

LBL Meeting Minutes – Monday, September 8, 2025

- 1) Call Meeting to Order (6:47 pm MT / Monday, September 8, 2025 / Attendees: Brian Hontz, Jacob Phillips, Kay Vollmayer, Jim Wardell).
- 2) Approval of Agenda (Monday, September 8, 2025 (Motion approved by Kay Vollmayer; seconded by Jim Wardell).
- 3) Approval of Meeting Minutes (Monday, August 11, 2025) (Motion approved by Brian Hontz; seconded by Kay Vollmayer).
- 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.
 - Astro Turf Installation (Status) Exploring estimates to install netting to protect south parking lot area; explore community in the construction trades to determine if volunteers might be able to assist.
 - Hydraulic Lift Oil/Tank Estimate (Status) Remains outstanding.
 - Fall League Overview – 68 teams; season kicked off last weekend (September 7, 2025). Games are played both weekend days for remainder of the fall season. Remind coaches fall season form 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.
 - Longmont Chamber of Commerce Renewal (Status) Decision made to not renew. Cost outweighed benefits.
 - Executive Director Update (Overview) – Parking Lot Alterations (Circle Graphics) will continue to be monitored by Circle Graphics; may assist with tree trimming.
 - Financial/Operations Overview (Reference Financial Roll-up – Email Dated August 21, 2025 / Tax Return Status – Link to Secure Portal Sent to Kay Vollmayer August 19, 2025 (Reference Email Dated August 19, 2025 / Eve McConahy).

- Volunteer Board Recruitment (Status – Recruitment Continues – Target Number Additional 4 Board Members). Engage Longmont Chamber of Commerce to post on website to assist with recruitment.
 - Longmont Upcoming Events (Recruitment Opportunities)
- 5) Adjournment – Monday, September 8, 2025 (7:49pm MT) (Motion made by Jim Wardell, seconded by Kay Vollmayer). Next Board Meeting Monday, October 13, 2025 (7:21pm MT).