

Longmont Baseball League
Regular Meeting of the Board of Directors
August 13, 2018 6:30pm-9:30pm
Longmont Baseball League Building

Attendees: Bobby Martinez, Lorri Vandiver, Shawn Kroeger, Brian Hall, John Bolders

Not present: Wes Hood, Chris Martin, Jim Skrine, Kay Vollmayer, Jim Wardell

- I. 6:30 - Call to Order
- II. 6:30 - 6:52 – Building Issues
 - a. Water leak in 3rd cage
 - i. Faucet turned on by kid led to turmoil
 - b. Bobby’s co. to come and spray weeds
- III. 6:52 – 7:05 - Director Update
 - a. Tryouts went well.
 - b. Competitive end of season tournament
 - i. One coach kicked out. Discipline discussed.
- IV. 7:05 – 7:30 - Monitoring Responsibilities
 - a. Financial Review
 - i. Income up this year
 - ii. Expenses to come:
 1. Need to buy baseballs
 2. Building Renovations
 - a. 2x-3x budget item for this
 3. Fall Baseball Expenses
 4. City of Longmont ~\$22k
 - iii. Meal Deal Fundraiser: ~\$650 profit at All Star Game
- V. 7:30 - Adjournment

Next Meeting – Mon Sept 10, 2018