

Note: Open bookmarks to go skip to specific meeting if desired



**Meeting Logistics**

<b>Meeting Subject:</b>	BVBA November Board Meeting		
<b>Meeting Location:</b>	Tailgators	<b>Date/Time:</b>	11/6/2022 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 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)

**Meeting Agenda/Minutes**

	Topic	Discussion
1.	Determination of Quorum	SP called meeting to order
2.	Financial Report	<ul style="list-style-type: none"> <li>Balances and activity of four deposit accounts reviewed – possibly consider consolidating down to 2 accounts leaving the main and the umpire accounts</li> <li>Reviewed balance sheet/income statements and comparison to prior year – see BVBA Financial Attachment</li> <li>Net income down this year due to paying off FNB field</li> <li>Tourney revenues down due to not having Slugfest</li> <li>Consolidating accounts – do we need board motion/approval</li> <li>KL motioned, NJ second – passed</li> </ul>
3.	Travel Team Age Proposal	<ul style="list-style-type: none"> <li>Reviewed 9U – 12U Travel Proposal – see BVBA 9U-12U Tavel Proposal attachement</li> <li>Does not effect State tournaments – follow the same rules</li> <li>Overall players can play up, but this would not allow kids to “play down”</li> <li>JG motioned, NJ second</li> </ul>
4.	Bingo Nights	<ul style="list-style-type: none"> <li>Dec: 12/16/22 @ 7 pm</li> <li>Jan: 1/21/23 @ 7 pm</li> <li>Feb: 2/25/23 @ 7 pm</li> </ul>
5.	Registrations	<ul style="list-style-type: none"> <li>High School Spring was \$450 fee last year. For 2023 Spring will be \$400 registration and \$120 fundraiser of ump’n 4 games – total of \$520</li> <li>High School registration will close 1/15/23</li> <li>Hitting league/winter workout 1/6/23</li> <li>Skills Camp closed 2/3/23</li> </ul>
6.	Umpires	11/30 SP meeting with Umpire Association on upcoming costs, SP wants BVBA Exec Council to be present. Umpire Association will be proposing a significant increase (\$95/game) in rates for the 2023 season
7.	Valley Springs Projects	<ul style="list-style-type: none"> <li>Reviewed quotes for various Valley Springs projects – see Valley Sprng Project Quotes attachements</li> <li>Discussed overall vision for Valley Springs fields, determined Varsity backstop is the priority/starting point</li> <li>Tabled, CB getting updated quotes and will do an email motion/approval if needed – see Valley Springs Projects (continued)</li> </ul>
8.	Varsity Request Items	<ul style="list-style-type: none"> <li>Request items from VanHeel - \$3,400</li> <li>DW motioned, TS seconded – passed</li> </ul>
9.	Adjourn	TS move - DW seconded – passed
10.	Valley Springs Projects (Continued)	<ul style="list-style-type: none"> <li>Meeting Extension through email</li> <li>CB moved - \$100,000 to be used for the backstop on Legion Field in Valley Springs, along with concrete pads for dugouts on Field 4 in Valley Springs – TS seconded</li> <li>Voting though email: unaminus approval</li> </ul>



**Action / Follow Up Item(s)**

	Item	Assignee
1.	Looking for updated/additional quotes related to Valley projects	CB
2.	Details on Chasing the Ace to SP to take to City Council	KL / DW

**Next Meeting**

Date	Time	Location
12/11/2022	7:00 P.M.	Tailgators



## Meeting Logistics

<b>Meeting Subject:</b>	BVBA November Board Meeting		
<b>Meeting Location:</b>	Tailgators	<b>Date/Time:</b>	12/11/2022 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 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)

## Meeting Agenda/Minutes

	Topic	Discussion
1.	Determination of Quorum	SP called meeting to order
2.	Approval of Minutes	KL motioned, DW seconded, motion carried
3.	Financial Report	Torrey presented financial report for the month, see attachment 2
4.	Umpires	Met with Cornbelt Umpire Association, negotiated the rates on Attachment 1, locked rates in for next two years. SP recommended using local umpires for the 13/14 age division; VanHeel with coordinate with CB prior to sending schedule to Umpire Association.
5.	City Of Brandon Meeting	Met with the City on increase of rates, need to sign MOU, we will need to pay for lights on FNB, \$1,500/month minimum, pay a \$2,000 general fee, overall \$11k increase compared to prior year. City stated they are willing to "phase in" lights, but not sure what that looks like yet. See attachment 3 for draft of city agreement
6.	Summer Registrations	Motion by TS, seconded KL, motion carried Rookies & MP: \$115 Minors/Int: \$145 plus \$100 volunteer deposit 9U-12U Travel: \$175 13/14U: max of 52 kids on 4 teams; no other requirements being posted 13/14U: \$825 registration, \$325 refundable; 15U/16U: \$900 registration, \$375 refundable JrL/SrL: \$1,150 registration, \$375 refundable 9U-12U, opens 1/15/23 closes 2/19/23 13U – SrL: can have 3 payment option
7.	Registration update	All the various registrations on trend with previous years, CB/ES will continue to monitor
8.	Paid Coaches	Have paid coaches 13U on up; parents/adults can fill out apps for 13U/14U, not 16U Raises for coaches to \$5,500 from \$5k last for 13/14Us, Legion: \$7k....overall \$3k difference from last year;
9.	Bingo	Dec: 12/16/22 @ 7 pm – ad in paper is 7:30 so switching Torrey getting cash and bringing cards Stu getting nail aprons and will coordinate with Josh for bingo machine John bringing computer Giving a kids registration during kids game
10.	Projects- Windscreen, Valley Springs, Catchers equip	Valley Backstop – no report, CB going to stop out this week



