

# 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