



Meeting Logistics

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| Meeting Subject: | BVBA October Board / Annual Meeting Minutes | | |
| Meeting Location | Tailgaters | Date/Time: | 10/12/2025 7:00 P.M. |

Board Members / Attendees / Positions

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| Stuart Peschel (SP) : President | Matt Gindorff (MG): High School/Legion/JL Rep | Jared Greenfield (JG): Machine Pitch Rep |
| Dan Wrightsman (DW): Vice President | Nick Jensen (NJ): State A 14u,13u,14/13 Rep | Kyle Hoffman (KH): T-Ball / Rookies Rep |
| John Neth (JN): Secretary | Brian Callahan (BC): Little League Interm. Rep (BC) | Chris Brown (CB): Sponsorship Rep |
| Torrey Sundall (TS): Treasurer | Josh Van Riper (JV): Little League Minor Rep (JV) | Ken Longman (KL): Fundraising Rep |
| Jeremy VanHeel (JVH): Director of Baseball – Big Field | Evan Steemken (ES): Director of Baseball – Little Field | Not Present |

Meeting Agenda/Minutes

| | Topic | Minutes |
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| 1. | Determination of Quorum | SP determined quorum and called meeting to order at 7:05 P.M. |
| 2. | Public Input | None |
| 3. | Financial Report | <ul style="list-style-type: none"> - TS emailed out the group on Friday, see attachment 1 - Reviewed balances in various banking accounts - Reviewed significant activity included in financial report - Will be sending in COI to accountant for 990 - CB moved to accept financial report, NJ seconded – unanimously passed |
| 4. | Tournament dates and fees/ Refunds/player refunds | <ul style="list-style-type: none"> - Fraternal Order of Police Slugfest Tournament - 4/24/26 – 4/26/26 - Pizza Ranch Gold Glove Tournament - 5/22/26 – 5/24/26 - Sunshine Foods Tournament - 6/19/26 – 6/21/26 - Discussed putting in bids for various state tournaments – we are one of only three towns that can host the 9U-12U; there was talks of BV will be hosting the 9U-12U tournament this year, - Suggested that we focus on a particular older player tournament (Legion, JL, etc.) for 2027...JVH stated Legion tournaments being bid out in January 2026 - Tournament fees – last year our fees were \$325/ younger team, \$495/older teams - Discussed tournament cancelation fee – TS motioned to match Brooking’s cancelation policy language, JN second. Zero games played for a \$200 refund, 1 game played \$150 refund, 2 games played, no refund and no gate refund. Tournament fees \$340/younger team, \$505/older teams. Unanimously passed - CB will get tournament registrations bult and posted to BVBA website |
| 5. | State Am tourney recap | <ul style="list-style-type: none"> -reviewed State Am spreadsheet, see attachment 2 - tracked deposits by area and sponsors - discussed sponsors and sponsor strategy for future - food stand most sales - tracked gate, but State Baseball Commission gets proceeds |