		Catchers equipment – need to get ordered; need receipt for Legends grant, enough funds for about 20 sets with mits, outfit intermediate league teams Windscreen – needs to be replaced at both FNB and Valley, 650 ft
11.	DOB Report - Big Field - Small Field	Big field – thank you for the coaches increase Small Field – need to start looking at camps, possibly changing it up as the numbers keep increasing; Board good with ES having high school students help with it
12.	League Reps	No reports
13.	Fundraising	KL was approached about possibly doing a discount card fundraiser, overall would be very difficult to compete with the football program. CB proposed “Chase the Triple” during high school games, Ken will work on rules.
14.	Adjourn	KL motioned, NJ seconded, motion carried

### Action / Follow Up Item(s)

	Item	Assignee
1.	Send 990-out	John
2.	Order catchers gear – 20 sets plus 1 for 13U and 5 bags	Chris
3.	Order catchers mitts – 18 right handed, 2 left handed	VanHeel
4.	Walk outfield fences at FNB and Valley with wheel to determine ft of windscreen	Dan
5.	Send out emails on registration increases	Stu
6.	Getting quotes for new jerseys	Chris
7.	Reach out to Rapid Fitness rep on possible turf	Evan
8.	Work on rules for “Chase the Triple”	Ken

### Next Meeting

Date	Time	Location
1/8/2023	7:00 P.M.	Tailgators



## Meeting Logistics

<b>Meeting Subject:</b>	BVBA January Board Meeting		
<b>Meeting Location</b>	Tailgators	<b>Date/Time:</b>	1/15/2023 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)	<del>Nick Jensen: State A 14u,13u,14/13 Rep (NJ)</del>	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)
<del>Torrey Sundall: Treasurer (TS)</del>	Josh Van Riper: Little League Minor Rep (JV)	<del>Ken Longman: Fundraising Rep (KL)</del>

## Meeting Agenda/Minutes

	Topic	Discussion
1.	Determination of Quorum	SP called meeting to order
2.	Approval of Minutes	JG approved, second from DW
3.	Financial Report	No report, Torrey will send out update to members
4.	City Of Brandon Meeting	<ul style="list-style-type: none"> <li>All athletic associations met with City on Wednesday night on MOUs</li> <li>Overall new concept and agreements will be on a recurring 5 year term, see agreement draft in attachment 1</li> <li>Agreed to pay lights March – August, 20% 1<sup>st</sup> year, 40% year 2, 60% year 3 and so on</li> <li>Until well is hooked up, we will pay water for irrigation on FNB</li> <li>Agreement draft gong to back Park board to finalize and then to City Council for final approval</li> </ul>
5.	State Tourneys	<ul style="list-style-type: none"> <li>Class A State Tournament- With us hosting the 2023 and 2025 9U-12U State Tournament we are unable to host the other Class A Tournaments unless no other team wants it.</li> <li>BVBA is set to host the 9U-12U State Tournament in '24</li> <li>CB will look into bid process for State Amateur Tournament in '25</li> </ul>
6.	Registration update	Registrations are looking good, everyone go register your kids for summer baseball and report any problems to CB and SP
7.	Important dates	<ul style="list-style-type: none"> <li>Feb 17 – summer baseball registrations closes</li> <li>Feb 26 – travel ball tryouts</li> <li>Mar 1 – little league draft 6-8 minors, 8-10 intermediate</li> <li>Umpire Clinic – CB/SP looking</li> <li>Coaches Clinic – March 30<sup>th</sup> @ Turf 37</li> <li>Little League Equipment Handout – April 2<sup>nd</sup></li> <li>Little League Championship Night – June 30<sup>th</sup></li> <li>Youth Umpire Clinic – April 22<sup>nd</sup> 11 A.M. @ FNB</li> <li>April 23<sup>rd</sup> 13 – 16U Tryouts 11-4</li> </ul>
8.	Bingo	<ul style="list-style-type: none"> <li>1/21/23</li> <li>Start 7:30, doors open @ 6:30</li> <li>Torrey's calling</li> </ul>
9.	Projects- Windscreen, Valley Springs, Catchers equip	No update at this meeting



10.	DOB Report <ul style="list-style-type: none"> <li>• Big Field</li> <li>• Small Field</li> </ul>	<ul style="list-style-type: none"> <li>• SP will send out Big Field report, having VanHeel to look at rolling L screens for main field, patch bubba, overall everyone is comfortable with Vanheel spending \$2k on screens.</li> <li>• Small Field – highest #s in hitting league and skills camps, we are at max compacity, Steemken going to discus additional day with Dallas next year</li> </ul>
11.	League Reps	<ul style="list-style-type: none"> <li>• Discussion on kids from outside of Brandon registering, rec ball is intended for kids that are part of the Brandon Valley School district, verify the registrations</li> <li>• Everyone is ok with city using snow fence on H, if they use metal poles, they will need to put pool noodles or something to that effect</li> <li>• Discussion on expanding Dibs             <ul style="list-style-type: none"> <li>○ Looking at putting in an additional Dibs for travel parents</li> <li>○ Parents interested in umpiring and getting Dibs credit – cannot umpire in lieu of their kids in the higher grades, more for lower level parents</li> </ul> </li> </ul>
12.	Adjourn	CB motioned, JG seconded, meeting adjourned

### Action / Follow Up Item(s)

	Item	Assignee
1.		
2.		
3.		

