



## Meeting Logistics

<b>Meeting Subject:</b>	BVBA February Board Meeting Minutes		
<b>Meeting Location</b>	Tailgators	<b>Date/Time:</b>	2/15/2026

## Board Members / Positions / Attendance

Stuart Peschel (SP): President	Dan Wrightsman (DW): Vice President	Torrey Sundall (TS): Treasurer
John Neth (JN): Secretary	<del>Chris Brown (CB): Sponsorship Rep</del>	Brandon Kathman (BK): Fundraising Rep
Matt Gindorff (MG): High School/Legion/JL Rep	Nick Jensen (NJ): State A 14u,13u,14/13 Rep	Brian Callahan (BC): Little League Intern. Rep
Josh Van Riper (JV): Little League Minor Rep	Jack VanLeur (JVL): Machine Pitch Rep	Kyle Hoffman (KH): Rookies Rep
Jeremy VanHeel (JVH): Director of Baseball – Big Field	Evan Steemken (ES): Director of Baseball – Little Field	<del>Not Present</del>

## Meeting Agenda/Minutes

	Topic	Minutes
1.	Determination of Quorum	DW determined quorum and called meeting to order at 7:07 P.M.
2.	Public Input	None
3.	Approval of Minutes	TS motioned to approve minutes, MG seconded. Motion carried.
4.	Financial Report	<ul style="list-style-type: none"> <li>- TS emailed out reports – see attachment 1</li> <li>- Lots more deposits than withdrawals – typical for this time of year</li> <li>- Paid remaining Valley concrete bill</li> <li>- Paid first half of coaches' contracts</li> <li>- SDABA is sharing \$4k of profits – made \$19k – 3<sup>rd</sup> most profitable tournament in history</li> <li>- JN motioned to approved financial report, MG seconded. Motion carried.</li> </ul>
5.	Registrations	<ul style="list-style-type: none"> <li>- High School - we are looking to be anywhere from 58-64 guys. Pending final numbers looking to cut possibly 0-6 guys.</li> <li>- Summer) 9 SR/JL, 17 16U, 13 14U, 17 13U. Not even close to being done. We will have all teams as planned.</li> <li>- Intermediate – have enough for 5 teams of 11</li> <li>- 93 minors</li> <li>- Looking at doing drafts March 19</li> <li>- Tentatively looking at doing team meeting first week in April</li> <li>- Will be doing a coach's clinic – discussed recording it and publishing on website</li> <li>- Will be having a coaches meeting</li> <li>- Wil be doing a player's clinic</li> <li>- Tabling minor and intermediate registration numbers until the deadline has passed</li> </ul>

6.	BVBA Hall of Fame	<ul style="list-style-type: none"> <li>- JVH texted - I have been talking with my dad about how to start this up. He is on the Watertown Hall of Fame committee and was on the first ballot. He is getting me something things they learned in the process. I have also been in contact with Yankton to get ideas. I did reach out to Al Kirkeby since he has collected stats from way back.</li> <li>- BK discussed ideas – will send out document he has created with the various logistics</li> <li>- BK will email out documents to everyone can review and members can volunteer to be on committee next meeting</li> </ul>
7.	Fall Wiffle Ball Tourney	<ul style="list-style-type: none"> <li>- BK discussed overall concepts/ideas</li> <li>- BK will send out email with items</li> </ul>
8.	Travel Ball	<ul style="list-style-type: none"> <li>- How much does each team get</li> <li>- TS makes motion to pay \$700, amend to \$750, JN seconded. Motion carried.</li> <li>- One 9U decided not to play, ES creating a player pool</li> <li>- 10U made white – does want to continue – pro-rated return</li> <li>- 10U white currently has 8 players</li> <li>- Fan store will be live March 1</li> </ul>
9.	Equipment/Capital Improvement	<ul style="list-style-type: none"> <li>- BK will work on ordering</li> <li>- TS motioned 2 chalkers, 10 rakes, 6 hand drags, set of drop down turf bases, 10 replacement rubber, 5 base scoops. JN seconded. Motion carried.</li> <li>- BK will get quotes for practice and game balls</li> <li>- BK will also get a quote for first aid kits -</li> </ul>
10.	Valley Bleacher Project	<ul style="list-style-type: none"> <li>- DS will follow up with Nick Scott who lives close to Valley field and has equipment to move bleachers in, once we know his availability we will plan workdays</li> <li>- DS will also ask Nick Scott on how much to fill in sewer with rock</li> <li>- Need to have it completed by April 24<sup>th</sup></li> </ul>
11.	Director of Baseball: Big Field	<p>High School</p> <ul style="list-style-type: none"> <li>-going to message players about meeting at the field from 4-5 on Tuesday</li> <li>-Tryouts in a week excited to go</li> <li>-Coaches completing courses and background checks.</li> <li>-Thanks for lining up the vans Chris- that was on my list.</li> <li>- going to plan a field start up day here in late March</li> <li>-Safety bases are ordered</li> </ul> <p>Summer</p> <ul style="list-style-type: none"> <li>- schedules are posted</li> <li>-hotel blocks are about done just struggling with Marshall.</li> <li>- Josh and Dan helped with 13-14u tops.</li> <li>-Hats are ordered</li> <li>-Working on locking in Summer coaches here in the next couple weeks.</li> <li>-Planning to send a communication email once done with Kirkeby proposal outlining preparation for the summer.</li> </ul>



