



## Meeting Logistics

<b>Meeting Subject:</b>	BVBA December 2025 Board Meeting Minutes		
<b>Meeting Location</b>	Tailgators	<b>Date/Time:</b>	12/14/2025

## Board Members / Positions / Attendance

Stuart Peschel (SP) : President	Dan Wrightsman (DW): Vice President	Torrey Sundall (TS): Treasurer
John Neth (JN): Secretary	Chris Brown (CB): Sponsorship Rep	Brandon Kathman: Fundraising Rep
Matt Gindorff (MG): High School/Legion/JL Rep	Nick Jensen (NJ): State A 14u,13u,14/13 Rep	<del>Brian Callahan (BC): Little League Intern-Rep</del>
Josh Van Riper (JV): Little League Minor Rep	Jack VanLeur: Machine Pitch Rep	<del>Kyle Hoffman (KH): Rookies Rep</del>
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	SP determined quorum and called meeting to order at 7:02 P.M.
2.	Public Input	<ul style="list-style-type: none"> <li>- Mike Flinn &amp; Rick Pearson from the Bandits club baseball team, came to “clear the air” and addressed the board with their concerns on travel team try outs, lack of travel ball coaches at the lower levels, practice times, lack of support from Board, Brandon 8U baseball teams, overall division of travel teams: wants black team, then red, white, silver spread evenly overall division of travel teams: wants black team, then red, white, silver spread evenly</li> <li>- ES reviewed tryout criteria and explained how tryout teams are divided – 1 – 8, coach picks 2 to 3 from 9 – 15</li> <li>- Discussed differences in travel ball compared to rec league</li> </ul>
3.	Approval of Minutes	<ul style="list-style-type: none"> <li>- JN emailed out to board on 11/11</li> <li>- MG motioned to accept minutes as written, TS seconded, motion approved</li> </ul>
4.	Financial Report	<ul style="list-style-type: none"> <li>- TS emailed out, see attachment 1</li> <li>- discussed bank balances limited activity</li> <li>- Pointed out that BVBA paid turf fees in advance</li> <li>- CB moved to accept financial report, DW seconded, motion approved</li> </ul>
5.	Summer registrations	<ul style="list-style-type: none"> <li>- CB sent out what fees were last year – attachment 2</li> <li>- Discussed to what extent we raise fees for all levels</li> <li>- 13U on up – reviewed budget</li> <li>- JL asking for additional \$1,500 in coaching budget – 5 teams about \$300/team</li> <li>- If we go up \$25/player registration – cover JL coaching budget</li> <li>- Reviewed Renner, SEBA and Harrisburg – BV is less than half the amount</li> <li>- Upping \$50/player registrations</li> </ul>



		<ul style="list-style-type: none"> <li>- Unanimously agreed</li> <li>- See attachment 3 for final registration amounts</li> <li>- JN will email players, coaches, parent code of ethic to Chris/Brandon</li> </ul>
6.	Little League	<ul style="list-style-type: none"> <li>- LL wants us back, will work with Class A tournament so it's not on the same weekend</li> <li>- LL moving their tournament, so it does not conflict with Class A tournament</li> <li>- JL brought up Babe Ruth tournament that top 2 Class A teams will get bid into tournament</li> <li>- Tabled until next month meeting</li> </ul>
7.	Bingo Dates	<ul style="list-style-type: none"> <li>- Reviewed various activity calendars and agreed on following dates for bingo:</li> <li>- 1/3/2026 @ 7 P.M. – Saturday</li> <li>- 2/12/2026 @ 7 P.M. – Thurs – no school Friday</li> <li>- 3/14/2026 @ 7 P.M. – Saturday – Girls State Championship</li> </ul>
8.	Minutes posted to website	<ul style="list-style-type: none"> <li>- Reviewed current state on how we post minutes to our website</li> <li>- Discussed recent attachment request</li> <li>- Reviewed 501 c 3 meeting minutes posting requirements</li> <li>- Agreed to remove the attachments from minutes posted to the website and remove request disclaimer</li> </ul>
9.	Director of Baseball: Small Field	<ul style="list-style-type: none"> <li>-ES presented Pitch Safe Platform Proposal – see attachment 4</li> <li>-our current Safe Pitch trial expires 1/9/26</li> <li>-TS motioned to pay the Safe Pitch annual subscription, NG seconded –motion carried</li> <li>-JV and BK will work on youth portion &amp; collaborate with ES and Pitch Safe staff</li> <li>-reviewed travel team communication that will be sent out soon, send any feedback items directly to ES</li> <li>-Discussed non-refundable \$50 non-refundable try out fee, this fee is intended to offset turf and coaches time putting on the tryout; brought to a vote: 8 in favor, 1 against</li> </ul>
10.	Director's contracts & Umpire Coordinator	<ul style="list-style-type: none"> <li>- -SP excused JL and ES</li> <li>- TS moved to enter executive session to discuss Directors contracts and Umpire Coordinator, CB seconded. Motion carried and moved into executive session</li> <li>- TS moved to exit executive session and return to open session, CB seconded. Motion carried and exited executive session</li> </ul>
11.	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: no report</li> <li>- Little League Intermediate Rep: no report</li> <li>- Little League Minor Rep: no report</li> <li>- Machine Pitch Rep: no report</li> <li>- Rookies Rep: no report</li> </ul>
12.	Adjourn	MG motioned to adjourn, NG seconded. Meeting adjourned at 11:11 P.M.



### Action / Follow Up Item(s)

	Item	Assignee
1.	Email registration spreadsheet to CB and JN	SP
2.	Email player, parent, coaches, fan code of ethics to Kathman	JN
3.	Send any edits to travel communication to ES	All
4.	Work on youth portion & collaborate with ES and Pitch Safe staff	JV/BK
5.	Include Parent, Player and Coach Code of Ethics to registrations in SE	CB

### Significant Motions / Approval Item(s)

	Item
1.	Agreed to remove the attachments from minutes posted to the website and remove request disclaimer
2.	TS motioned to pay the annual Safe Pitch subscription, NG seconded – motion carried
3.	Non-refundable \$50 non-refundable try out fee, this fee is intended to offset turf and coaches time putting on the tryout; brought to a vote: 8 in favor, 1 against
4.	Agreed to season 25/26 season registration rates – see attachment 3

### Next Meeting

Date	Time	Location
1/11/2026	7:00 PM	Tailgators

### 2025 – 2026 BVBA Board Schedule

Date	Event	Location	Time
1/11/2026	January Board Meeting	Tailgators	7:00 PM
2/15/2026	February Board Meeting	Tailgators	7:00 PM
3/15/2026	March Board Meeting	Tailgators	7:00 PM
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**

<b>Date</b>	<b>Event</b>	<b>Location</b>
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