

# LAYBS - Board Meeting Minutes

June 1, 2025 at 8:00 PM- Google Meet




Call to Order: 8:06pm

## Attendees

<b>President</b> Chad Bevars	x	<b>Director of Baseball</b> Andy Buonincontro	x	<b>Director of Officiating</b> Jehvana Cook	
<b>Vice President</b> Sandy Fleischman		<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		Advisor Asthon Ballweg	
<b>Secretary</b> Aaron Lehw		<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="#">20250507 Board Meeting</a></p> <p>Motion - Kylie Second - John Approved by: All</p>
Review / Approve Financials		John	Checking Account Balance:

			5/1/2025 - \$73,329.50 5/30/2025 - \$77,796.26  Transactions:  2025_05-TransactionDetailbyAcc...  May Statement:  2025_05.pdf  Profit and Loss 2025 Season:  202409-202505.pdf  Motion to Approve: Aaron Second By: Bayley Vote: Approved by: All

#### Outstanding / Action / Carryover Items

Item	Owner/s	Notes	Date	Status
Transfer Porta Potties to LAYBS and order additional on for the Primary School starting June 5.	John	Stranders has been contacted and exiting units will be transferred to us when School / Soccer cancels them Additional unit will be place at the Primary School lon 6/5	5/07/2025	Closed
Follow up with Pig regarding food stands	Chad	This can be closed		Closed
Follow up with school to setup grooming meeting	Chad	Friday June 6th, 1pm LAM		Open
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		Open

Tournaments Offered an 8u softball tournament	Chad / Bayley	Bayley to start gathering interest from other teams and Lodi coaches  8u BB - OKeefe and Jensen	05/07/2025	Open

#### New Business

Topic	Added By	Notes	Action	Action Owner
Equipment	Chad	Leveling bar? Job box & tees for LPS		
2025 Structure	Chad	<b>Team selection and tournament details</b>	Propose to fund 2 tournaments. Create Committee (John, Andy, Kylie, Jehvana & Chad) on proposed communication to coaches & families.	
UTV Insurance	John	<b>\$1,103.00 with Issuing Company: Great American Insurance Company (Am Fam)</b>  I sent a request to Wisconsin River Mutual Insurance for a quote.  Renews 6/6/2025	Requesting additional quotes.	
Birthdate Range	Chad	<b>Ashley Anderson request consideration for May 1 date for Demon teams</b>	Chad to reach out to WRL on updating date.	

<b>Closed Session</b>				
<b>Adjournment</b>			Adjournment at : Motion: John Second:Kylie  Vote: Approved All	
Next Meeting July 13 8:00 pm, Google Meet				

Action Items

Future Topics

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