		Equipment: I will need to purchase a few new fungos, I know two catchers' gloves. 13-14U.  MG makes a motion to approve purchase of 2 new fungos and two catchers' gloves, BK seconded. Motion carried.
12.	Director of Baseball: Small Field	See registrations section
13.	League Reps	<ul style="list-style-type: none"> <li>- High School Rep: No report</li> <li>- State A 14u,13u,14/13U: HS/13/14 Rep: none</li> <li>- Little League Intermediate Rep: none</li> <li>- Little League Minor Rep: wait on league enhancement ideas until next meeting, league has to play 10 games overall, so looking at possibility of double headers – see attachment 2, table discussion until next meeting</li> <li>- Machine Pitch Rep: getting comments about the possibility of end of rec season</li> <li>- Rookies Rep: No report</li> </ul>
14.	Adjourn	BK motioned to adjourn, JVL seconded. Meeting adjourned at 9:34 P.M.

### Significant Motions / Approval Item(s)

	Item
1.	TS motioned 2 chalkers, 10 rakes, 6 hand drags, set of drop-down turf bases, 10 replacement rubber, 5 base scoops. JN seconded. Motion carried.
2.	MG makes a motion to approve purchase of 2 new fungos and two catchers' gloves, BK seconded. Motion carried.

### Action / Follow Up Item(s)

	Item	Assignee
1.	Follow up with Nick Scott who lives close to Valley field and has equipment to move bleachers in, once we know his availability we will plan workdays	DS
2.	Will also ask Nick Scott on how much to fill in sewer with rock	DS
3.	Send out documents he has created with the various logistics on BVBA Hall of Fame and will email out documents to everyone can review and members can volunteer to be on committee next meeting	BK
4.	BK will send out email with Wiffle Ball Tournament items	BK
5.	get quotes for practice and game balls get a quote for first aid kits order the 2 chalkers, 10 rakes, 6 hand drags, set of drop-down turf bases, 10 replacement rubber, 5 base scoops ordered	BK
6.	Send a communication email once done with Kirkeby proposal outlining preparation for the summer.	JVH



**Next Meeting**

Date	Time	Location
3/8/2026	7:00 P.M.	Tailgators

**2025 - 2026 BVBA Board Schedule**

Date	Event	Location	Time
4/12/2026	April Board Meeting	Tailgators	7:00 PM
5/10/2026	May Board Meeting	Tailgators	8:00 PM
6/14/2026	June Board Meeting	Tailgators	8:00 PM
7/12/2026	July Board Meeting	Tailgators	8:00 PM
8/9/2026	August Board Meeting	Tailgators	7:00 PM
9/13/2026	September Board Meeting	Tailgators	7:00 PM
10/11/2026	October Board / Annual Meeting	Tailgators	7:00 PM

**2025 - 2026 BVBA Tournament Schedule**

Date	Event	Location
4/24/26 - 4/26/26	Fraternal Order of Police Slugfest Tournament	Aspen & Valley
5/22/26 - 5/24/26	Pizza Ranch Gold Glove Tournament	Aspen & Valley
6/19/26 - 6/21/26	Sunshine Foods Tournament	Aspen & Valley
July 1	Recreation League Championship Night	First National Bank Field