

# LAYBS - Board Meeting Minutes

May 7, 2025 at 7:30 PM- Reach Out Lodi

Call to Order: 7:35pm

## Attendees

<b>President</b> Chad Bevars	x	<b>Director of Baseball</b> Andy Buonincontro	x	<b>Director of Officiating</b> Jehvana Cook	x
<b>Vice President</b> Sandy Fleischman	x	<b>Director of Softball</b> Bayley Blankenberg	x	<b>Director of Equipment</b> Ben Leistico	
<b>Treasurer</b> John Tippery	x	<b>Director of T-Ball</b> Stacy Schmitt	x	Advisor Asthon Ballweg	
<b>Secretary</b> Aaron Lehw	x	<b>Director of Scheduling</b> 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	<p><a href="#">20250402 Board Meeting</a></p> <p>Motion - Sandy Second - Kylie Approved by: All</p>
Review / Approve Financials		John	Checking Account Balance:

			4/1/2025 - \$69,209.96 4/30/2025 - \$73,329.50  Transactions: pdf 2025_04-TransactionDetailbyAcc...  April Statement: pdf 2025_04.pdf  Profit and Loss 2025 Season: pdf 202409-202504.pdf  Motion to Approve: Sandy Second By: Aaron Vote: Approved by: All

#### Outstanding / Carryover Items

Topic	Owner	Notes	Status	Action	Action Owner
Tournaments	Chad	Interest?	Yes Interested	Offered an 8u softball tournament	Bayley to start gathering interest from other teams and Lodi coaches
2026 Season Structure	Chad	Blended model or current?  Motion to change to blended model for 10U starting 2026, and age groups above are grandfathered. Bi-law language would need to be updated.  Motion - Jehvana Second - John Approved - All in attendance	In favor of blended model	Need motion to change structure	Motion to change to blended model for 10U starting 2026, and age groups above are grandfathered
Equipment	Chad	Leveling bar?			

#### New Business

Topic	Added By	Notes
LPS greenspace 4k	SS	Equipment needed for that site-Port a potty, bases, tees, line painter, lock box.. <b>Request Port-a-Potty service to</b>

		<b>drop off and maintain, and equipment inventory needs to be reviewed to support needs.</b>
LAN	Chad	Recondition infield. New bases? <b>Approved to proceed with reconditioned project, and expenses up to \$1,000 on project (infield equipment).</b>  <b>Motion - John Tippery</b> <b>Second - Stacy</b> <b>Approved - All in Attendance</b>
Umpire Scheduling and Equipment	Jehvana	Umpire training went well. Roughly 20 junior umpires participated. Process of scheduling umpires. Policy on scheduling older siblings to umpire younger sibling games. Purchase more clickers for the sheds? Umpires to order their own umpire shirt for 2025 season.  <b>Certified</b> <b>Request to purchase clickers needed</b> <b>Required to own umpire apparel and shirts can be supplied. Option is to draw from initial paycheck.</b>
Official Scheduler	John	Cost would increase our annual fee to \$1,995 currently \$828. Think we could also use this for scheduling groomers.  <b>Initial discussion is to not proceed with this investment</b>
Self Booking	John	Looks promising if they can make some adjustments. Current limits teams duration by space. Would like to see if they can limit it by including all facilities. I still need to test out a few things like if Kylie schedules one does it count towards their allocation and when does the week start over.  <b>John to continue to evaluate, and provide feedback to Crossbar. Additional consideration to pre-schedule practices in advance for age groups as well for the season.</b>
Game Cancellation policy regarding makeups and umpires.	John	<b>Procedure is to contact Kylie in advance, then proceed to contact Jehvana in order to communicate with umpires of game status. Purpose is to assure if games have begun, games will not be re-scheduled. If game has been canceled in advance, there is an opportunity to re-schedule game. Communication to come from the LAYBS President.</b>
<b>Closed Session</b>		
Willow Isaakson - team concerns	Chad	12u COLSAK/14u Demon
<b>Adjournment</b>		Adjournment at : 10:10pm Motion: Aaron Second: Stacy  Vote: Approved by all in attendance

Next Meeting June 4, 7:30 PM ROL		
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#### Action Items

Item	Owner/s	Notes	Date	Status
Review historical surveys potentially send updated survey to tball-8u families	Chad / John			Open
Follow up with Pig regarding food stands	Chad			Open
Follow up with school to setup grooming meeting	Chad			Open
Follow Facility & Finance meetings regarding Batting Cages	Chad	Next meeting to discuss with school board		Open
Greenspace for tball	Kylie	Kylie to follow up with Tracy	4/2/25	Open

#### Future Topics

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