

Notes from October General Board Meeting

Wednesday October 2, 2024

Attendees:

President – Jim Mottola
Vice President – Bill Honiotes
Treasurer – John Karas
Secretary – Colleen Karas
Travel Director – Jon Blaisdell
Rec Director – Brian Shim
Field Maintenance – Ed Mayr

Guests:

Jeff Dopke
John Wimmer
Jason Murawski
Eric Stone

Call to Order (7:04pm):

Board agrees Print & Graphics, i.e. flyers, logos to be directed to J. Dopke

LBB Improvement Priorities list, broken down by short term/mid term/long term, submitted for review. Board approves need for new drag (mat only) and edging blade for ABI and also focused on addressing Bronco infield lip issue; additional items to be prioritized & estimated over next several months

Scheduled: Wimmer to aerate on 10/14 (sprinkler heads to be marked prior to that date)

Treasurer provided financial updates and upcoming invoices, including insurance increase for this year and that yearly payment (fee) has been made to our accountant

Fall Ball / Sports Huddle invoices have not been received or processed at this time

Board discussed pros and cons of this Fall Ball season schedule, ie start times, and fields (Dellwood/Hassert) – info to be used in preparing for next Fall season

Board discussed implementing time at LTHS Field House on Sundays for program directed toward Rec players; approved to proceed. This will be lead (in part) by Eric Lattyak

Board agrees to appoint Eric Stone to fundraising/sponsorship position

Board agrees to tournament dates of June 18-22 along with addition of possible skills competition

Guest discussion brought up topics of fine tuning rules per division

Board also discussed need to put together a formal 1st time coaching meeting

Next Board Meeting Wednesday, November 6, Location/Time TBD

Adjournment (9:10pm)

***10/9/2024:** Invoice from Wimmer Landscaping for 2 options of addressing Bronco infield lip issue was put to a vote

- 1- Remove and replace 1200 sq feet of grass on back side of the infield/use 7 tons of dirt to regrade/smooth out 6 feet to outfield - \$3800
- 2- Remove and replace 2400 sq feet of grass on back side of the infield/use 15 tons of dirt to regrade/smooth out 12 feet to outfield - \$8000
- 3- Board votes for option 2 to address this issue and motion is approved