

## **LBL Meeting Minutes – Monday, October 13, 2025**

- 1) Call Meeting to Order (6:39pm MT / Monday, October 13, 2025 / Attendees: Brian Hontz, Chris Otero, Jacob Phillips, Kay Vollmayer, Jim Wardell. Public Attendance: David Coldiron
- 2) Approval of Agenda (Monday, October 13, 2025 (Motion approved by Kay Vollmayer; seconded by Jim Wardell).
- 3) Approval of Meeting Minutes (Monday, September 8, 2025) (Motion approved by Kay Vollmayer; seconded by Brian Hontz).
- 4) Old Business / New Business
  - Board Responsibilities (Review Tactical Plan; Governance Policy).
  - Monitoring Responsibilities (Protect Policy) (Compliance/Non-Compliance Status) Succession plan (Owner - Executive Director) completed April, 2025.
  - Hydraulic Lift Oil/Tank Estimate (Status) Remains outstanding.
  - Fall League Overview – Games are played both weekend days for remainder of the fall season. Remind coaches fall season for our LBL umpires is being used for development/training purposes.
  - Raise Right Program (Status – Kay Vollmayer) Remains outstanding.
  - Tax Return (Status) Kay Vollmayer will review 2024 tax filing status to complete approval for filing.
  - Executive Director Update (Overview) – Parking Lot Alterations (Circle Graphics) will continue to be monitored by Circle Graphics; may assist with tree trimming. City of Longmont engaged due to power lines by Circle Graphics. M&M engaged to review heating issue inside practice area; Excel Energy engaged to investigate. Engage heating/cooling firms for estimates to address furnace safety issues. Email sent to Kay Vollmayer from LBL President Bobby Martinez stating plans to resign effective immediately (June 9, 2025). Bobby stated in email formal resignation letter would be sent. As of October 13, 2025 formal letter not received. Multiple attempts to confirm status with Bobby (Email/Phone) processed with latest being October 6, 2025. Based on non response board is proceeding to remove Bobby from the role as president of LBL, accepting June 9, 2025 written communication as formal resignation.
  - Incident (Rodriguez Field) / David Coldiron (Head Coach – NoCo Fall Team) joined meeting to discuss incident. Learning opportunities for our LBL umpires on handling/addressing inappropriate behavior/coach communications regarding game status. (Team/parent behavior accountability). Explore options how we can improve overall baseball experience for all involved

with our league (LBL).

- Financial/Operations Overview (Reference Financial Roll-up – Email Dated September 15, 2025 / Tax Return Status – Link to Secure Portal Sent to Kay Vollmayer August 19, 2025 (Reference Email Dated August 19, 2025 / Eve McConahy). Note: Updated financials dated October 13, 2025 received from Eve McConahy; review for future board conversation.
  - Volunteer Board Recruitment (Status – Recruitment Continues – Target Number Additional 4 Board Members).
- 5) Adjournment – Monday, October 13, 2025 (9:11pm MT) (Motion made by Jim Wardell, seconded by Kay Vollmayer). Next Board Meeting Monday, November 10, 2025 (6:30pm MT).