### Next Meeting

Date	Time	Location
2/12/2023	7:00 P.M.	Tailgators

### 2022 – 2023 BVBA Schedule of Events

Date(s)	Event	Time	Location
1/21/2023	BVBA Bingo Night	7 P.M.	Tailgators
2/12/2023	BVBA Board Meeting	7 P.M.	Tailgators
2/25/2023	BVBA Bingo Night	7 P.M.	Tailgators
3/12/2023	BVBA Board Meeting	7 P.M.	Tailgators
4/9/2023	BVBA Board Meeting	7 P.M.	Tailgators
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
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

**MEMORANDUM OF UNDERSTANDING FOR USE AND MAINTENANCE OF  
ATHLETIC FIELDS IN PARKS BETWEEN THE BRANDON VALLEY  
BASEBALL ASSOCIATION AND THE CITY OF BRANDON**

This Memorandum of Understanding ("MOU") between the Brandon Valley Baseball Association (hereafter "Association") and the City of Brandon ("hereafter "City") is made for the purposes of maintaining facilities for baseball activities at parks in Brandon, SD. This MOU is not assignable except upon written consent of the parties. The effective dates of this MOU are for five (5) years from the signed date or upon the need for significant changes to this agreement or the facility.

1. **Duties to be performed by the Association.** Association agrees to complete/provide the following:
  - A. All maintenance on First National Bank Field (F.N.B.F.) including but not limited to; fencing, lights, grandstand, irrigation and turf.
  - B. Purchase and apply quick-dry, as needed.
  - C. All field maintenance during tournaments.
  - D. General cleaning of the park including garbage and bathrooms during tournaments.
  - E. Schedule activities. Coordinate activities with other recognized users of the facilities. Provide the City with a schedule of all Association activities.
  - F. Provide liability insurance in the amount of \$1,000,000 and agrees to indemnify and hold harmless the City for any claims that arise during the operation of the facility for organized Association activities.
  - G. A usage fee will be assessed each year to help recover the costs of supplies, utilities and labor. The fee will be \$2,000 each year for the duration of this agreement, the fee will be reevaluated at the expiration of this agreement.
  - H. Association will pay for the total cost of the use of the lights on F.N.B.F. during the months of March - August. The City will pay the utility during the year and send the Association a monthly bill.
  - I. The Association will pay for the total cost of water used to irrigate F.N.B.F., B, C, D and E as long as they are using City water. The amount that softball contributes to the bill is between Baseball and Softball Associations. The City will send a monthly bill to Bradon Valley Baseball Association.
  - J. All relocation and setup of portable mounds.
  
2. **Duties/Activities to be performed by the City on regular weekdays.** City agrees to complete/provide the following:
  - A. The land on which the facilities are located at Aspen and McHardy Park.
  - B. Insurance on the facility in the same fashion and levels as other City owned facilities.
  - C. Mowing and weed eating on all fields except for F.N.B.F.
  - D. Cleaning of bathrooms once a day.
  - E. Picking up garbage.
  - F. Prepping of fields.
  - G. Paint foul lines.
  - H. Spray weeds.
  - I. Fill gopher holes.
  - J. Provide chalk, bases, paint, spray and cleaning supplies.

3. **Duties/Activities to be performed by the City for Tournaments.** City agrees to complete/provide the following:
  - A. The land on which the facilities are located at Aspen and McHardy Park.
  - B. Insurance on the facility in the same fashion and levels as other City owned facilities.
  - C. Prepping of fields the weekday before the tournament starts. There is a \$50 charge per field prepped by the City. Costs will be reviewed with every renewal of this agreement.
  - D. The City will come in for general cleaning on the Saturday night of the tournament. There is a \$25/hr./person charge to the Association for this service. Costs will be reviewed with every renewal of this agreement.
  - E. Any use of City owned chalk or agrelime will be reimbursed 100% by the Association.
  
4. **Cancellation.** This MOU may be cancelled by either party hereto upon thirty (30) days of written notice, sent to City of Brandon, Administrator, PO Box 95, Brandon, SD 57005, and to Brandon Baseball Association, PO Box 605, Brandon, SD 57005. Upon cancellation or expiration, Association shall promptly remove any of its alterations, improvements and fixtures and repair any damage occasioned by such removal at Association's expense or abandon the same to become the City's property. Upon cancellation or expiration, Association shall not be entitled to consequential damages including but not limited to lost profits for events not held, costs paid for promotion or organization of events, costs related to construction or maintenance, and attorney's fees.
  
5. **Events.** Association may charge and retain any spectator fees related to games and tournaments, however, entry to City Parks may not be denied by the Association and the City does not guarantee payment of any monies to Association related to the operation of any event. Association must give a minimum of 30-day notice for any event taking place on City property.
  
6. **Improvements.** No improvements/changes shall be made to any City property without permission from the Park Superintendent or the Park Board.
  
7. **Structures.** No permanent structures may be added on City property without permission from the Park Superintendent or the Park Board and proper building permits have been issued and paid.

IN WITNESS WHEREOF, the parties hereto have set their hands the date herein named.

