



Meeting Logistics

Meeting Subject:	BVBA Annual & November Board Meeting		
Meeting Location	Tailgators	Date/Time:	11/5/2023 6:30 P.M.

Board Members / Attendees / 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)
Jeremy VanHeel: Director of Baseball – Big Field	Evan Steemken: Director of Baseball – Little Field (ES)	

Not Present

Meeting Agenda/Minutes

	Topic	Discussion
1.	2023 Annual Meeting	DW motioned to approve BVBA board positions as proposed/discussed: Stuart Peschel : President, Dan Wrightsman: Vice President, John Neth: Secretary, Torrey Sundall: Treasurer, Matt Gindorff: High School/Legion/JL Rep, Nick Jensen: State A 14u,13u,14/13 Rep , Brian Callahan: Little League Interm, Josh Van Riper: Little League Minor Rep , Jared Greenfield: Machine Pitch Rep, Brandon Schilling: T-Ball / Rookies Rep , Chris Brown: Sponsorship Rep , Ken Longman: Fundraising Rep KL seconded. Motion passed.
2.	Determination of Quorum	SP called meeting at 6:55
3.	Treasurer Report	<ul style="list-style-type: none"> TS emailed out financials to board members – See Attachment 1 TS gave overview of current balances
4.	Capital Improvements	<ul style="list-style-type: none"> SP gave overview of current state of possible garge project in Valley, waiting on quotes SP gave overview of current state of grand stand project at Valley
5.	State Amaturer Tournament	Discussed various options/ideas on the tournament
6.	Teams/Tournaments	<ul style="list-style-type: none"> VH gave overview of various potential teams and tournaments 13/14 Combo team – if the division goes away, will probably register as a 14U team 15U team – possibility, VH looking into more
7.	Adjourn	KL motion to adjourn, DW seconded

Next Meeting

Date	Time	Location
12/10/2023	7:00 PM	Tailgators