



Meeting Logistics

Meeting Subject:	BVBA October Board Meeting		
Meeting Location	Tailgators	Date/Time:	10/8/2023 7 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 (JVH): Director of Baseball – Big Field	Evan Steemken (ES): Director of Baseball – Little Field	
Not Present		

Meeting Agenda/Minutes

	Topic	Discussion
1.	Determination of Quorum	SP determined quorum present and called meeting to order at 7:05 P.M.
2.	Public Input	None
3.	Approval of Minutes	JN emailed minutes to members CB moved to approve minutes, seconded by DW. Motioned carried.
4.	Financial Report	<ul style="list-style-type: none"> TS discussed bank account balances All vendors paid including Valley dugout work
5.	Coaching Guideline/Policy	<ul style="list-style-type: none"> TS emailed out policy drafts to board on 10/8 – see attachment 1 Discussed various policies and made edits to coaches and player code of conduct policies KL motioned to approve player, fan, coach and parent code of conduct policies, JG second. Motion carried.
6.	Coaches Pay 2024	<ul style="list-style-type: none"> JV discussed coaches pay raises, overall JV intent is to get coaches pay competitively even with other area teams. Will decide later tonight in executive session
7.	2024 Tourney fees	<ul style="list-style-type: none"> Compared our tourney fees verses other tournaments in the area \$295 9-12 \$450 13+ Increases will cover increases in umpire costs and city field prep costs Gate fee will be discussed at a future date April 26 -28 Slugfest May 24-26 Pizza Ranch June 14 -16 Sunshine July 19-21 Marlins
8.	Valley Springs	<ul style="list-style-type: none"> Discussed various options for infrastructure improvements CB follow up and get various quotes to present at later meeting
9.	Capital Improvements	<ul style="list-style-type: none"> Discussed, send any items to SP so we cand discuss
10.	Park Cleanup/winterization	<ul style="list-style-type: none"> JVH will be cleaning up Aspen and Valley



		<ul style="list-style-type: none"> JVH researched getting a small rubbermaid shed to put under the grand stand, everyone is supportive, JV will purchase with credit card and kids will put together
11.	2024 Photography	<ul style="list-style-type: none"> JV coordinating photography dates, will do rec and travel teams on separate dates around early May and then possibly in June for 13+ teams Will work with photographer on how much room he needs, will look at possibly doing it at Pizza Ranch or Tailgators
12.	World Series Board	<ul style="list-style-type: none"> CB has registration built \$20/square need to sell 100 squares
13.	Director of Baseball Report	<ul style="list-style-type: none"> Big Field <ul style="list-style-type: none"> Overnights for high schoolers – looking at possibility having players stay with parents, other towns are moving to have players stay with parents. Past Booster Club would pay for player rooms. JVH will follow up with Booster Club on if the funds will be redirected Summer #s and getting summer schedules put together. JVH will put together options of teams and numbers by age level Summer uniforms – looking into options of updating red uniforms 16U, Jr Legion and Legion Player Development – ES and JV are working on it, still some open slots. Needing some tools, will ask Booster Club first and then bring to BVBA Small Field (emailed) <ul style="list-style-type: none"> Hitting League, Skills Camp and Youth Tryout dates have all been set and locked in with Dallas. Thank you to VH for the help with that. I plan on updating the website this month. We will need to begin registrations probably at the end of November with Hitting League starting at the beginning of January. Equipment is pretty much good to go and I will have an inventory at the annual meeting. The extra jerseys and equipment I will begin to look at options for donating while keeping a few league jerseys for each team in case of need.
14.	Executive Session	<ul style="list-style-type: none"> CB moved to enter executive session, TS seconded. Moved to executive session CB moved to exit executive session, DW seconded. Exited executive session
15.	League Reps	<ul style="list-style-type: none"> High School/Legion/JL Rep: No report 14U/13U/14/13U Combo Rep: No report Little League Intermediate Rep: No report Little League Minors Rep: No report Machine Pitch Rep: No report Rookies Rep: No report
16.	Adjourn	KL motioned to adjourn, MG seconded. Meeting adjourned 9:50 P.M.

Next Meeting

Date	Time	Location
11/4/2023	7 P.M.	Tailgators

Attachments available upon request to BVBA