

LAYBS - Board Meeting Minutes

March 04, 2026 at - Reachout Lodi

Call to Order: 7:33pm

Attendees

President Chad Bevars	x	Director of Baseball Aaron Lehw	x	Advisor Korey Stark	
Vice President Kylie Zitani	x	Director of Softball Bayley Blankenberg	x	Advisor Dan Pavlue	
Treasurer John Tippery	x	Director of T-Ball Stacy Schmitt	x	Advisor Asthon Ballweg	
Secretary Jehvana Cook	x	Director of Scheduling Jon Landman	x		
		Director of Officiating Vacant (Kylie filling in)	x		
		Director of Equipment Andy Buonincontro	x		

Consent Agenda

Topic		Owner	Notes
Announcements / Introductions			
Public Input		Guests	An individual will have 3 minutes to speak. There is no discussion. Items will not be voted on in this meeting. 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. -----
Review / Approve Previous Meeting Minutes		Jehvana	Meeting Minutes from January 2026 meeting. 2026_02_04_Board_Meeting

			Motion - John Second - Kylie Approved by: All in Favor - Approved
Review / Approve Financials		John	Checking Account Previous Months Balance: Start -\$66,577.84 End - \$73,958.52 Less Outstanding Checks - \$953.50 Account Balance Est - \$73,005.02 Last Months Statement: pdf 2026_02.pdf pdf 2026_02 PurchasesbyProductSe... Profit and Loss: pdf 2026_01_P&L.pdf pdf 2025_09 - 2026_02 P&L.pdf Motion to Approve: Bayley Second By: Jehvana Vote: All in favor. Approved

Outstanding / Action / Carryover Items

Item	Owner/s	Notes	Discussion	Status
Follow Facility & Finance meetings regarding Batting Cages	Chad	LAYBS contribution? 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. Motion - Chad Second - John Vote: Approved by All	01/07/2026 - No Update 02/04/2026 Update - Will table this topic until Fall 2026	Open - temporarily close until Fall 2026

		Follow-up: To discuss with stakeholders on what is best in terms of cage and location.		
Evaluation Committee	Aaron	Committee: Aaron (chair), Jehvana, Stacy, Andy	Committee to meet Jan 2026. 02/04/2026 Update: Andy to start text string to pick date. Include Dan P and Korey S for involvement if they are willing. 03/04/2026 Update: Aaron, Andy, Jehvana Stacy met on 03/24/2026 to discuss new assessment options for fall 2026. Will present assessment form for board to review once finalized. Suggestion to have each player have their own assessment sheet per player, which is passed to each scorer for each station from the previous station scorer.	OPEN
Meet & Greet	Aaron	Open a time to meet with parents to receive feedback that would be outside of board meeting.	Aaron Open to idea in Spring before the season starts. Owner - Aaron A date is to be decided by January for this meeting date and communicated out to LAYBS families. April 14, 2026 at Chamber of Commerce 6pm-8pm	OPEN

			Aaron to draft agenda. John to send out communication to community. 03/04/2026: Jehvana will send social media communication on this as well as email communication to community members.	
4th grade fundraising	Aaron	Apply for grants to possible help raise funds for dug out covers Dugout covers	LAYBS Look into LACE and OPTIMIST 01/07/2026 - Chad to connect with Laura D. on status. Last communication was looking into materials being used for the dugouts.	4th grade fundraising Ongoing
Set practice schedules	Kylie	Discuss making set practice schedules will input from coaches	Suggested to send out a survey to coaches for feedback for set practice dates. Kylie and Jon to draft survey and send to coaches. Demons coaches will be sent survey first. 12/03/2025: No Update 01/07/2026: No Update - Jon and Kylie to meet Jan 19 to discuss further. 02/04/26 - Jon and Kylie to meet 02/16/2026. 14U and down as priority for scheduling (with flexibility for young ages aren't up too late) 03/04/26:	OPEN

			Kylie created Google sheet draft survey. Will add more fields for selection for data compiling and will send to Demons coaches for filling out. The surveys intentions to be sent 3 weeks in advance to allow flexibility of scheduling.	
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Pig Round Up	Kylie	March 2026 is our month this year, would like to see if we can get older age groups to help bag at least 1x each weekend	Have 2 hour sign up time slots for Demons teams/Potentially Rec teams if coaches and teams are selected. Kylie to create sign up genius for sign ups. Jehvana to send an email communication to families about March being Pig round up. 03/04/2026: Social Media and email communication sent 03/01/2026 Kylie will resend the signup genius to coaches as reminders throughout the month as reminders to sign up.	CLOSE
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2026 Calendar	Chad	Review 📅 2026 LODI AREA...		Attached as reference

New Business

Topic	Added By	Notes	Action	Action Owner
Team Split Discussion - Softball	Bayley	12U - 14 registered 14U - 4 registered	10U Coach Pitch - 3 full teams 10U Dev. - 3 teams 12U - Options are to absorb Four 14U to 12U or state not enough to form 14U team and unable to roster 14U players to 14U team. Discussion is to provide an option for 14U players to play LAYBS. Discussions to be had with 12U Coaches an option for absorbing four 14U players. This will then be communicated to 14U parents of this option to play 12U or not play since there is no 14U rec team due to low roster numbers.	Bayley to communicate with 12U coaches about absorbing four 14U players. Sending communication to 14U players parents about option.
Registration #'s	Chad	Roster structure Matt Trawinski reached out to LAYBS FB - missed deadline to register son (14U). Asking for exception to register late.	Vote to allow 14U, 12U, 10U Late baseball Lodi Registrations and Lodi 10U softball registration (all late registrations occurred prior to team rostering and today's date of 03/04/2026) Yes: All No: 0 (No late registrations after 03/04/2026 will be honored for 10U baseball and softball and above). Coaches discussed for developmental Baseball and Softball based on registration volunteering. Aaron will send email to baseball coaches to communicate coach assignment. Bayley will configure coach planning for teams based on volunteers during registration and will communicate with Board. Email will then be sent out to the selected coaches.	CLOSE
Poynette Players registering with Lodi	Chad	Poynette has low numbers especially at 13//14u families have been advised to register elsewhere	Vote to allow 14U Poynette Player to Roster with LAYBS 14U: No: 6 Yes: 3	
Field Status	Chad	Field use (fairgrounds fee), condition, needs. Jeremiah is in for the season	Agreement reviewed. LAYBS would like to add some amendment requests before signing: Use of field lights as they are needed. Clarify about trash removal expectations.	

Officiating	Chad	Please provide status, needs, etc	Jehvana and Kylie Meeting Mar 9th at lunch. Kylie will attend the Job fair at LHS April for recruiting HS umpires.	
Closed Session				
Adjournment			Adjournment at 9:51pm Motion: Stacey Second: John Vote - All in favor.	
Next Meeting		April 1, 7:30 PM ROL		

Action Items

Future Topics

Topic	Owner	Notes