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| | | <ul style="list-style-type: none"> - Reviewed various expenses – significant expense was propane – in future get large tank from CHS or some other vendor - paid sales tax to Sunshine and Girton Adams – CB is working with vendors on refunded - net profit – approximately \$49k - TS stated State Baseball Commission may give us a commission for hosting the tournament if their financials align or are better than their projections |
| 6. | Valley Bleachers | <ul style="list-style-type: none"> - Bought the bleachers from hockey for \$12,000 - Valley donated \$5,000 toward the purchase - SP has rented skid steer and has reserved two trailers - CB and SP measured, ramp will not work as it would not allow vehicles to drive through in between fields - Moving date – Sunday, October 19th - Discussed concrete bids – bids with wings or no wings, Blacktop Paving bids vs nd JRP Construction - TS motioned to approve JRP bid with change order to concrete dugouts, max budget of \$35k; MJ seconding – motion carried - DW will follow up with JRP Construction on change orders and timeline |
| 7. | BVBA Capital Improvement list | <ul style="list-style-type: none"> - See text from Josh - Reside shed in Valley - Septic in Valley – need to find someone to go to Valley city council - Valley City council meets second Tuesday of each month – this coming Tuesday - F3 pushing bases out to 60’ – JV looking into - Batters eye for FNB due to hockey traffic and upcoming ironwood entrance - Safety base for FNB - Rubber on pitching mounds - Throw down based on FNB – slides gone - Next steps – everyone review current list and new board will vote once in place - Valley City council meets second Tuesday of each month – this coming Tuesday |
| 8. | 2026 Board Positions | <ul style="list-style-type: none"> - President: potentially Stu Peschel with stipulations that 1) BVBA Board formulates a succession plan; 2) find new rep to coordinate umpires; 3) find new rep to coordinate the Minnesota Twins Sportsman trip - Vice President: Dan Wrightsman - Secretary: John Neth - Treasurer: Torrey Sundall - High School/Legion/JL Rep: Matt Gindorff - State A 14U, 13U, 14/13 Rep: Nick Jensen - Little League Intermediate: Brian Callahan - Little League Minor Rep: Josh Van Riper - Machine Pitch Rep: open – Stu has reached out to Jack Vanleur - T-Ball / Rookies Rep: Kyle has reached out and wants to possibly stay on - Sponsorship Rep: Chris Brown - Fundraising Rep: no response from Ken – Open - possibly have Brandon Kathman |
| 9. | Director of Baseball: Big Field | <ul style="list-style-type: none"> - Fall ball went well - Sent budget to exec council – overall \$1,800, SP requested for them to send out to entire board - Pitch to Pitch – JVH going to listen to proposal and see what happens |



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| 10. | Director of Baseball: Small Field | Starting on figuring out travel ball logistics |
| 11. | Sponsorship | Meeting with FNB on Wednesday |
| 12. | League Reps | <ul style="list-style-type: none"> - High School Rep: no report - State A 14u,13u,14/13U: HS/13/14 Rep: no report - Little League Intermediate Rep: absent - Little League Minor Rep: no report - Machine Pitch Rep: absent - Rookies Rep: absent |
| 13. | Adjourn | TS motioned to adjourn, MG seconded. Meeting adjourned at 9:58 P.M. |

Significant Motions / Approval Item(s)

| | Item |
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| 1. | Tournament Cancellation Policy: \$200 refund if zero games are played due to inclement weather or team withdrawal; \$150 refund if one game is played \$150 refund; no refund if two or more games are played and no gate fee refund. |
| 2. | Tournament fees \$340/younger team, \$505/older teams |
| 3. | 2026 Tournament dates: <ul style="list-style-type: none"> - Fraternal Order of Police Slugfest Tournament - 4/24/26 – 4/26/26 - Pizza Ranch Gold Glove Tournament - 5/22/26 – 5/24/26 - Sunshine Foods Tournament - 6/19/26 – 6/21/26 |
| 4. | JRP bid for bleacher pad and change order to concrete dugouts, max budget of \$35k,000 |
| 5. | DW will follow up with JRP Construction on change orders and timeline |

Action / Follow Up Item(s)

| | Item | Assignee |
|----|---|----------------|
| 1. | Tournament registrations built and posted to BVBA website - Tournament fees \$340/younger team, \$505/older teams and include new cancellation policy | Chris Brown |
| 2. | Follow up with JRP Construction concrete bid and change orders | Dan Wrightsman |
| 3. | Moving bleachers from old hockey rink to Valley field on Sunday, October 19 | All |
| 4. | Need to go to Valley city council to discuss septic issues at Valley field - Valley City council meets second Tuesday of each month – this coming Tuesday | ? |
| 5. | Looking into logistics involved with possible Capital Improvement Project on Valley F3 to push bases out to 60' | Josh Van Riper |
| 6. | Send \$1,800 budget to entire BVBA board | Jeremy VanHeel |

Next Meeting

| Date | Time | Location |
|------------|-----------|------------|
| 10/26/2025 | 7:00 P.M. | Tailgaters |