

LAYBS - Board Meeting Minutes

August 6, 2025 at 7:30 PM - Reachout Lodi




Call to Order: 7:39

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 Ben Leistico	
Treasurer John Tippery	X	Director of T-Ball Stacy Schmitt		Advisor Asthon Ballweg	
Secretary Aaron Lehw	X	Director of Scheduling Kylie Zitani	X	Advisor Donnie Manke	
Advisor Tom Krumpen		Advisor Korey Stark		Advisor Rodney Curtis	
Jerome Karls	X				

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> <p>Jerome attended to voice opinion on the blended softball model.</p>
Review / Approve Previous Meeting Minutes		Aaron	<p>20250713 Board Meeting</p> <p>Motion - Aaron Le Hew Second - Jehvana Cook</p>

			Approved by: Approved by all
Review / Approve Financials		John	<p>Checking Account Balance:</p> <p>7/1/2025 - \$60,223.19 7/31/2025 - 50,552.78</p> <p>Less Outstanding Checks - Account Balance Est: \$41,252.34</p> <p>July Statement:  2025_07.pdf</p> <p>Profit and Loss:  2025July-ProfitandLoss.pdf  202409-202507.pdf</p> <p>Motion to Approve:Kylie Second By: Sandy 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

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	Closed

New Business

Topic	Added By	Notes	Action	Action Owner
LAYBS Board Election	John	<p>Call for Nominations Sunday 8/17 - Saturday 8/30</p> <p>Nomination Form</p> <p>Nomination Review thru Sept 6th</p> <p>Election and EOY Survey Sunday 9/7 - Saturday 9/20</p> <p>New terms begin 10/1</p> <p>—</p> <p>Sandy Stacy Jehvana</p>	Aaron to send out communication for nominations.	Aaron Le Hew & John Tippetery
Player Sub Policy	Jehvana	<p>Is there a policy in place to guide coaches on etiquette for using subs from other Lodi teams?</p> <p>Some leagues outline subbing rules, while others may not.</p>	<p>To create a policy in the offseason.</p> <p>Aaron Le Hew</p>	Aaron LeHew
Eval Update	Chad	<p>Current Status BB 3rd eval?</p>	<p>Decided on two dates for 2026. Plan to communicate earlier and often.</p>	
Board Positions	Chad	Roles and Responsibilities		

Equipment return /check in	Stacy	Can we develop something more formal to keep track of equipment needs so we aren't scrambling in April to get appropriate gear/supplies /equipment out to coaches.	Simple inventory list for each age group?	
Lock box at LPS	Stacy	Where to store in off season? Will it fit inside fair shed?	Move into shed	
Optimist LACE Picnic Optimist and LACE Summer Picnic	John	Need someone to attend. I more than likely will not be back from vacation. Weds., August 20th Habermann Park Dinner and Drinks 5:30 pm Program at 6:30 pm	Bayley to attend the event on behalf of LAYBS Board	
2026 Fees	John	2025 ----- T-Ball and Coach Pitch \$65 Dev BB and SB - \$150 Demon BB and SB - \$275.00	Fees for Baseball to increase \$180. Demons Baseball \$280 Softball fees to remain the same.	
Closed Session				
Ben Leistico Board Status	CRB	Questions and concerns have been brought to my attention regarding Ben's Board status in light of the team he coached through the 2025 season leaving LAYBS.	Ben is currently on vacation, I hope to discuss this with him prior to the Aug Board Meeting.	
Adjournment			Adjournment at : 9:30 Motion: Kylie Second: Jevahana Vote All	
Next Meeting		Sept 3rd, 7:30 PM TBD		

Action Items

Future Topics

Topic	Owner	Notes

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