WITNESS:

ASSOCIATION PRESIDENT:

\_\_\_\_\_

\_\_\_\_\_

WITNESS:

MAYOR:

\_\_\_\_\_

\_\_\_\_\_

## General Guidelines for Any/All Group(s) Using City Facilities

- Group = association, club, team, etc.
1. Any Group wanting to use City facilities and charging any kind of entrance/participation/registration/viewing/parking/etc. fees may be charged a fee from the City. Existing Group's within the City will have their fees explained in their individual MOU with the City.
  2. Each Group will keep current a Memorandum of Understanding (M.O.U.) or Agreement with the City which will pertain to a more specific "relationship" between that Group and the City. Each M.O.U. or Agreement will be renewed every 5 (five) years or if significant changes occur.
  3. Any building or facility that is located on City property and is kept locked separately by any Group will be maintained entirely by that Group.
  4. No improvements/alterations/additions/remodels/construction/etc. may be done on/in City property without written permission from the City.
  5. Each Group will maintain a single point of contact (primary contact) as well as a secondary contact and provide the City with multiple methods of contact (cell phone, email, etc.) for each. These individuals will be responsible for all communications with the Park Superintendent or other City designee.
  - 6. Each group will meet with staff 60 days prior to the season and 30 days after the season.**
  7. The replacement/updating costs of any major equipment specifically used by any Group will be split evenly with the City upon approval from the City.
  8. All Group's using City facilities and charging fees will be required to present an "end of season" overview to the Park Advisory Committee. The overview should include financial reports, future wants/needs, etc.
  9. Any Group wanting to use any powered equipment owned/leased/rented/borrowed by the Group or private individuals on city property, such as 4 wheeler's, UTV's, golf carts, etc., must first get permission from the City. All legal age restrictions still apply to operating equipment.
  10. Any Group wanting the help of City staff outside of normal working hours (Mon. – Fri., 8 am. to 4:30 pm) must set that up with the City three (3) months prior to any event and will be charged a fee. The individual fees will be set in each Group's M.O.U. or Agreement with the City. Events may be held on holiday's and holiday weekends but will be done without assistance from the City, this excludes the Memorial Day baseball tournament which is grandfathered in. If the Memorial Day baseball tournament ever misses a year it will loose its grandfathered status.



## Meeting Logistics

<b>Meeting Subject:</b>	BVBA February Board Meeting		
<b>Meeting Location</b>	Tailgators	<b>Date/Time:</b>	2/19/2023 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 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)
Not Present		

## Meeting Agenda/Minutes

	Topic	Discussion
1.	Determination of Quorum	DW called meeting to order
2.	Approval of Minutes	TS approved, second from KL; motion passed
3.	Financial Report	<ul style="list-style-type: none"> <li>Account balance report – see attachment 1</li> <li>1099s to 14 coaches</li> <li>NJ motioned, JN seconded; motion passed</li> </ul>
4.	Sportsengine Training	CB completed onscreen training for all present BVBA Board members
5.	Registration	<ul style="list-style-type: none"> <li>Reviewed age level # of players</li> <li>33 people donated for tomorrow</li> <li>Could take on 2 more 12U players</li> <li>10U/11U could take 3-4</li> <li>Silver will be the 4<sup>th</sup> team color</li> <li>NJ motioned to accept registrations, KL seconded; motioned passed</li> </ul>
6.	Tournaments	<ul style="list-style-type: none"> <li>Overall tournaments are looking good, hopefully will be sold out</li> <li>68 teams signed up for Slugfest without BVBA travel teams</li> </ul>
7.	Bingo	<ul style="list-style-type: none"> <li>Ready to go for this weekend</li> </ul>
8.	Umpire Clinic	<ul style="list-style-type: none"> <li>Please send contact info of anyone interested in umping 13 – 16U to CB</li> </ul>
9.	DOB Report a. Big Field b. Small Field	<ul style="list-style-type: none"> <li>iPad needs to be replaced</li> <li>send out emails on tryouts, team placements, etc.</li> <li>Have enough coaches on paper, working through the logistics</li> <li>TS motioned to purchase new iPad, CB seconded; motion passed</li> <li>Tryout are closed to parents</li> <li>9U-12U tryout make up on 2/28 during HS practice</li> <li>Try to announce teams by Friday 2/24/2023</li> </ul>
10.	League Reps	<ul style="list-style-type: none"> <li>Looking at adding 3 hours per night at Turf 37 for practices in May, DW proposing to Dallas.               <ul style="list-style-type: none"> <li>3/2 Update: Dallas accepted proposal, see attachment 2.</li> <li>TS motioned via text to cut a check to Dallas for additional Turf 37 time detailed in proposal, BS 2nded. Unanimously passed via BVBA text group.</li> </ul> </li> <li>Moving league start back a week to April 18</li> </ul>



11.	Sponsorship	Working through collection of sponsorship dollars
12.	Adjourn	

### Action / Follow Up Item(s)

	Item	Assignee
1.	JN to send CB bingo sheet	John
2.	Send names of any interested in umpiring 13-16U for spring and summer to CB	All
3.	Proposing adding 3 hours per night at Turf 37 for practices in May	Dan

