



Meeting Logistics

Meeting Subject:	BVBA November Board Meeting		
Meeting Location:	Tailgators	Date/Time:	12/11/2022 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.	Approval of Minutes	KL motioned, DW seconded, motion carried
3.	Financial Report	Torrey presented financial report for the month,see attachment 2
4.	Umpires	Met with Cornbelt Umpire Association, negotiated the rates on Attachment 1, locked rates in for next two years. SP recommended using local umpires for the 13/14 age division; VanHeel with coordinate with CB prior to sending schedule to Umpire Association.
5.	City Of Brandon Meeting	Met with the City on increase of rates, need to sign MOU, we will need to pay for lights on FNB, \$1,500/month minimum, pay a \$2,000 general fee, overall \$11k increase compared to prior year. City stated they are willing to "phase in" lights, but not sure what that looks like yet. See attachment 3 for draft of city agreement
6.	Summer Registrations	Motion by TS, seconded KL, motion carried Rookies & MP: \$115 Minors/Int: \$145 plus \$100 volunteer deposit 9U-12U Travel: \$175 13/14U: max of 52 kids on 4 teams; no other requirements being posted 13/14U: \$825 registration, \$325 refundable; 15U/16U: \$900 registration, \$375 refundable JrL/SrL: \$1,150 registration, \$375 refundable 9U-12U, opens 1/15/23 closes 2/19/23 13U – SrL: can have 3 payment option
7.	Registration update	All the various registrations on trend with previous years, CB/ES will continue to monitor
8.	Paid Coaches	Have paid coaches 13U on up; parents/adults can fill out apps for 13U/14U, not 16U Raises for coaches to \$5,500 from \$5k last for 13/14Us, Legion: \$7k....overall \$3k difference from last year;
9.	Bingo	Dec: 12/16/22 @ 7 pm – ad in paper is 7:30 so switching Torrey getting cash and bringing cards Stu getting nail aprons and will coordinate with Josh for bingo machine John bringing computer Giving a kids registration during kids game
10.	Projects- Windscreen, Valley Springs, Catchers equip	Valley Backstop – no report, CB going to stop out this week



		Catchers equipment – need to get ordered; need receipt for Legends grant, enough funds for about 20 sets with mits, outfit intermediate league teams Windscreen – needs to be replaced at both FNB and Valley, 650 ft
11.	DOB Report - Big Field - Small Field	Big field – thank you for the coaches increase Small Field – need to start looking at camps, possibly changing it up as the numbers keep increasing; Board good with ES having high school students help with it
12.	League Reps	No reports
13.	Fundraising	KL was approached about possibly doing a discount card fundraiser, overall would be very difficult to compete with the football program. CB proposed “Chase the Triple” during high school games, Ken will work on rules.
14.	Adjourn	KL motioned, NJ seconded, motion carried

Action / Follow Up Item(s)

	Item	Assignee
1.	Send 990-out	John
2.	Order catchers gear – 20 sets plus 1 for 13U and 5 bags	Chris
3.	Order catchers mitts – 18 right handed, 2 left handed	VanHeel
4.	Walk outfield fences at FNB and Valley with wheel to determine ft of windscreen	Dan
5.	Send out emails on registration increases	Stu
6.	Getting quotes for new jerseys	Chris
7.	Reach out to Rapid Fitness rep on possible turf	Evan
8.	Work on rules for “Chase the Triple”	Ken

Next Meeting

Date	Time	Location
1/8/2023	7:00 P.M.	Tailgators

Attachments available upon individual request to the BVBA