



## Meeting Logistics

<b>Meeting Subject:</b>	BVBA September Board Meeting		
<b>Meeting Location</b>	Tailgators	<b>Date/Time:</b>	9/10/2023 7 P.M.

## Board Members / Attendees / Positions

Stuart Peschel : President (SP)	<del>Matt Gindorff: High School/Legion/JL Rep (MG)</del>	<del>Jared Greenfield: Machine Pitch Rep (JG)</del>
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	
<del>Not Present</del>		

## Meeting Agenda/Minutes

	Topic	Discussion
1.	Determination of Quorum	<ul style="list-style-type: none"> <li>SP determined quorum present and called meeting to order at 7:01 P.M.</li> </ul>
2.	Public Input	None
3.	Approval of Minutes	<ul style="list-style-type: none"> <li>JN emailed board members August meeting minutes on 9/10/2023</li> <li>KL motioned, DW seconded to approve minutes. Motion passed</li> </ul>
4.	Financial Report	<ul style="list-style-type: none"> <li>TS emailed board members financials on 9/8/2023, see attachment 1</li> <li>A lot of expenses coming up and due to timing issue of winter registrations, will probably have to move some funds over from savings to checking</li> <li>TS passed out Form 990 questionnaires for board members to complete and sign</li> <li>Reviewed fixed assets reports and evaluated calendar year 2022 purchases, CPA looking into if well and/or the valley backstop are considered FA</li> <li>NS motioned, BS seconded. Motion passed</li> </ul>
5.	Coaching Guideline/Policy	<ul style="list-style-type: none"> <li>Discussed various considerations to be factored into the upcoming coaching guidelines/policy drafts</li> <li>TS will begin drafting coaching and player policies</li> </ul>
6.	Coaches Pay 2024	<ul style="list-style-type: none"> <li>Coach VanHeel proposed updates to coaches pay structure, see Attachment 2</li> <li>Overall it would calc to a 18% increase in registration costs to cover additional coaching</li> <li>Board is reviewing and will make decision at next board meeting</li> </ul>
7.	Indoor Facility	<ul style="list-style-type: none"> <li>BS inquired with 3 contractors \$90-100/sq foot for the shell – no HVAC, etc</li> <li>General consensus is to own our own facility and not subject to a landlord</li> <li>had informal conversations with various groups on land that is available</li> <li>also had inquiry on a long term lease</li> </ul>
8.	Capital Improvements	<ul style="list-style-type: none"> <li>JN will reach out to Guards if they would be able to build storage boxes for the pitching machines</li> <li>CB will talk with Valley mayor on what options and what the city can offer</li> </ul>
9.	Dates, Winter Programs	<ul style="list-style-type: none"> <li>Bingo dates: Jan, Feb, Mar, CB will evaluate dates and propose to the Board</li> <li>Winter league, tryouts, hitting leagues etc dates are all set</li> </ul>
10.	Park Cleanup/winterization	<ul style="list-style-type: none"> <li>NJ winterize the water trailer</li> </ul>



		<ul style="list-style-type: none"> <li>JV/ES discussed shelving/storage options for under the grandstand at FNB, ES will look into</li> </ul>
11.	Annual Meeting, 2024 Board positions	<ul style="list-style-type: none"> <li>Annual meeting scheduled for 11/5/2023</li> <li>Everyone is good with continuing their positions into the 2024 board season</li> </ul>
12.	DOB Report <ul style="list-style-type: none"> <li>Big Field</li> <li>Small Field</li> </ul>	<ul style="list-style-type: none"> <li>Big Field: fall ball is up and going, JV will send CB pics to post</li> <li>Smal Field: ES sent out messages for few missing coaches bags, working on inventorying the equipment in shed; will get tryout dates out to post</li> </ul>
13.	League Reps	<ul style="list-style-type: none"> <li>High School/Legion/JL Rep: no report</li> <li>14U/13U/14/13U Combo Rep: no report</li> <li>Little League Intermediate Rep: no report</li> <li>Little League Minors Rep: looking into picture options</li> <li>Machine Pitch Rep: no report</li> <li>Rookies Rep: no report</li> </ul>
14.	King of Diamonds	<ul style="list-style-type: none"> <li>Went very well</li> <li>Every Thursday 7-8</li> <li>Buy a \$10 ticket – get a free beer</li> </ul>
15.	Adjourn	TS moved, seconded by KL meeting adjourned at 9 P.M.

### Next Meeting

Date	Time	Location
10/8/2023	7 P.M.	Tailgators

### 2022 – 2023 BVBA Schedule of Events

Date	Event	Time	Location
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