



Meeting Logistics

Meeting Subject:	BVBA November Board Meeting		
Meeting Location:	Tailgators	Date/Time:	11/6/2022 7 P.M.

Board Members / 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)	Josh Van Riper: Little League Minor Rep (JV)	Ken Longman: Fundraising Rep (KL)

Meeting Agenda/Minutes

	Topic	Discussion
1.	Determination of Quorum	SP called meeting to order
2.	Financial Report	<ul style="list-style-type: none"> Balances and activity of four deposit accounts reviewed – possibly consider consolidating down to 2 accounts leaving the main and the umpire accounts Reviewed balance sheet/income statements and comparison to prior year – see BVBA Financial Attachment Net income down this year due to paying off FNB field Tourney revenues down due to not having Slugfest Consolidating accounts – do we need board motion/approval KL motioned, NJ second – passed
3.	Travel Team Age Proposal	<ul style="list-style-type: none"> Reviewed 9U – 12U Travel Proposal – see BVBA 9U-12U Tavel Proposal attachement Does not effect State tournaments – follow the same rules Overall players can play up, but this would not allow kids to “play down” JG motioned, NJ second
4.	Bingo Nights	<ul style="list-style-type: none"> Dec: 12/16/22 @ 7 pm Jan: 1/21/23 @ 7 pm Feb: 2/25/23 @ 7 pm
5.	Registrations	<ul style="list-style-type: none"> High School Spring was \$450 fee last year. For 2023 Spring will be \$400 registration and \$120 fundraiser of ump’n 4 games – total of \$520 High School registration will close 1/15/23 Hitting league/winter workout 1/6/23 Skills Camp closed 2/3/23
6.	Umpires	11/30 SP meeting with Umpire Association on upcoming costs, SP wants BVBA Exec Council to be present. Umpire Association will be proposing a significant increase (\$95/game) in rates for the 2023 season
7.	Valley Springs Projects	<ul style="list-style-type: none"> Reviewed quotes for various Valley Springs projects – see Valley Sprng Project Quotes attachements Discussed overall vision for Valley Springs fields, determined Varsity backstop is the priority/starting point Tabled, CB getting updated quotes and will do an email motion/approval if needed – see Valley Springs Projects (continued)
8.	Varsity Request Items	<ul style="list-style-type: none"> Request items from VanHeel - \$3,400 DW motioned, TS seconded – passed
9.	Adjourn	TS move - DW seconded – passed
10.	Valley Springs Projects (Continued)	<ul style="list-style-type: none"> Meeting Extension through email CB moved - \$100,000 to be used for the backstop on Legion Field in Valley Springs, along with concrete pads for dugouts on Field 4 in Valley Springs – TS seconded Voting though email: unaminus approval



Action / Follow Up Item(s)

	Item	Assignee
1.	Looking for updated/additional quotes related to Valley projects	CB
2.	Details on Chasing the Ace to SP to take to City Council	KL / DW

Next Meeting

Date	Time	Location
12/11/2022	7:00 P.M.	Tailgators

Attachments available upon individual request to the BVBA