

LBB Agenda Wednesday August 7, 2024 – 7:00 (Coom's)

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Board Reports:
 - a. President – Aaron Clift
 - b. Vice President – Terry Sanford
 - c. Treasurer – John Karas
 - d. Secretary – Colleen Karas
 - e. Travel Director – Mike Russell
 - f. Rec Director – Brian Shim
5. Appointed Positions / League Managers:
 - a. Tim Sutton – Fields / Maintenance (Absent)
 - b. Jim Mottola – Communications & Technology
6. Agenda Items:
 - a. Fall Ball registration update by Jim Mottola
 - b. Motion to nominate board positions (Aaron Clift)
 - i. President: Jim Mottola (unopposed)
 - ii. Vice-President: Bill Honiotes (unopposed)
 - iii. Treasurer: John Karas (unopposed)
 - iv. Secretary: Colleen Karas (unopposed)
 - v. Travel Director: Jon Blaisdell (unopposed)
 - vi. Rec Director: Brian Shim (unopposed)
 - c. Motion to suspend nomination period by Aaron Clift; seconded by Terry Sanford
 - i. Motion Carries
 - d. Election carries as follows:
 - i. President: Jim Mottola (unanimous)
 - ii. Vice-President: Bill Honiotes (unanimous)
 - iii. Treasurer: John Karas (unanimous)
 - iv. Secretary: Colleen Karas (unanimous)
 - v. Travel Director: Jon Blaisdell (unanimous)
 - vi. Rec Director: Brian Shim (unanimous)
 - e. Motion to make election effective immediately by Aaron Clift, seconded by Terry Sanford – Motion Carries
 - f. New President nominates Ed Mayr as new director of Fields & Maintenance, seconded by Bill Honiotes – motion approved unanimously
7. Set meeting date for September board meeting
8. Meeting adjourned