

LYB Board Meeting

Wednesday, August 27, 2025 7:00pm @ Round Table Pizza

1. Call to Order – 7:18pm
2. Roll Call
 - a. Dawnielle (President)
 - b. Adam (VP)
 - c. Marites (Secretary)
 - d. Liz (Treasurer)
 - e. Shannon (Equipment)
 - f. Blake (Fields)
 - g. Todd (DM)
 - h. Brianna (All-Star)
 - i. Alisse (Sponsorship)
 - j. Stephanie (Snack Bar)
 - k. Kanetra (Social Media)
 - l. Cata (Events)
 - m. Erica (Apparel)
 - n. Jen (Apparel)
3. Consent Items
 - a. Treasurer's Report (**Board Member 1 / Board Member 2 – APPROVED**)
 - i. See document
 - ii. In two meetings treasurer will ask for your budget
 - iii. President to file transfer of officers with the State (**Statement of Information**)
4. President's Report - NA
5. Old Business - NA
6. New Business
 - a. Propose moving Community Meeting to October – will change bylaws and revise calendar
 - b. Giant Pumpkin Festival – 10/3-10/4
 - i. School Harvest Festivals – LYB representations
 - c. State Tournament – Host? What age group? (can wait)
 - i. **Applications due September 12, 2025**
 1. 8s and/or 10s...did 12s twice
 - d. Regional Tournament
 - i. Applications due January 1, 2026
 - e. 9/27 – Nor Cal State Tournament Meeting
 - i. Tournament commissioner, concessions, fields

- f. Proposed Calendar – Review/Approve
 - i. April changes – move forward a week
- g. Bylaws – Propose Changes
 - i. 1.5 – community meeting held in Oct rather than September
 - ii. 1.6 – all proposed changes will be displayed on the website for a duration of 30days for review
 - iii. 2.1.2 – add and/or
- h. Coaches Manual – Propose Changes
- i. Set Meetup for Snack Bar/Apparel Equipment (meet to organize shed/storage)

7. Movie Night

- a. Closing ceremonies
 - i. Dunk tank

8. DMs

- a. 2 new candidates – interview at September board meeting and have a decision by November board meeting

9. Adjourn - Board Member 1 / Board Member 2

Next Meeting - September 10, 2025