



Meeting Logistics

Meeting Subject:	BVBA February Board Meeting		
Meeting Location	Tailgators	Date/Time:	2/19/2023 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)
Not Present		

Meeting Agenda/Minutes

	Topic	Discussion
1.	Determination of Quorum	DW called meeting to order
2.	Approval of Minutes	TS approved, second from KL; motion passed
3.	Financial Report	<ul style="list-style-type: none"> Account balance report – see attachment 1 1099s to 14 coaches NJ motioned, JN seconded; motion passed
4.	Sportsengine Training	CB completed onscreen training for all present BVBA Board members
5.	Registration	<ul style="list-style-type: none"> Reviewed age level # of players 33 people donated for tomorrow Could take on 2 more 12U players 10U/11U could take 3-4 Silver will be the 4th team color NJ motioned to accept registrations, KL seconded; motioned passed
6.	Tournaments	<ul style="list-style-type: none"> Overall tournaments are looking good, hopefully will be sold out 68 teams signed up for Slugfest without BVBA travel teams
7.	Bingo	<ul style="list-style-type: none"> Ready to go for this weekend
8.	Umpire Clinic	<ul style="list-style-type: none"> Please send contact info of anyone interested in umping 13 – 16U to CB
9.	DOB Report a. Big Field b. Small Field	<ul style="list-style-type: none"> iPad needs to be replaced send out emails on tryouts, team placements, etc. Have enough coaches on paper, working through the logistics TS motioned to purchase new iPad, CB seconded; motion passed Tryout are closed to parents 9U-12U tryout make up on 2/28 during HS practice Try to announce teams by Friday 2/24/2023
10.	League Reps	<ul style="list-style-type: none"> Looking at adding 3 hours per night at Turf 37 for practices in May, DW proposing to Dallas. <ul style="list-style-type: none"> 3/2 Update: Dallas accepted proposal, see attachment 2. TS motioned via text to cut a check to Dallas for additional Turf 37 time detailed in proposal, BS 2nded. Unanimously passed via BVBA text group. Moving league start back a week to April 18



11.	Sponsorship	Working through collection of sponsorship dollars
12.	Adjourn	

Action / Follow Up Item(s)

	Item	Assignee
1.	JN to send CB bingo sheet	John
2.	Send names of any interested in umpiring 13-16U for spring and summer to CB	All
3.	Proposing adding 3 hours per night at Turf 37 for practices in May	Dan

Next Meeting

Date	Time	Location
3/12/2023	7 P.M.	Tailgators

2022 – 2023 BVBA Schedule of Events

Date	Event	Time	Location
2/25/2023	BVBA Bingo Night	7 P.M.	Tailgators
2/26/2023	9U-12U Travel Team Tryouts	Various	Turf 37
2/28/2023	9U-12U Travel Team Tryouts Makeup	5:30 P.M.	Turf 37
3/1/2023	Little League Minors Draft	6 P.M.	Tailgators
3/1/2023	Little League Intermediate Draft	8 P.M.	Tailgators
3/12/2023	BVBA Board Meeting	7 P.M.	Tailgators
3/30/2023	Coaches Clinic	5:30	Turf 37
4/2/2023	Little League Equipment Handout	?	?
4/9/2023	BVBA Board Meeting	7 P.M.	Tailgators
4/22/2023	Youth Umpire Clinic	11 A.M.	FNB
4/23/2023	13U-16U Tryouts	11 A.M.	Turf 37
4/28/2023 – 4/30/2023	Slugfest Tournament	All Day	Brandon / Valley Springs
5/14/2023	BVBA Board Meeting	7 P.M.	Tailgators
5/26/2023 – 5/28/2023	Pizza Ranch Tournament	All Day	Brandon / Valley Springs
6/11/2023	BVBA Board Meeting	7 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	7 P.M.	Tailgators
8/13/2023	BVBA Board Meeting	7 P.M.	Tailgators
9/10/2023	BVBA Board Meeting	7 P.M.	Tailgators

Attachments available upon individual request to the BVBA