LHSSL General Membership Meeting Minutes June 3, 2025 3:00pm

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

Motions and Action Items:

- Meeting called to order at 3:06 p.m.
- Board members in attendance as noted above.
- Minutes of the March 25, 2025 General Meeting were approved.

What Was Discussed

New Business

- Independence Day Celebration- July 2
 - o Two co-ed games will be played: 9:00 a.m. and noon
 - Women's game will be played at 10:30 a.m.
 - Hall of Fame Inductions will follow.
 - \circ It is also a Hot Dog day.
- Year End Celebration
 - Possible locations include local micro-brewers, the Sports Pavillion, and the white golf tent.
 - The board is open to additional ideas.
 - Joe Budelli is forming a committee to plan the celebration. He has a sign-up sheet for volunteers.

Board Reports

- President Heidi
 - LHSSL purchased a commemorative brick for \$250 to help with McBean Stadium's scoreboard replacement effort.
 - Several forms are available at the field in locker #2, including Ejection Form, HOA Injury Form, and Team Release Form (this one is also on our website).
 - Suggestions for schedule, event, or process changes should be provided in January when the Board begins planning,
 - Bruce Briggs volunteered to take over the awards (All Star pins, Champ pins, etc.) program.
- 1st VP Joe
 - o May 12 rainout make-up
 - Games will be played Friday, June 27.
 - 8:00 a.m. Legacy vs. Carolan Properties
 - 9:30 a.m. Electrick vs. Donna Judah
 - Field prep, umpires, crew, and scorekeepers will be needed.
 - Gage agreed to move the Coyote's practice back accordingly.
 - Hot Dog Days
 - Wednesday July 2 Independence Day Celebration volunteer sign-ups will be forthcoming.

- Saturday August 16 Coyote Tournament.
- September 9-10 Pickleball Tournament.
- We will hit \$1,000 donation target for the three high schools.
- 2nd VP Pat
 - Saturday group practices will continue on June 7. One session from 9:30 until 11:30 will be held. There will be no practice on June 14.
 - o Injured player replacement requests must submitted in writing.
 - Steffanie at SSUSA told Pat reports the balls we want are not available, so his research continues. We will buy 10 dozen when a decision is made.
- Commissioner Karl
 - We will use one new ball each game, so we need to purchase more balls.
 - New bats have been purchased.
 - The new field maintenance person is learning the job. Pat, Heidi and Karl will meet with maintenance on a date Karl will schedule.
- Secretary Steve
 - Karl Hess provided information on heat stroke/exhaustion which was forwarded to members in an email. Members need to familiarize themselves with the differences.
 - Rosters were validated with the managers.
- Treasurer Phil
 - One CD, with a current balance of \$20,887, is maturing June 8 and will be rolled over. Possible interest rates are 3.75 and 3.93.
 - This year we have \$23,155 in income and \$16,354 in expenses.
 - The total balance in our accounts, which include two CDs, checking, and money market, is \$37,224.

Open Discussion

- Sponsors will be invited to the end of season celebration, but they will need to cover the ticket prices.
- Balls hit over the fence during batting practice—no composite bats to be used at the field unless 75+ or female. Heidi will ask Deborah McIlvain about signage for this and for keeping dogs off the field.

The next General Membership meeting will be August 5, 2025 at 3 p.m. in Gables/Oaks at Orchard.

Meeting was adjourned at 4:03 p.m. Respectively Submitted By: Steve Tadevich, Secretary, June 9, 2025.