### Next Meeting

Date	Time	Location
3/12/2023	7 P.M.	Tailgators

### 2022 – 2023 BVBA Schedule of Events

Date	Event	Time	Location
2/25/2023	BVBA Bingo Night	7 P.M.	Tailgators
2/26/2023	9U-12U Travel Team Tryouts	Various	Turf 37
2/28/2023	9U-12U Travel Team Tryouts Makeup	5:30 P.M.	Turf 37
3/1/2023	Little League Minors Draft	6 P.M.	Tailgators
3/1/2023	Little League Intermediate Draft	8 P.M.	Tailgators
3/12/2023	BVBA Board Meeting	7 P.M.	Tailgators
3/30/2023	Coaches Clinic	5:30	Turf 37
4/2/2023	Little League Equipment Handout	?	?
4/9/2023	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



## 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)
Not Present		

## 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



## Meeting Logistics

<b>Meeting Subject:</b>	BVBA March Board Meeting		
<b>Meeting Location</b>	Tailgators	<b>Date/Time:</b>	4/16/2023 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)	<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)
Not Present		

## Meeting Agenda/Minutes

	Topic	Discussion
1.	Determination of Quorum	SP determined quorum and called the meeting to order
2.	Public Comments	Mulders from Valley Rats discussed possibility of playing at FNB
3.	Approval of Minutes	TS moved, DW seconded, motion carried
4.	Financial Report	<ul style="list-style-type: none"> <li>Woltman is requesting us to sign an engagement letter for 990</li> <li>BVBA is going to “shop around” for possible CPA to take over 990 and Quickbooks</li> <li>Reviewed bank balances – moved funds to CD</li> <li>Consolidated Field of Dreams account into the Fundraiser account</li> <li>Reviewing State Amateur Tournament RFP at main meeting</li> <li>Add as a standing agenda item for the next couple meetings</li> <li>CB moved accepting, DW seconded. Motion passed</li> </ul>
5.	Valley Rat Proposal	This year’s memorial game free, any additional games on FNB would be \$200. SP will follow up with Josh.
6.	Slugfest Tournament	<ul style="list-style-type: none"> <li>13/14U games umpires are set</li> <li>SP working on setting up rest of umpires; sending message to parents</li> <li>Middle school track meet on Friday afternoon – CB working on logistics</li> <li>Board taking care of field prep on Friday</li> <li>SP ordering game cards</li> <li>Gate will be closer to pool side</li> <li>No gate Friday night</li> <li>DIBS is live for parents to sign up</li> </ul>
7.	Valley Cleanup	<ul style="list-style-type: none"> <li>SP ordering roll off dumpster for cleanup, will get delivered this week, pickup before slugfest</li> <li>Golf cart is running</li> <li>Field 3 &amp; 4 – needs attention</li> </ul>
8.	Umpires/Umpire Clinic	<ul style="list-style-type: none"> <li>Challenges with umpires – found local guys and umpire association is very happy.</li> <li>SP called SEBA on how they do their umpires – SEBA would be willing to work with us to fill spots</li> <li>Clinics – 4 pm this Sunday</li> </ul>
9.	LL Districts	<ul style="list-style-type: none"> <li>Opportunity to host this year</li> <li>All in favor of looking into</li> </ul>



		<ul style="list-style-type: none"> <li>• CB sending message that BVBA would be interested in hosting</li> </ul>
10.	Aspen Park planning	<ul style="list-style-type: none"> <li>• Reviewed Brandon's Master plan from about 3 years ago, City's main question is if this would still be sufficient for us</li> <li>• Concerns were raised about parking, safety of the "miracle field"</li> </ul>
11.	DOB Report a. Big Field b. Small Field	<ul style="list-style-type: none"> <li>• SP reviewed highlights of VanHeel's email</li> <li>• All equipment is handed out</li> <li>• Xtra/old equipment and Jerseys – what to do with it?</li> <li>• LL tryouts 7<sup>th</sup> &amp; 8<sup>th</sup></li> <li>• All rec league practices are 1 hour</li> <li>•</li> </ul>
12.	League Reps	<ul style="list-style-type: none"> <li>• Levi Sanders passing anniversary – SP will add to agenda for next month to discuss</li> <li>• Machines going to be placed on fields</li> <li>• Sponsorship – thanks for all</li> </ul>
13.	Adjourn	TS moved, KL seconded. Motion approved.

### Next Meeting

Date	Time	Location
5/14/2023	8 P.M.	Tailgators

### 2022 – 2023 BVBA Schedule of Events

Date	Event	Time	Location
4/22/2023	Youth Umpire Clinic	4 P.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	8 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



## Meeting Logistics

<b>Meeting Subject:</b>	BVBA March Board Meeting		
<b>Meeting Location</b>	Tailgators	<b>Date/Time:</b>	5/14/2023 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)	Brian Callahan: Little League Interm. Rep (BC)	Chris Brown: Sponsorship Rep (CB)
Torrey Sundall: Treasurer (TS)	Josh Van Riper: Little League Minor Rep (JV)	<del>Ken Longman: Fundraising Rep (KL)</del>
<del>Jeremy VanHeel: Director of Baseball – Big Field</del>	Evan Steemken: Director of Baseball – Little Field	
Not Present		

