

## **Notes from November General Board Meeting**

**Wednesday November 6, 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  
David Lathus  
Joe Garcia  
Nicole Heine  
Eric Stone

### **Call to Order (7:07pm):**

Presentation by Select Serve regarding operating the Concession Stand. Meeting set to tour the Stand with proposal to follow, if agreeable.

Check received to seed the John Cielenski support fund from donor Crown Trophy. President to build program parameters for applications and follow up with Crown for final approval.

Board discusses need for New Coaches Support information along with possibility of discounts for incentive. Winter clinic in place to help facilitate better communication with possible coaches.

Fundraising is set to reach out to 200 businesses by mail and email in the near future. Official Finders agreed to sponsorship for 2025. Golf event was a successful outing. Board agrees to adding future dates.

Board agrees that Dicks Sporting Goods donation to be earmarked for mainly catchers gear. Rec Director also expressed a need to set aside time to clean and update current equipment.

Board agrees to offer appointed position of Communication Director to Nicole Heine upon consent.

**Adjournment (9:01pm)**