

Brandon Valley Baseball Association

Board of Directors Meeting January 12, 2020 7:00pm

AGENDA

Board Position	Name	Present
President:	Stuart Peschel	X
Vice President:	Mike Hokenstad	
Secretary:	Brian Bertsch	X
Treasurer:	Paul Peterson	X
High School/Legion/JL Rep:	Levi Sanders	
State A 15/16 Rep:	Craig Riley	X
State A 14u,13u,14/13 Rep:	Missy Livingston	X
Little League Interm. Rep:	Brent Hubers	X
Little League Minor Rep:	Jason Honey	
Machine Pitch Rep:	Dan Wrightsman	X
T-Ball / Rookies Rep:	Gary Walz	X
Sponsorship Rep:	Chris Brown	
Fundraising Rep:	Torrey Sundall	X

Also present: Evan Stemken, DOB Small Field

I) Determination of Quorum

II) Approval of Minutes

- 12.08.19

III) Financial Report

- Paul Peterson discussed financials and bank balances as of December 31, 2019. Motion by Sundall, second by Wrightsman to approve financial report. Motion carried.
 - Main account = \$37,407
 - Umpire = \$6
 - Savings = \$2,929
 - Field of Dreams = \$31,962

IV) Legion State Meeting

- State Tournament in Brandon on July 24-28, 2020
- Jr. Legion State Tournament in Pierre on July 24-28, 2020
- BVBA to sponsor State Legion Tournament website for 2020
- State Tournament baseballs must have Legion logo.

V) Tryouts

- Significant feedback on holding tryouts in February and small discussion on moving these back to March in 2021. Will have make-up date for those unable to attend.

VI) Registrations- Rookies Flyers

- Summer - 112
- Tournaments - 23
- Spring High School - 63
- Winter Camps and Clinics - 93
- \$500 additional Field of Dreams came in with the Spring Registration.

- Current today - \$500 has been raised for the Field of Dreams through the Summer Registration.

VII) Summer Help- Mowing, Valley Field Prep

- Proposal to hire someone at \$750 to trim fence lines, trees and poles along with mow bullpens at FOD.
- Need someone to assist in Valley Field prep this summer

VIII) 2020 Legion State Tourney – no further information at this point.

IX) DOB Report

- Big Field – buy catchers gear that is NACSAE approved.
 - Baseballs will also need to have NACSAE approved
 - Tryouts are all scheduled for High School teams and also 13U and 14U teams.
 - 63 players for high school, 4 teams, 2 freshman/sophomore, 1 junior varsity and 1 varsity
 - Summer tournaments are all registered.
 - Need bus/van drivers for this summer with CDL.
- Small Field – No report at this time.

X) League Reps

- High School/Legion/Jr. Legion – no report
- 15/16 – no report
- 13/14 – no report
- LL Interm – no report
- LL Minor – no report
- Machine – no report
- T-Ball – no report
- Sponsorship – Going well YTD as a lot of them are renewing
- Fundraising – will talk to Legion about Pancake fundraiser

XI) Adjourn

- Peterson motioned, Walz second to adjourn the meeting at 7:42pm.

Next meeting: February 9th, 2020 7:00 p.m. at Tailgators