## Meeting Agenda/Minutes

	Topic	Discussion
1.	Determination of Quorum	SP called meeting to order at 8:03
2.	Approval of Minutes	CB moved to approve minutes, seconded NJ, motioned carried
3.	Financial Report	<ul style="list-style-type: none"> <li>Reviewed financial reports</li> <li>Significant payment coming up with final payment of backstop in Valley</li> <li>Paying remainder balance for spring coaches this coming week</li> <li>Scheduled to present 2025 State Amateur Tourney on June 5<sup>th</sup></li> <li>NJ motioned, second BC, motioned carried</li> </ul>
4.	Slugfest Tournament recap	Reviewed tourney summary sheet
5.	Pizza Ranch Tourney	<ul style="list-style-type: none"> <li>Currently 80 teams registered, will be similar size as last year</li> <li>SP working through umpire scheduling</li> <li>2 sites: Aspen and Valley</li> <li>TS will get same starting cash as Slugfest</li> </ul>
6.	Improvement projects	<ul style="list-style-type: none"> <li>Well is done, just need to switch sprinklers over from the city water to well</li> <li>Dugouts on Valley F4: DW &amp; BC going to work on logistics</li> <li>Batting cages at Aspen: NJ going to work with softball</li> </ul>
7.	Policy Proposal	<ul style="list-style-type: none"> <li>TS proposed policy on temperature</li> <li>TS motioned 35 degree or above real feel @ start of the tournament each day, DW seconded, motion carried. TS working on exact wording</li> </ul>
8.	DOB Reports: Big Field & Small Field	<ul style="list-style-type: none"> <li>Getting the jerseys figured out</li> <li>Roster numbers were released, all players will get playing time per policy</li> <li>All Stars tryouts scheduled for June 20<sup>th</sup> rule is after May 15<sup>th</sup> release results on June 23<sup>rd</sup></li> <li>Lighting at games – strike need to wait 15 minutes, Board members get together and make decision on continuing if needed</li> <li>Hosting LL All Stars Districts</li> </ul>
9.	League Reps	<ul style="list-style-type: none"> <li>Intermediate: Tarps for Valley F2 are in the bottom of the crows nest, need to have coaches start covering home plate and mound</li> <li>Minors: couple spots open if needed</li> </ul>



		<ul style="list-style-type: none"> <li>Machine Pitch: look at replacing each year...machines get weathered and throwing inconsistent</li> </ul>
10.	Fundraising	Working on collecting last sponsorships
11.	Adjourn	TS motioned to adjourn, CB seconded, motion carried.

### Next Meeting

Date	Time	Location
6/11/2023	7 P.M.	Tailgators

### 2022 – 2023 BVBA Schedule of Events

Date	Event	Time	Location
5/26/2023 – 5/28/2023	Pizza Ranch Tournament	All Day	Brandon / Valley Springs
6/11/2023	BVBA Board Meeting	8 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	8 P.M.	Tailgators
8/13/2023	BVBA Board Meeting	7 P.M.	Tailgators
9/10/2023	BVBA Board Meeting	7 P.M.	Tailgators



## 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)
Jeremy VanHeel: Director of Baseball — Big Field	Evan Steemken: Director of Baseball — Little Field	
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 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



## Meeting Logistics

<b>Meeting Subject:</b>	BVBA August Board Meeting		
<b>Meeting Location</b>	Tailgators	<b>Date/Time:</b>	8/13/2023 7 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)	Brian Callahan: Little League Intern. Rep (BC)	Chris Brown: Sponsorship Rep (CB)
Torrey Sundall: Treasurer (TS)	<del>Josh Van Riper: Little League Minor Rep (JV)</del>	Ken Longman: Fundraising Rep (KL)
<del>Jeremy VanHeel: Director of Baseball – Big Field</del>	Evan Steemken: Director of Baseball – Little Field	
Not Present		

## Meeting Agenda/Minutes

	Topic	Discussion
1.	Determination of Quorum	SP determined quorum and called meeting to order
2.	Public Input	<ul style="list-style-type: none"> <li>Dan Dykhous read off a statement regarding various concerns on LL All Star selection process and transitioning 12U to 13U</li> <li>Dallas discussed indoor facility lease options and rates, rates will increase to (\$110/hr), current lease goes through this year, can sign an additional 5 year year lease, owner has also proposed that he will build additional facility if BVBA would go for it</li> <li>ES discussed options of indoor facilities</li> <li>Jasmine Stemkeen proposed youth camp with the ultimate goal invest the proceeds toward a baseball scholarship for BV senior baseball players</li> </ul>
3.	Indoor Facility Sub Committee	<ul style="list-style-type: none"> <li>TS, BC, MG, JG volunteered to be on the committee</li> <li>TS is chair</li> <li>Looking at various options of an future indoor facility, real estate options, etc.</li> </ul>
4.	Approval of Minutes	<ul style="list-style-type: none"> <li>JN emailed out prior meeting minutes on 8/13/2023</li> <li>CB motioned, TS seconded. Motion carried</li> </ul>
5.	Financial Report	<ul style="list-style-type: none"> <li>TS reviewed financial statements (see attachment 1)</li> <li>\$125,000 in CDs come due in March/April of 2024</li> <li>Majority of year end bills are paid</li> <li>DW inquired about \$300 sponsorship to 11U black, check was cashed, TS will reimburse team</li> <li>TS reimbursed NJ for fuel for the BVBA vans</li> <li>MG motioned JG seconded, motion carried</li> </ul>
6.	BVBA Scholarship	
7.	Amateur Tourney bid	<ul style="list-style-type: none"> <li>Vote was yesterday, will be announced tomorrow</li> <li>TS will get a phone call the morning of 8/14/2023</li> <li>CB reviewed press release draft – no concerns from board members</li> </ul>
8.	Valley Springs Project update/Improvements	<ul style="list-style-type: none"> <li>Dug outs are completed, small gap that we will fill with a net</li> <li>KL discussed possible improvements               <ul style="list-style-type: none"> <li>Stairs to crows nest are terrible need to be replaced</li> </ul> </li> </ul>



