



## Meeting Logistics

<b>Meeting Subject:</b>	BVBA March Board Meeting		
<b>Meeting Location</b>	Tailgators	<b>Date/Time:</b>	3/12/2023 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)	Brian Callahan: Little League Intern. Rep (BC)	<del>Chris Brown: Sponsorship Rep (CB)</del>
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 called the meeting to order
2.	Approval of Minutes	TS motioned to approve, KL seconded, motion passed
3.	Financial Report	<ul style="list-style-type: none"> <li>Reviewed financials</li> <li>Bingo deposited, sponsorships coming in</li> <li>Not a lot of expenditures – mainly refunds and winter coaches</li> <li>Looking into putting some funds into a CD at FNB, everyone was in favor of exploring, BVBA Executive Council will persue</li> </ul>
4.	Well Update/ Back stop, projects	<ul style="list-style-type: none"> <li>\$40,061 total well spend – remaining cost \$31k hoping to spilt between BVBA and BVSA</li> <li></li> </ul>
5.	High School Season/Weather	<ul style="list-style-type: none"> <li>SP reached to to BV Boosters, Boosters have not funds available to help with costs of moving high school games to alternate location</li> <li>VH will reach out to SF and Harrisburg and see what they are doing, will also look into options for moving games</li> <li>Only will be moving varsity games</li> <li>VH looking into options for indoor options</li> </ul>
6.	Umpires	<ul style="list-style-type: none"> <li>SP 8-9 locals guys that would like to ump 13-16U games, VH working through the logistics of synching these up with the other umpire association</li> </ul>
7.	Josh- J Bands- health app	<ul style="list-style-type: none"> <li>OI sponsored and got J Bands for each high school player</li> <li>Josh offered his services to</li> <li>OI has “Hurt App” that allows individuals guidance for sports injuries; getting “luggage tags with info on them; all good with getting them and talking with the kids</li> </ul>
8.	Travel Ball	<ul style="list-style-type: none"> <li>Coaches except for 12U Red and 10U Silver, ES working on finding coaches, if we cannot find coach, no team</li> <li>Pickup players – take from the travel team down</li> <li>\$725 payout to each travel team across the board</li> <li>Travel teams compile tournaments outside of BV on how they went, good tournaments to go to, competition level, etc.</li> </ul>
9.	DOB Report (Big / Little Field)	<ul style="list-style-type: none"> <li>VH will send out email to 13&amp;14U about first tournament, teams will be similar to last year</li> </ul>



		<ul style="list-style-type: none"> <li>• Tryout dates set, will figure out makeups</li> <li>• 7 kids cut</li> <li>• Looking at potential alternate dates for equipment handouts if weather doesn't cooperate</li> <li>• Rec league drafts went well</li> <li>•</li> </ul>
10.	League Reps	<ul style="list-style-type: none"> <li>• NJ – discussed potential Gator and reel mower</li> <li>• Only all teams are rostered, uniforms will be ordered</li> </ul>
11.	Adjourn	KL motion to adjourn, DW seconded, motion passed

### Next Meeting

Date	Time	Location
4/22/2023	7 P.M.	Tailgators

### 2022 – 2023 BVBA Schedule of Events

Date	Event	Time	Location
3/30/2023	Coaches Clinic	5:30 – 7 P.M.	Turf 37
4/2/2023	Little League Equipment Handout	?	?
4/16/2023	BVBA Board Meeting	7 P.M.	Tailgators
4/22/2023	Youth Umpire Clinic	11 A.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	7 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