



## Meeting Logistics

<b>Meeting Subject:</b>	BVBA March Board Meeting Minutes		
<b>Meeting Location</b>	Tailgators	<b>Date/Time:</b>	3/16/2025 7:00 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)	Kyle Hoffman: T-Ball / Rookies Rep (BS)
John Neth: Secretary (JN)	Brian Callahan: Little League Interm. Rep (BC)	Chris Brown: Sponsorship Rep (CB)
Torrey Sundall: Treasurer (TS)	Josh Van Riper: Little League Minor Rep (JV)	Ken Longman: Fundraising Rep (KL)
Jeremy VanHeel (JVH): Director of Baseball—Big Field	Evan Steemken: Director of Baseball—Little Field	
Not Present		

## Meeting Agenda/Minutes

	Topic	Minutes
1.	Determination of Quorum	TS determined quorum and called meeting to order at 7:05 P.M.
2.	Public Input	None
3.	Approval of Minutes	KL motioned, JG seconded. Motion carried.
4.	Financial Report	<ul style="list-style-type: none"> <li>TS reviewed treasurer report (attachment 1)</li> <li>Significant expenses - \$10k turf and various registrations</li> <li>\$84k transferred into 3<sup>rd</sup> CD, overall \$210k+ in CDs</li> <li>Reviewed discussion with CPA on BVBA needing a sales tax license</li> <li>No sales tax for tournaments as our tournaments are not over 3 days,</li> <li>Winter workouts, camps, etc. registrations – do not trigger sales tax as not over 3 days</li> <li>Amatuer Tournament – tournament is over 3 days, but State Amatuer board gets gate, so State Amatuer needs license not us</li> <li>Amatuer Torney concessions – Torrey is still working this on this one</li> <li>Bingo, KOD etc are not subject to sales tax as these events are raising awareness</li> </ul>
5.	State Amaturer Tornment	<ul style="list-style-type: none"> <li>TS made motion to purchase radar gun and display for scoreboard, MG seconded. Discussed pricing, thinking approx. \$1,500. Motion approved</li> </ul>
6.	Director of Baseball: Big Field	<ul style="list-style-type: none"> <li>JV texted board report</li> <li>Vans: the girls and I will check the vans here on Wednesday to make sure they are good to go for next week.</li> <li>13U&amp;14U Uniforms: I have been in touch with Dion and Nate at Dakota sports. I will have them get a store together for the parents to order. I am planning on just giving every player a number beforehand.</li> <li>Slugfest: I will be sending out information on Slugfest and teams with the uniform email.</li> </ul>



		<ul style="list-style-type: none"> <li>Schedules: I will have all summer all completed on the BVBA website this week.</li> <li>Hotels and Tournaments are locked in.</li> <li>High School: We are about ready to rock and roll. JVH am looking for a date which the BVBA would be able to help with field start up</li> <li>First game at Aspen is March 31</li> <li>First game at Valley Springs is April 3</li> </ul>
7.	Director of Baseball: Small Field	<ul style="list-style-type: none"> <li>No report</li> </ul>
8.	League Reps	<ul style="list-style-type: none"> <li>High School Rep: would like to get cameras operational again, KL stated the Spicer initially set up camera and serviced them, MG would like JV to reach out to Spicer to see what it would take to get them functional</li> <li>State A 14u,13u,14/13U: HS/13/14 Rep:</li> <li>Little League Intermediate Rep: 2 teams with 9 players, overall down 30ish kids</li> <li>Little League Minor Rep: no report</li> <li>Machine Pitch Rep: down 20 some</li> <li>Rookies Rep: no report</li> </ul>
9.	Sports Engine	<ul style="list-style-type: none"> <li>CB has teams loaded, wants reps to review and want #s</li> <li>JV is going to reach out to minors and see if anyone would want to play up into Intermediate</li> </ul>
10.	Wind Screen	<ul style="list-style-type: none"> <li>Wind screen needs to be put up in Valley</li> <li>SP is ordering wind screen</li> </ul>
11.	Minors Rule Change	<ul style="list-style-type: none"> <li>JV discussed potential rule change to make it more like modified kid pitch</li> <li>Pitcher has max of 3 walks, then coach comes in and pitch, count resets and coach pitcher gets 3 strikes that the umpire calls</li> <li>JV going to write up rule change and will present at next meeting</li> </ul>
12.	Photos	<ul style="list-style-type: none"> <li>JV reviewed proposal from Define</li> <li>JV will bring back to group next meeting when CB and SP are present</li> </ul>
13.	New Board	<ul style="list-style-type: none"> <li>Needs: dibs coordinator, travel team rep</li> </ul>
14.	Adjourn	<ul style="list-style-type: none"> <li>JG motioned to adjourn, BC seconded. Meeting adjourned at 9:02 P.M.</li> </ul>

### Next Meeting

Date	Time	Location
April 13	7:00 PM CST	Tailgators



## 2024 - 2025 BVBA Season - Schedule of Events

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Date	Event	Location	Time
April 13	Board Meeting	Tailgators	7:00 PM CST
April 25 - 27	Fraternal Order of Police Slugfest Tournament	Aspen & Valley	TBD
May 23 - 25, 2025	Pizza Ranch Gold Glove Tournament	Aspen & Valley	TBD
May 11	Board Meeting	Tailgators	8:00 PM CST
June 8	Board Meeting	Tailgators	8:00 PM CST
June 13-15, 2025	Sunshine Foods Tournament	Aspen & Valley	TBD
July 1	League Championship Night	FNB	TBD
July 13	Board Meeting	Tailgators	8:00 PM CST
August 6-17	SD State Amatuer Tournament	FNB Field	TBD
August 10	Board Meeting	Tailgators	7:00 PM CST
September 14	Board Meeting	Tailgators	7:00 PM CST
October 12	Annual Meeting	Tailgators	6:00 PM CST