		<ul style="list-style-type: none"> <li>○ Possibility of extra field and parking options</li> <li>○ Upgrading field 3 to a 13U field</li> </ul>
9.	Coaching Guideline/Policy	<ul style="list-style-type: none"> <li>• MG provided overview essentially looking for strategic vision of what a varsity player looks like and how to translate that down to the youth level</li> <li>• Proposed developing a sub committee to update coaching policy/cultural policy</li> </ul>
10.	King of the Diamond	<ul style="list-style-type: none"> <li>• KL proposed, similar to Chase the Ace</li> <li>• JN motioned, KL seconded to put \$250 seed month toward the pot, motion carried</li> </ul>
11.	Park Cleanup/winterization	<ul style="list-style-type: none"> <li>• Proposed to pay Matt Brown to clean up both Valley and Aspen</li> </ul>
12.	DOB Report <ul style="list-style-type: none"> <li>• Big Field</li> <li>• Small Field</li> </ul>	Working on inventory
13.	Grants	<ul style="list-style-type: none"> <li>• Brandon Community Grants due 9/1/23</li> <li>• Discussed various needs of the association – pitching machines and practice baseballs</li> </ul>
14.	League Reps	No reports
15.	Adjourn	TS motioned, JN second. Motioned carried.

### Next Meeting

Date	Time	Location
9/10/2023	7 P.M.	Tailgators

### 2022 – 2023 BVBA Schedule of Events

Date	Event	Time	Location
9/10/2023	BVBA Board Meeting	7 P.M.	Tailgators



## Meeting Logistics

<b>Meeting Subject:</b>	BVBA September Board Meeting		
<b>Meeting Location</b>	Tailgators	<b>Date/Time:</b>	9/10/2023 7 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)	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: Director of Baseball – Big Field	Evan Steemken: Director of Baseball – Little Field	
Not Present		

## Meeting Agenda/Minutes

	Topic	Discussion
1.	Determination of Quorum	<ul style="list-style-type: none"> <li>SP determined quorum present and called meeting to order at 7:01 P.M.</li> </ul>
2.	Public Input	None
3.	Approval of Minutes	<ul style="list-style-type: none"> <li>JN emailed board members August meeting minutes on 9/10/2023</li> <li>KL motioned, DW seconded to approve minutes. Motion passed</li> </ul>
4.	Financial Report	<ul style="list-style-type: none"> <li>TS emailed board members financials on 9/8/2023, see attachment 1</li> <li>A lot of expenses coming up and due to timing issue of winter registrations, will probably have to move some funds over from savings to checking</li> <li>TS passed out Form 990 questionnaires for board members to complete and sign</li> <li>Reviewed fixed assets reports and evaluated calendar year 2022 purchases, CPA looking into if well and/or the valley backstop are considered FA</li> <li>NS motioned, BS seconded. Motion passed</li> </ul>
5.	Coaching Guideline/Policy	<ul style="list-style-type: none"> <li>Discussed various considerations to be factored into the upcoming coaching guidelines/policy drafts</li> <li>TS will begin drafting coaching and player policies</li> </ul>
6.	Coaches Pay 2024	<ul style="list-style-type: none"> <li>Coach VanHeel proposed updates to coaches pay structure, see Attachment 2</li> <li>Overall it would calc to a 18% increase in registration costs to cover additional coaching</li> <li>Board is reviewing and will make decision at next board meeting</li> </ul>
7.	Indoor Facility	<ul style="list-style-type: none"> <li>BS inquired with 3 contractors \$90-100/sq foot for the shell – no HVAC, etc</li> <li>General consensus is to own our own facility and not subject to a landlord</li> <li>had informal conversations with various groups on land that is available</li> <li>also had inquiry on a long term lease</li> </ul>
8.	Capital Improvements	<ul style="list-style-type: none"> <li>JN will reach out to Guards if they would be able to build storage boxes for the pitching machines</li> <li>CB will talk with Valley mayor on what options and what the city can offer</li> </ul>
9.	Dates, Winter Programs	<ul style="list-style-type: none"> <li>Bingo dates: Jan, Feb, Mar, CB will evaluate dates and propose to the Board</li> <li>Winter league, tryouts, hitting leagues etc dates are all set</li> </ul>
10.	Park Cleanup/winterization	<ul style="list-style-type: none"> <li>NJ winterize the water trailer</li> </ul>



		<ul style="list-style-type: none"> <li>JV/ES discussed shelving/storage options for under the grandstand at FNB, ES will look into</li> </ul>
11.	Annual Meeting, 2024 Board positions	<ul style="list-style-type: none"> <li>Annual meeting scheduled for 11/5/2023</li> <li>Everyone is good with continuing their positions into the 2024 board season</li> </ul>
12.	DOB Report <ul style="list-style-type: none"> <li>Big Field</li> <li>Small Field</li> </ul>	<ul style="list-style-type: none"> <li>Big Field: fall ball is up and going, JV will send CB pics to post</li> <li>Small Field: ES sent out messages for few missing coaches bags, working on inventorying the equipment in shed; will get tryout dates out to post</li> </ul>
13.	League Reps	<ul style="list-style-type: none"> <li>High School/Legion/JL Rep: no report</li> <li>14U/13U/14/13U Combo Rep: no report</li> <li>Little League Intermediate Rep: no report</li> <li>Little League Minors Rep: looking into picture options</li> <li>Machine Pitch Rep: no report</li> <li>Rookies Rep: no report</li> </ul>
14.	King of Diamonds	<ul style="list-style-type: none"> <li>Went very well</li> <li>Every Thursday 7-8</li> <li>Buy a \$10 ticket – get a free beer</li> </ul>
15.	Adjourn	TS moved, seconded by KL meeting adjourned at 9 P.M.

