



## Meeting Logistics

<b>Meeting Subject:</b>	BVBA August Board Meeting		
<b>Meeting Location</b>	Tailgators	<b>Date/Time:</b>	8/13/2023 7 P.M.

## Board Members / Attendees / Positions

Stuart Peschel : President (SP)	Matt Gindorff: High School/Legion/JL Rep (MG)	Jared Greenfield: Machine Pitch Rep (JG)
Dan Wrightsman: Vice President (DW)	Nick Jensen: State A 14u,13u,14/13 Rep (NJ)	Brandon Schilling: T-Ball / Rookies Rep (BS)
John Neth: Secretary (JN)	Brian Callahan: Little League Interm. Rep (BC)	Chris Brown: Sponsorship Rep (CB)
Torrey Sundall: Treasurer (TS)	<del>Josh Van Riper: Little League Minor Rep (JV)</del>	Ken Longman: Fundraising Rep (KL)
<del>Jeremy VanHeel: Director of Baseball – Big Field</del>	Evan Steemken: Director of Baseball – Little Field	
Not Present		

## Meeting Agenda/Minutes

	Topic	Discussion
1.	Determination of Quorum	SP determined quorum and called meeting to order
2.	Public Input	<ul style="list-style-type: none"> <li>Dan Dykhous read off a statement regarding various concerns on LL All Star selection process and transitioning 12U to 13U</li> <li>Dallas discussed indoor facility lease options and rates, rates will increase to (\$110/hr), current lease goes through this year, can sign an additional 5 year year lease, owner has also proposed that he will build additional facility if BVBA would go for it</li> <li>ES discussed options of indoor facilities</li> <li>Jasmine Stemkeen proposed youth camp with the ultimate goal invest the proceeds toward a baseball scholarship for BV senior baseball players</li> </ul>
3.	Indoor Facility Sub Committee	<ul style="list-style-type: none"> <li>TS, BC, MG, JG volunteered to be on the committee</li> <li>TS is chair</li> <li>Looking at various options of an future indoor facility, real estate options, etc.</li> </ul>
4.	Approval of Minutes	<ul style="list-style-type: none"> <li>JN emailed out prior meeting minutes on 8/13/2023</li> <li>CB motioned, TS seconded. Motion carried</li> </ul>
5.	Financial Report	<ul style="list-style-type: none"> <li>TS reviewed financial statements (see attachment 1)</li> <li>\$125,000 in CDs come due in March/April of 2024</li> <li>Majority of year end bills are paid</li> <li>DW inquired about \$300 sponsorship to 11U black, check was cashed, TS will reimburse team</li> <li>TS reimbursed NJ for fuel for the BVBA vans</li> <li>MG motioned JG seconded, motion carried</li> </ul>
6.	BVBA Scholarship	
7.	Amateur Tourney bid	<ul style="list-style-type: none"> <li>Vote was yesterday, will be announced tomorrow</li> <li>TS will get a phone call the morning of 8/14/2023</li> <li>CB reviewed press release draft – no concerns from board members</li> </ul>
8.	Valley Springs Project update/Improvements	<ul style="list-style-type: none"> <li>Dug outs are completed, small gap that we will fill with a net</li> <li>KL discussed possible improvements               <ul style="list-style-type: none"> <li>Stairs to crows nest are terrible need to be replaced</li> </ul> </li> </ul>



		<ul style="list-style-type: none"> <li>○ Possibility of extra field and parking options</li> <li>○ Upgrading field 3 to a 13U field</li> </ul>
9.	Coaching Guideline/Policy	<ul style="list-style-type: none"> <li>• MG provided overview essentially looking for strategic vision of what a varsity player looks like and how to translate that down to the youth level</li> <li>• Proposed developing a sub committee to update coaching policy/cultural policy</li> </ul>
10.	King of the Diamond	<ul style="list-style-type: none"> <li>• KL proposed, similar to Chase the Ace</li> <li>• JN motioned, KL seconded to put \$250 seed month toward the pot, motion carried</li> </ul>
11.	Park Cleanup/winterization	<ul style="list-style-type: none"> <li>• Proposed to pay Matt Brown to clean up both Valley and Aspen</li> </ul>
12.	DOB Report <ul style="list-style-type: none"> <li>• Big Field</li> <li>• Small Field</li> </ul>	Working on inventory
13.	Grants	<ul style="list-style-type: none"> <li>• Brandon Community Grants due 9/1/23</li> <li>• Discussed various needs of the association – pitching machines and practice baseballs</li> </ul>
14.	League Reps	No reports
15.	Adjourn	TS motioned, JN second. Motioned carried.

## Next Meeting

Date	Time	Location
9/10/2023	7 P.M.	Tailgators

## 2022 – 2023 BVBA Schedule of Events

Date	Event	Time	Location
9/10/2023	BVBA Board Meeting	7 P.M.	Tailgators

Attachments available upon individual request to the BVBA