

Notes from March General Board Meeting

Wednesday March 5, 2025

Attendees:

President – Jim Mottola
Vice President – Bill Honiotes
Treasurer – John Karas
Secretary – Colleen Karas
Rec Director – Brian Shim
Travel Director – Jon Blaisdell
Communications Director – Nicole Heine

Guests:

Dave Smentek Henry Radovanovic Jeff Dopke

Call to Order (7:39pm):

Financial report/Treasurer:

- *All bills paid and up to date
- *Purchase of lawn roller to cut out renting fees

President report:

- *2025 Forecast spreadsheet presented to breakdown projected revenue and expenses to analyze potential projects to be carried out in 2025
- *Board agrees to move forward with Mustang renovation (remove stone, spread on warning track and 2 loads of dirt from SportsFields to cover) – 6750 estimate

*Presents agenda for Opening Day ceremony, chorus to sing National Anthem and Cicero Firefighters coming to raise flag in honor of Tim R. - Date 4/26

*Per comments from parents, President suggests a more fixed schedule for Shetland division, practice and games, for better predictability for families.

*Presents plans to partner with Jr Porters sports for advertising of each sports registration

Vice President report:

*LBB to rebuild mounds, not pay out

*Replacing old flags

*Field Maintenance weekend to be pushed out to recruit help from families

Rec Director report:

*Updated rules completed

*Uniform preferences discussed for upcoming order

Communications and Events report:

*Slammers Family day to be pushed out, discounted tickets with option to add \$ as fundraiser - Target date June 8th

*SkyZone event – date 3/28 – 25% donate back to LBB

*Exploring some advertising options for increasing registrations

Open to Public – Guest suggestion for implementing flexible payment plan for paying registration fees

Motion to adjourn 8:56pm by President, second by Travel Director