LYB Board Meeting

Wednesday Aug 26, 2026 7:30 PM @ Franklin

1. Call to Order

2. Roll Call
   a. ___x___ Dawnielle Meier (President)
   b. ___x___ Adam Wood (VP)
   c. ___x___ Catalina Doughri (Treasurer)
   d. ___x___ Marites Rivera (Secretary)
   e. ___x___ Erica Starkey (Apparel)
   f. ___x___ Jen Sturges (Apparel)
   g. ___x___ Shannon Perkins (Equipment)
   h. ___x___ Blake Meier (Fields)
   i. ___x___ Stephanie Vazquez (Snack Bar)
   j. ___x___ Annette Bugay (Sponsorships)
   k. ___x___ Kanetra Wiggins (Social Media)
   l. ___x___ Eric Sturges (DM-A)
   m. ___x___ Rich King (DM-Rookie/Minor)
   n. ___x___ Todd Lyon (DM-AA)
   o. ___x___ Adam Selvo (DM-AAA/Majors)
   p. ___x___ Carmina Colin (Event Coordinator)
   q. ___x___ Tim Tsukamoto (Score Keeper)
   r. ___x___ Christine Nguyen (All Star Coord. / Co Scorekeeper)

3. Consent Items
   a. Past Meeting Minutes - NA
   b. Treasurer's Report – BM1/BM2 [APPROVED]
      i. All-star budget paid out, closed, and audited
      ii. Get draft budget by 8/31; new treasurer will be onboarded by outgoing treasurer meeting; will be approved next meeting

4. President's Report - NA

5. Old Business - NA

6. New Business
   a. President
      i. Proposed Calendar - Edits/Remark
         1. Daylight savings moved back one week, so check week thereafter as necessary
      ii. Bylaws - Proposed Changes (Post Prop. Changes after September Mtg)
   b. Player Agent
      i. Coaches Manual - Proposed Changes (Post Prop. Changes after September Mtg)
      ii. All-stars must try-out (14.2…)
      iii. Draft language about all stars (players, coaches, etc.) quitting mid-season (consequence is one-year reprimand)
      iv. Add **Section 18.3 Player Eligibility** of Coaches Manual to All-Star Player Registration
   c. Apparel
   d. Snack Bar
   e. Fields

f. Equipment Manager
g. Division Managers

h. Social Media
i. Sponsorship
j. Scorekeeper's
k. All Star Coordinator
l. Events

7. Adjourn – BM1 and BM2 8:54pm
   Next Meeting: Wednesday Sept 16, 2026 @ 7:30 @ Franklin High School

2026-2027 Board Meeting Calendar

BOARD MEETINGS
Meetings Begin at 7:00PM
September 9, 2026
October 14, 2026
November 11, 2026
December 9, 2026
January 13, 2027
January 27, 2027
February 10, 2027
February 24, 2027
Meetings Begin at 8:00PM in March
March 10, 2027
March 27, 2027
April 14, 2027
April 28, 2027
May 12, 2027
May 26, 2027
June 9, 2027
June 23, 2027
July 14, 2027
July 28, 2027
Aug 4, 2027 - Interviews