

Meeting Logistics

| Meeting Subject: | BVBA March Board Meeting | | |
|------------------|--------------------------|------------|------------------|
| Meeting Location | Tailgators | Date/Time: | 5/14/2023 8 P.M. |

Board Members / Attendees / Positions

| Stuart Peschel : President (SP) | Matt Gindorff: High School/Legion/JL Rep (MG) | Jared Greenfield: Machine Pitch Rep (JG) |
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| 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) | Josh Van Riper: Little League Minor Rep (JV) | Ken Longman: Fundraising Rep (KL) |
| Jeremy VanHeel: Director of Baseball – Big Field | Evan Steemken: Director of Baseball – Little Field | |
| Not Present | | |

Meeting Agenda/Minutes

| | Topic | Discussion |
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| 1. | Determination of Quorum | SP called meeting to order at 8:03 |
| 2. | Approval of Minutes | CB moved to approve minutes, seconded NJ, motioned carried |
| 3. | Financial Report | Reviewed financial reports Significant payment coming up with final payment of backstop in Valley Paying remainder balance for spring coaches this coming week Scheduled to present 2025 State Amateur Tourney on June 5th NJ motioned, second BC, motioned carried |
| 4. | Slugfest Tournament recap | Reviewed tourney summary sheet |
| 5. | Pizza Ranch Tourney | Currently 80 teams registered, will be similar size as last year SP working through umpire scheduling 2 sites: Aspen and Valley TS will get same starting cash as Slugfest |
| 6. | Improvement projects | Well is done, just need to switch sprinklers over from the city water to well Dugouts on Valley F4: DW & BC going to work on logistics Batting cages at Aspen: NJ going to work with softball |
| 7. | Policy Proposal | TS proposed policy on temperature TS motioned 35 degree or above real feel @ start of the tournament each day, DW seconded, motion carried. TS working on exact wording |
| 8. | DOB Reports: Big Field &Small Field | Getting the jerseys figured out Roster numbers were released, all players will get playing time per policy All Stars tryouts scheduled for June 20th rule is after May 15th release results on June 23rd Lighting at games – strike need to wait 15 minutes, Board members get together and make decision on continuing if needed Hosting LL All Stars Districts |
| 9. | League Reps | Intermediate: Tarps for Valley F2 are in the bottom of the crows nest, need to have coaches start covering home plate and mound Minors: couple spots open if needed |



| | | Machine Pitch: look at replacing each yearmachines get weathered and thowing inconsistent |
|-----|-------------|---|
| 10. | Fundraising | Working on collecting last sponsorships |
| 11. | Adjourn | TS motioned to adjourn, CB seconded, motion carried. |

Next Meeting

| Date | Time | Location |
|-----------|--------|------------|
| 6/11/2023 | 7 P.M. | Tailgators |

2022 - 2023 BVBA Schedule of Events

| Date | Event | Time | Location |
|-----------------------|----------------------------------|---------|--------------------------|
| 5/26/2023 - 5/28/2023 | Pizza Ranch Tournament | All Day | Brandon / Valley Springs |
| 6/11/2023 | BVBA Board Meeting | 8 P.M. | Tailgators |
| 6/16/2023 - 6/18/2023 | Sunshine Foods Tournament | All Day | Brandon / Valley Springs |
| 6/30/2023 | Little League Championship Night | Evening | FNB |
| 7/7/2023 – 7/9/2023 | Marlin's Tournament | All Day | Brandon/Valley Springs |
| 7/9/2023 | BVBA Board Meeting | 8 P.M. | Tailgators |
| 8/13/2023 | BVBA Board Meeting | 7 P.M. | Tailgators |
| 9/10/2023 | BVBA Board Meeting | 7 P.M. | Tailgators |