

LHSSL General Membership Meeting Minutes

February 4, 2025 3:00pm

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

<p>Motions and Action Items:</p> <ul style="list-style-type: none"> • Meeting called to order at 3:03.p.m. • Board members in attendance as noted above. • Minutes of the December 3, 2024 General Membership meeting were approved.

<p>What Was Discussed</p> <ul style="list-style-type: none"> • New Business: <ul style="list-style-type: none"> ○ JR Jackson, the Hall of Fame Committee Chairman, reported. <ul style="list-style-type: none"> ▪ The committee is comprised of Dale Hurlbut, Dale Stephens, Tony Machado and Hal Kastner. ▪ Five people have been nominated. ▪ The committee will meet later in February for the selection. ▪ Induction will be July 2 at the Independence Day celebration. Plaques will be presented and the people who nominated those selected will make induction speeches. ○ Gage Johnson was presented as the Special Advisor to LHSSL. ○ Paul Josse will be the backup to George Sylvia for the LHSSL web page. ○ The Women's Division will hold their meeting on February 23. ○ Heidi reminded everyone that the cut-off for applications to participate in the 2025 season is February 20. • Joe provided the 1st VP report: <ul style="list-style-type: none"> ○ Opening Day will be April 16. It was estimated (final decision will be made after all applications have been processed) that the season will be 27 games per team. ○ The Independence Day celebration, featuring two all-star games for the coed division, a women's game, and the Hall of Fame Induction, will be July 2. ○ The end of season celebration is tentatively scheduled August 20. ○ LHSSL will have five hot dog days with proceeds of the first four going to local high schools. The fifth one will be at the at the Coyote 75s Tournament on August 16. ○ Pete Snodgrass, the sponsor liaison, reported 9 sponsors have paid, 27 are on track and several more are possibilities. We are losing two sponsors—McDonalds and Dick's Sporting Goods. • Pat provided the 2nd VP report: <ul style="list-style-type: none"> ○ Saturday practices will begin March 1 and run throughout the season. ○ The conditioning clinic will run four Wednesdays beginning March 5. ○ New player rating assessments will be February 26. ○ Player draft will be March 3. ○ Team practices will begin March 10. • Steve provided the Secretary report: <ul style="list-style-type: none"> ○ Prior to the meeting, 77 had signed up for the coed division and 22 for the women's division. Volunteers include three managers, 10 umpires, nine scorekeepers, and 10 field maintenance.

- Phil provided the Treasurer's report:
 - The balances of the LHSSL accounts:
 - Checking: \$9398.08
 - Money Market: \$4515.84
 - CD 6245: \$10,519.86
 - CD 3802: 10,747.03
- Karl provided the Commissioner's report:
 - Dave Watson, who has done the field preparation for a number of years, has retired. The process to hire for this open position is underway.
 - The "puddle" at shortstop has been discussed with Eric Rosales.
 - The rules committee, chaired by Karl, is scheduled to meet on February 10. The committee is comprised of Chaz Pennes, Paul Josse, John Dambrosio, Pat Sabia and Montie Boatwright.
- Open Discussion
 - Montie Boatright, Chief Umpire, made a plea for additional umpires and several attendees committed to stepping up.
 - Montie and Charlie Schuman will provide training. Montie to provide the dates for training.
 - LHSSL will host the Omen 80s in a double header on February 12 and Manteca Sun City on February 16.
 - Bats and grips on the bats need to be addressed. Old bats need to be rolled out and game bats will be re-gripped, as needed. This is in the budget and Vic Kremesec and Hal Kastner will take the lead on this.
 - It was brought up that the misters in the dugouts need to be addressed as they are in constant need of repair. The League is exploring replacing them with portable misters.
- The next General Membership meeting will be March 25 at 3 p.m. in Presentation Hall at Kilaga Springs.
- Meeting was adjourned at 3:40 pm.

Respectively Submitted By: Steve Tadevich, Secretary, February 4, 2025.