



Meeting Logistics

Meeting Subject:	BVBA April 2025 Board Meeting Minutes		
Meeting Location	Tailgators	Date/Time:	4/13/2025 7:00 P.M.

Board Members / Attendees / Positions

Stuart Peschel (SP) : President	Matt Gindorff (MG): High School/Legion/JL Rep	Jared Greenfield (JG): Machine Pitch Rep
Dan Wrightsman (DW): Vice President	Nick Jensen (NJ): State A 14u,13u,14/13 Rep	Kyle Hoffman (KH): T-Ball / Rookies Rep
John Neth (JN): Secretary	Brian Callahan (BC): Little League Interm. Rep (BC)	Chris Brown (CB): Sponsorship Rep
Torrey Sundall (TS): Treasurer	Josh Van Riper (JV): Little League Minor Rep (JV)	Ken Longman (KL): Fundraising Rep
Jeremy VanHeel (JVH): Director of Baseball – Big Field	Evan Steemken (ES): Director of Baseball – Little Field	Not Present

Meeting Agenda/Minutes

	Topic	Minutes
1.	Determination of Quorum	TS determined quorum and called meeting to order at 7:15 P.M.
2.	Public Input	<ul style="list-style-type: none"> Brent Fjerestad - Jim Fjerestad Memorial Golf Tournament – Brandon Community Foundation is not going to do it this year, Brent would like to see if BVBA would want to take over, June 29th
3.	Approval of Minutes	CB motion to approve minutes, KL seconded. Motion carried.
4.	Financial Report	<ul style="list-style-type: none"> Reviewed bank account balances – see attachement 1 Significant expenses: coaches pay, turf time, wind screen, pride neon signs, daubys TS has annual PL statement – will send out CB clarified that we will start paying Daubys on a monthly basis, this coming month will be significant with youth jerseys, then it should slow down CB did prelim investigation on radar gun, actually comes in at \$8k, Stalker gun and Daktronics display, CB checking with Stalker sales rep on alternative NJ motioned to approve financial report, DW seconded. Motion carried.
5.	Slugfest	<ul style="list-style-type: none"> SP working on umpires – working off of Dibs Scolten out Friday, Saturday CB will run Friday night TS will run Saturday after SP will be there Sat and Sun morning, but can't be there all day Trophies are done, ask CB if we want to do something different BVBA will turn fields on Friday night and Saturday night, City will do the fields for Friday games We need the foul balls back – incentive umpires they take four balls and come back with four, \$4 CB will get a golf cart reserved
6.	League play/ Minors rules	<ul style="list-style-type: none"> No bases in at valley – MG/SP will get bases out



		<ul style="list-style-type: none"> • Equipment handed out • TS motioned to approve JV rule with additional phases of coach hit batter counts as ball and regular season only, DW seconded. Motioned carried
7.	Field Prep	<ul style="list-style-type: none"> • Wind screen should be here this week of 4/13, SP is the POC for the company • SP wants to do Saturday for anyone that can help • SP has all the signs at his house • ES is going to work on getting player to stripe Valley
8.	State Am Tourney	<ul style="list-style-type: none"> • JN need to coordinate tents from National Guard • NJ will start working on getting gators from C&B • 12 board members – each board member takes a day as the leader • 3 top line and 5 \$1k • Sold our first VIP parking spot • If you have names of businesses that want to be in the program – send to TS
9.	Johnson Tree	<ul style="list-style-type: none"> • TS discussed planting tree in Dirk Johnson’s memory • CB will follow up with City of Valley
10.	Director of Baseball: Big Field	<ul style="list-style-type: none"> • Tryouts completed, no cuts
11.	Director of Baseball: Small Field	<ul style="list-style-type: none"> • Equipment handout completed • Coordinating hats and uniforms • Discussed concerns with 12U silver, down to 6 players and no coach • Discussed possible changes in tryouts of having 9-12U fall try outs • ES going to meet with BC, JV and JG to come up with a proposal of a path forward
12.	League Reps	<ul style="list-style-type: none"> • High School Rep: no report • State A 14u,13u,14/13U: HS/13/14 Rep: no report • Little League Intermediate Rep: no report • Little League Minor Rep: proposed rule update to allow coach to pitch to batter after three walks in an inning. The intent of this rule change is to allow for more action for the players and not walk in runs. See attachment 2 for more details on rule update. • Machine Pitch Rep: no report • Rookies Rep: no report
13.	Sponsorships	\$48k in sponsorships
14.	Fundraiser	<ul style="list-style-type: none"> • KOD has completed, BVBA made about \$1,500 • Discussed when to start new round • Discussed various other fundraiser ideas
15.	Adjourn	KL motioned to adjourn, TS seconded. Meeting adjourned at 10:07 P.M.

Next Meeting

Date	Time	Location
May 11	8:00 PM CST	Tailgators



2024 - 2025 BVBA Season - Schedule of Events

Date	Event	Location	Time
April 25 - 27	Fraternal Order of Police Slugfest Tournament	Aspen & Valley	TBD
May 11	Board Meeting	Tailgators	8:00 PM CST
May 23 - 25, 2025	Pizza Ranch Gold Glove Tournament	Aspen & Valley	TBD
June 8	Board Meeting	Tailgators	8:00 PM CST
June 13-15, 2025	Sunshine Foods Tournament	Aspen & Valley	TBD
July 1	League Championship Night	FNB	TBD
July 13	Board Meeting	Tailgators	8:00 PM CST
August 6-17	SD State Amatuer Tournament	FNB Field	TBD
August 10	Board Meeting	Tailgators	7:00 PM CST
September 14	Board Meeting	Tailgators	7:00 PM CST
October 12	Annual Meeting	Tailgators	6:00 PM CST