# LHSSL General Membership Meeting Minutes October 7, 2025 3:00pm

PRESIDENT Heidi Mazzola	1st VP Joe Budelli
2nd VP Pat Sabia (absent)	COMMISSIONER Karl Wenzler
SECRETARY Steve Tadevich	TREASURER Phil Suek

#### Motions and Action Items:

- Meeting called to order at 3:00 p.m.
- Board members in attendance as noted above.
- Minutes of the August 5, 2025 General Meeting were approved.

## What Was Discussed

#### **New Business**

- Candidates for the Board of Directors for the 2025-26 term were announced. They are Ken Martinez, Ernie Micheli and Bruce Briggs.
- Phil Suek reviewed the proposed 2026 budget
  - o There is \$35,476 in the LHSSL accounts.
  - o The budget vs. actual for the 2025 season, to date:
    - \$25,600 income; actual is \$33,559
    - \$27,373 expenses, actual is \$28,000
  - Proposed 2026 budget
    - \$29,650 income; \$32,635 expenses.
  - Hot Dog Davs
    - Cleared \$1,000 at the Pickle Ball tournament
    - The Pickle Ball Tournament was a fifth and sixth Hot Dog Day added by the Coed Division, where four had originally been scheduled.
  - Purchasing a new home plate mat was discussed. LHSSL member Jim Stapleton said he did not believe it was needed, especially when comparing it to other softball facilities he has played in during tournament play. It was decided to table the new purchase at least another year.
  - o The cost of jerseys and hats is going up, but we don't yet know how much.
  - The dues and banquet fees will remain unchanged.
  - o The budget will be posted on the website.
  - Voting will be at the next general meeting on Nov. 4.

## **Board Reports**

- President Heidi
  - o Hall of Fame
    - Documents are updated and are on the website.
    - Nominations will be accepted October 1 through January 31.
  - o Rule change submission
    - Proposed changes can be submitted to Karl Wenzler until December
       31 and they will be passed onto the new commissioner.

- The McBean brick is in, but is not yet set. That will likely take place in the spring.
- Fall Ball games are scheduled for every Wednesday and Saturday, weather permitting.
- 1st VP Joe
  - Rules Committee
    - The committee will be formed and will carry over to the 2026 season.
    - A survey will be set up to allow league members to participate.
- Commissioner Karl
  - Field maintenance has been completed. The outfield grass was thatched and reseeded. The infield was leveled and dirt brought in. There are a significant number of rocks on the dirt infield. The rocks came from digging up the existing soil before mixing it in with the new. It's hoped that the wet weather and dragging the field will remove the rocks from the playing surface.
- Secretary Steve
  - The re-rating spreadsheet is complete. The managers did a good job in reviewing the players on their respective teams. It was obvious they spent some time and effort on the re-rating.
- Treasurer Phil
  - See new business.

### Open Discussion

- Hall of Fame
  - o JR Jackson noted that the HOF forms are available on the web site
  - The committee will meet in February and then the list of recommended inductees will be sent to the board for approval.
  - There will be four Hall of Fame members, two Coed Division members, and one member from the Women's Division on the committee.
- Karl Hess presented a summary of the Coyote Tournament program
  - Participating has tailed off
  - The intent is to provide a high level of play in Nor Cal and SSUSA Tournaments.
  - o Participation requirements:
    - A member of LHSSL
    - There are additional tournament fees There are no playing time requirements; i.e. there is no set number of innings players are required to play per game as there is in LHSSL. Participation and playing time is dependent on age and ability.
    - Core players need to commit to the entire season; non-core players will be invited to play as needed.
    - SSUSA bats are legal for all levels of tournament play.
  - Gage Johnson commended several individuals and groups:
    - Joe Budelli for his role as MC at the banquet.
    - The board in general for its time and effort.
    - All the LHSSL volunteers at the Coyote tournaments.
  - Gage presented a donation of \$500 to the LHSSL.
- Lanette Stratten reported that Fall Ball has started for the Women's Division.

Meeting was adjourned at 3:43 p.m.

The next General Membership meeting will be November 4, 2025 at 10 a.m. in Presentation Hall at Kilaga Springs.

Respectively Submitted By: Steve Tadevich, Secretary, October 12, 2025.