



## Meeting Logistics

|                         |                          |                   |                  |
|-------------------------|--------------------------|-------------------|------------------|
| <b>Meeting Subject:</b> | BVBA March Board Meeting |                   |                  |
| <b>Meeting Location</b> | Tailgators               | <b>Date/Time:</b> | 6/11/2023 8 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)                                   | <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>Jeremy VanHeel: Director of Baseball — Big Field</del> | <del>Evan Steemken: Director of Baseball — Little Field</del> |  |
| Not Present   |   |  |

## Meeting Agenda/Minutes

|    | Topic                         | Discussion   |
|----|-------------------------------|--|
| 1. | Determination of Quorum       | SP called meeting to order at 8:01   |
| 2. | Approval of Minutes           | CB moved, KL seconded. Motion carried.   |
| 3. | Financial Report              | <ul style="list-style-type: none"> <li>Paid summer coaches for June and July</li> </ul>  |
| 4. | Sunshine Tourney              | <ul style="list-style-type: none"> <li>80 teams participating</li> <li>Umpire struggle – Friday is good, 12 spots open on Sat, 36 open spots on Sun</li> <li>Baseballs are ordered</li> <li>Unsure on announcer for Dakota Classic</li> <li>SP gone until Sunday</li> <li>CB gone Saturday</li> </ul>  |
| 5. | LL Championship/Sportsmanship | <ul style="list-style-type: none"> <li>June 30<sup>th</sup> @ 6 pm</li> <li>Introducing Chase the Triple</li> <li>National Anthem and Color Guard</li> <li>Sportsmanship Awards – game is July 26<sup>th</sup></li> </ul>  |
| 6. | Todd Anderson                 | <ul style="list-style-type: none"> <li>CB/SP met with Todd's widow</li> <li>Todd passed away in April</li> <li>Received a donation from family</li> <li>SP proposed naming the LL Championship night to Todd Anderson Tournament, have a MVP for both games , TS motioned, DW seconded, Motioned carried.</li> </ul>   |
| 7. | LL District tourney           | <ul style="list-style-type: none"> <li>July 7 – 9<sup>th</sup> in Valey Springs</li> <li>Few changes to rules – 12 minimum on roster and have to roster bat. 2 alternates in case of injury. No field playing requirements, just need to roster bat</li> <li>Encouraged association to participate in 10 and 11 state tournaments</li> <li>Once managers and coaches are name, they must complete Diamond training</li> <li>Jerseys ordered using apparel fundraising funds</li> </ul> |
| 8. | Amateur Tourney Bid           | <ul style="list-style-type: none"> <li>Presented to commissioners</li> <li>Discussed various questions asked by commissioners</li> <li>Overall no questions asked that caught us off guard</li> <li>The official vote will be done in August at this years state tournament</li> </ul>   |



|     |   |   |
|-----|---|---|
| 9.  | Dugout in Valley  | <ul style="list-style-type: none"> <li>DW met with construction company and received quote</li> <li>SP presented quote to board,</li> <li>DW motioned, MG seconded. Motioned passed.</li> </ul>   |
| 10. | DOB Report <ul style="list-style-type: none"> <li>Big Field</li> <li>Small Field</li> </ul> | Small field – email from Steemken<br>Big Field – no report from VanHeel   |
| 11. | League Reps   | <ul style="list-style-type: none"> <li>Need to have L screens assembled and put in batting cages – currently under the grand stand</li> <li>Discussed eligibility considerations of 14U player playing on dual status, reviewed Legion baseball rules, ultimately player needs to have written approval.</li> </ul> |
| 12. | Funraising  | <ul style="list-style-type: none"> <li>High school is looking at going to Kansas twice next year, discussed various fundraising ideas, decided on looking doing coach pitch tournaments in July and August and possibly Chase the Ace after State Legion tournament</li> </ul>                                      |
| 13. | Adjourn   | CB motioned, KL seconded. Motioned passed.  |

### Action / Follow Up Item(s)

|    | Item | Assignee |
|----|------|----------|
| 1. |      |          |
| 2. |      |          |
| 3. |      |          |

### Next Meeting

| Date      | Time   | Location   |
|-----------|--------|------------|
| 7/16/2023 | 8 P.M. | Tailgators |

### 2022 – 2023 BVBA Schedule of Events

| Date                  | Event                            | Time    | Location                 |
|-----------------------|----------------------------------|---------|--------------------------|
| 6/16/2023 – 6/18/2023 | Sunshine Foods Tournament        | All Day | Brandon / Valley Springs |
| 6/30/2023             | Little League Championship Night | 6 P.M.  | FNB                      |
| 7/7/2023 – 7/9/2023   | Marlin's Tournament              | All Day | Brandon/Valley Springs   |
| 7/16/2023             | BVBA Board Meeting               | 8 P.M.  | Tailgators               |
| 8/13/2023             | BVBA Board Meeting               | 7 P.M.  | Tailgators               |
| 9/10/2023             | BVBA Board Meeting               | 7 P.M.  | Tailgators               |