> <p>Motion: Tiffany Second: Ben</p> <p>Approve: All</p>
Closed Session		
	Chad	BB 10U Demon Luke Johnson

2025 Season Team Selections BB	Chad	Eval, Assessment, Board, Coach
Adjournment		Adjournment: 10:45 PM Motion: Kylie Second: Ben Vote: All
Next Meeting Sept 4th 7:00 PM ROL		

Future Topics

Topic	Owner	Notes
Payment to Scheduler		
Cost Per Player - Both Competitive, Dev, Coach Pitch, T-Ball	Mike	
Fiscal Year - Not worth changing	Sandy	
Breing CPA - To do all	Sandy	Between \$1500.00 and \$2000.00