



## Meeting Logistics

<b>Meeting Subject:</b>	BVBA March Board Meeting		
<b>Meeting Location</b>	Tailgators	<b>Date/Time:</b>	4/16/2023 7 P.M.

## Board Members / 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)	<del>Brian Callahan: Little League Interm. Rep (BC)</del>	Chris Brown: Sponsorship Rep (CB)
Torrey Sundall: Treasurer (TS)	Josh Van Riper: Little League Minor Rep (JV)	Ken Longman: Fundraising Rep (KL)
<del>Not Present</del>		

## Meeting Agenda/Minutes

	Topic	Discussion
1.	Determination of Quorum	SP determined quorum and called the meeting to order
2.	Public Comments	Mulders from Valley Rats discussed possibility of playing at FNB
3.	Approval of Minutes	TS moved, DW seconded, motion carried
4.	Financial Report	<ul style="list-style-type: none"> <li>Woltman is requesting us to sign an engagement letter for 990</li> <li>BVBA is going to “shop around” for possible CPA to take over 990 and Quickbooks</li> <li>Reviewed bank balances – moved funds to CD</li> <li>Consolidated Field of Dreams account into the Fundraiser account</li> <li>Reviewing State Amateur Tournament RFP at main meeting</li> <li>Add as a standing agenda item for the next couple meetings</li> <li>CB moved accepting, DW seconded. Motion passed</li> </ul>
5.	Valley Rat Proposal	This year’s memorial game free, any additional games on FNB would be \$200. SP will follow up with Josh.
6.	Slugfest Tournament	<ul style="list-style-type: none"> <li>13/14U games umpires are set</li> <li>SP working on setting up rest of umpires; sending message to parents</li> <li>Middle school track meet on Friday afternoon – CB working on logistics</li> <li>Board taking care of field prep on Friday</li> <li>SP ordering game cards</li> <li>Gate will be closer to pool side</li> <li>No gate Friday night</li> <li>DIBS is live for parents to sign up</li> </ul>
7.	Valley Cleanup	<ul style="list-style-type: none"> <li>SP ordering roll off dumpster for cleanup, will get delivered this week, pickup before slugfest</li> <li>Golf cart is running</li> <li>Field 3 &amp; 4 – needs attention</li> </ul>
8.	Umpires/Umpire Clinic	<ul style="list-style-type: none"> <li>Challenges with umpires – found local guys and umpire association is very happy.</li> <li>SP called SEBA on how they do their umpires – SEBA would be willing to work with us to fill spots</li> <li>Clinics – 4 pm this Sunday</li> </ul>
9.	LL Districts	<ul style="list-style-type: none"> <li>Opportunity to host this year</li> <li>All in favor of looking into</li> </ul>



		<ul style="list-style-type: none"> <li>• CB sending message that BVBA would be interested in hosting</li> </ul>
10.	Aspen Park planning	<ul style="list-style-type: none"> <li>• Reviewed Brandon's Master plan from about 3 years ago, City's main question is if this would still be sufficient for us</li> <li>• Concerns were raised about parking, safety of the "miracle field"</li> </ul>
11.	DOB Report a. Big Field b. Small Field	<ul style="list-style-type: none"> <li>• SP reviewed highlights of VanHeel's email</li> <li>• All equipment is handed out</li> <li>• Xtra/old equipment and Jerseys – what to do with it?</li> <li>• LL tryouts 7<sup>th</sup> &amp; 8<sup>th</sup></li> <li>• All rec league practices are 1 hour</li> <li>•</li> </ul>
12.	League Reps	<ul style="list-style-type: none"> <li>• Levi Sanders passing anniversary – SP will add to agenda for next month to discuss</li> <li>• Machines going to be placed on fields</li> <li>• Sponsorship – thanks for all</li> </ul>
13.	Adjourn	TS moved, KL seconded. Motion approved.

## Next Meeting

Date	Time	Location
5/14/2023	8 P.M.	Tailgators

## 2022 – 2023 BVBA Schedule of Events

Date	Event	Time	Location
4/22/2023	Youth Umpire Clinic	4 P.M.	FNB
4/23/2023	13U-16U Tryouts	11 A.M.	Turf 37
4/28/2023 – 4/30/2023	Slugfest Tournament	All Day	Brandon / Valley Springs
5/14/2023	BVBA Board Meeting	8 P.M.	Tailgators
5/26/2023 – 5/28/2023	Pizza Ranch Tournament	All Day	Brandon / Valley Springs
6/11/2023	BVBA Board Meeting	7 P.M.	Tailgators
6/16/2023 – 6/18/2023	Sunshine Foods Tournament	All Day	Brandon / Valley Springs
6/30/2023	Little League Championship Night	Evening	FNB
7/7/2023 – 7/9/2023	Marlin's Tournament	All Day	Brandon/Valley Springs
7/9/2023	BVBA Board Meeting	7 P.M.	Tailgators
8/13/2023	BVBA Board Meeting	7 P.M.	Tailgators
9/10/2023	BVBA Board Meeting	7 P.M.	Tailgators