

LBFOA Board Meeting

@ SJ Bosco 4/13/26

Present: L. Rosenkranz; J. Molden; R. Aranda; J. Mendez; J. Reeves; T. Simoes; J. Trautman; J. Grace; A. Thomas (late arrival)

Absent: B. Ballou; R. Hall; K. Ay

Call to Order at 6:32 pm

Actions:

Minutes: On motion from J. Reeves, 2nd by R. Aranda, unanimously approved the minutes from 3/2/26 Board meeting.

Bank Statement: As of 3/31 statement, Balance of \$17,240 was noted with additional \$550 from other deposits per Ken Ay e-mail.

Scrimmages: Further discussion on ways to collect scrimmage money from unit members after they are paid thru Arbiter. Board agreed that continued requests during meetings, and possibly withholding assignments. Consideration is to raise dues by \$50 in 2027. No action taken.

Open Positions: All positions were voted on and accepted with a 5-0 favor as follows:

J. Trautman – Tackle Assignor; K. Ay - Sec-Tres; R. Hall – Instructional (Tackle); S. Failla and J. Crowley – Observation; B. Ballou – Flag Assignor; B. Doty – Flag Instruction/Observation..

Crew Chief: K. Ay approved 6-0 to be named Crew Chief to replace J. Hartman... On motion by J. Reeves and 2nd by J. Mendez, the Board voted 6-0 to remove Crew Chief status from Kevin Ellis.

FLR and Crew Chiefs: K. Ay to resend out e-mail requests for those interested in FLR position for upcoming season. Given deadline by 4/20/26..

Misc. Items..

Reeves and Molden will continue to reach out to prospective rookies for this year – plus re-connect with last years 1st year class.

Aranda gave update on league changes.. And alerted that he will be attending Suburban and Moore league AD meetings coming up.

Rings: Lance will reach out to Dietrich Ellis to see if he would still be interested in following thru with last year's ring program that he was attempting to re-launch.

J. Grace will be working on creating a short recruitment video to get sent out to school ADs to show to students/classes before school lets out.

No further action items.. Meeting adjourned at 7:55 pm

Next Board Meeting: TBD

Prepared by:

L. Rosenkranz, LBFOA President