

LYB Board Meeting

Wednesday November 12, 2025 6:00PM Franklin High School

1. Call to Order – 6:06pm

2. Roll Call

- a. Dawnielle (President)
- b. Adam (VP)
- c. Liz (Treasurer)
- d. Marites (Secretary)
- e. Erica (Apparel)
- f. Jen (Apparel)
- g. Shannon (Equipment)
- h. Blake (Fields)
- i. Stephanie (Snack Bar)
- j. Catalina (Events)
- k. Alisse (Sponsorship)
- l. Kanetra (Social Media)
- m. Brianna (All-Star)
- n. Eric (DM-Rookie/Minor)
- o. Richard (DM-A/AAA)
- p. Todd (DM-AA/Major)

3. Consent Items

- a. Past Meeting Minutes – Board Member 1 / Board Member 2 [APPROVED]
- b. Treasurer's Report – (see report) Board Member 1 / Board Member 2 [APPROVED]
 - i. Researching \$9.99 Door Dash charge (Treasurer)

4. President's Report

- a. Scholarships processed
 - i. Granted 10 so far – reimbursed by EGYSF
- b. Hats / All Stars (All Star Apparel)
 - i. Design same, but different style, no more holes; now with CA state logo on side; no cost increase

5. Old Business - NA

6. New Business

- a. Player Agent – 122 registrations
- b. Apparel
 - i. Coaches' shirts
 - ii. Numbers for each division
 - iii. Budget for just apparel
- c. Snack Bar - NA
- d. Fields – begin maintenance on Morse fields (seeding and sanding, etc.); will need to rent fence; will need to put in a field request
- e. Equipment Manager
 - i. Rookie- get tee, net, and bases
 - ii. A – if ask for tee (by request), get raised bases
 - iii. All – balls – Diamond vs. Rawlings (Coaches like Diamond better...may hold up better)

- iv. Buy large scorebooks (Glover's baseball/softball scorebook from Bases Loaded)
- f. Division Managers - NA
- g. Social Media - NA
- h. Sponsorship – registration banners ordered and yard signs quote sent
- i. Events
 - i. Begin Planning Opening Day (Committee)
 - 1. Color Guard – young Marines
 - 2. Book audio guy – **Secretary**
 - a. Confirmed – booked for \$400

7. Adjourn - Board Member 1 / Board Member 2 – 6:29pm
Next Meeting: Wednesday December 9th @ 6:30 pm at Round Table

2025-2026 Board Meeting Calendar

Meetings Begin at 7:00PM

December 10, 2025
January 14, 2026
January 28, 2026
February 11, 2026
February 25, 2026

Meetings Begin at 8:00PM in March

March 11, 2026
March 25, 2026
April 8, 2026
April 22, 2026
May 13, 2026
May 27, 2026
June 10, 2026
June 24, 2026
July 8, 2026
July 22, 2026

Aug 5, 2026 - Interviews