### Next Meeting

Date	Time	Location
10/8/2023	7 P.M.	Tailgators

### 2022 – 2023 BVBA Schedule of Events

Date	Event	Time	Location
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## Meeting Logistics

<b>Meeting Subject:</b>	BVBA October Board Meeting		
<b>Meeting Location</b>	Tailgators	<b>Date/Time:</b>	10/8/2023 7 P.M.

## Board Members / Attendees / Positions

Stuart Peschel : President (SP)	<del>Matt Gindorff: High School/Legion/JL Rep (MG)</del>	Jared Greenfield: Machine Pitch Rep (JG)
Dan Wrightsman: Vice President (DW)	<del>Nick Jensen: State A 14u,13u,14/13 Rep (NJ)</del>	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)
Jeremy VanHeel (JVH): Director of Baseball – Big Field	Evan Steemken (ES): Director of Baseball – Little Field	
Not Present		

## Meeting Agenda/Minutes

	Topic	Discussion
1.	Determination of Quorum	SP determined quorum present and called meeting to order at 7:05 P.M.
2.	Public Input	None
3.	Approval of Minutes	JN emailed minutes to members CB moved to approve minutes, seconded by DW. Motioned carried.
4.	Financial Report	<ul style="list-style-type: none"> <li>TS discussed bank account balances</li> <li>All vendors paid including Valley dugout work</li> </ul>
5.	Coaching Guideline/Policy	<ul style="list-style-type: none"> <li>TS emailed out policy drafts to board on 10/8 – see attachment 1</li> <li>Discussed various policies and made edits to coaches and player code of conduct policies</li> <li>KL motioned to approve player, fan, coach and parent code of conduct policies, JG second. Motion carried.</li> </ul>
6.	Coaches Pay 2024	<ul style="list-style-type: none"> <li>JV discussed coaches pay raises, overall JV intent is to get coaches pay competitively even with other area teams.</li> <li>Will decide later tonight in executive session</li> </ul>
7.	2024 Tourney fees	<ul style="list-style-type: none"> <li>Compared our tourney fees verses other tournaments in the area</li> <li>\$295 9-12</li> <li>\$450 13+</li> <li>Increases will cover increases in umpire costs and city field prep costs</li> <li>Gate fee will be discussed at a future date</li> <li>April 26 -28 Slugfest</li> <li>May 24-26 Pizza Ranch</li> <li>June 14 -16 Sunshine</li> <li>July 19-21 Marlins</li> </ul>
8.	Valley Springs	<ul style="list-style-type: none"> <li>Discussed various options for infrastructure improvements</li> <li>CB follow up and get various quotes to present at later meeting</li> </ul>
9.	Capital Improvements	<ul style="list-style-type: none"> <li>Discussed, send any items to SP so we cand discuss</li> </ul>
10.	Park Cleanup/winterization	<ul style="list-style-type: none"> <li>JVH will be cleaning up Aspen and Valley</li> </ul>



		<ul style="list-style-type: none"> <li>JVH researched getting a small rubbermaid shed to put under the grand stand, everyone is supportive, JV will purchase with credit card and kids will put together</li> </ul>
11.	2024 Photography	<ul style="list-style-type: none"> <li>JV coordinating photography dates, will do rec and travel teams on separate dates around early May and then possibly in June for 13+ teams</li> <li>Will work with photographer on how much room he needs, will look at possibly doing it at Pizza Ranch or Tailgators</li> </ul>
12.	World Series Board	<ul style="list-style-type: none"> <li>CB has registration built</li> <li>\$20/square need to sell 100 squares</li> </ul>
13.	Director of Baseball Report	<ul style="list-style-type: none"> <li>Big Field           <ul style="list-style-type: none"> <li>Overnights for high schoolers – looking at possibility having players stay with parents, other towns are moving to have players stay with parents.</li> <li>Past Booster Club would pay for player rooms. JVH will follow up with Booster Club on if the funds will be redirected</li> <li>Summer #s and getting summer schedules put together. JVH will put together options of teams and numbers by age level</li> <li>Summer uniforms – looking into options of updating red uniforms 16U, Jr Legion and Legion</li> <li>Player Development – ES and JV are working on it, still some open slots. Needing some tools, will ask Booster Club first and then bring to BVBA</li> </ul> </li> <li>Small Field (emailed)           <ul style="list-style-type: none"> <li>Hitting League, Skills Camp and Youth Tryout dates have all been set and locked in with Dallas. Thank you to VH for the help with that. I plan on updating the website this month. We will need to begin registrations probably at the end of November with Hitting League starting at the beginning of January.</li> <li>Equipment is pretty much good to go and I will have an inventory at the annual meeting. The extra jerseys and equipment I will begin to look at options for donating while keeping a few league jerseys for each team in case of need.</li> </ul> </li> </ul>
14.	Executive Session	<ul style="list-style-type: none"> <li>CB moved to enter executive session, TS seconded. Moved to executive session</li> <li>CB moved to exit executive session, DW seconded. Exited executive session</li> </ul>
15.	League Reps	<ul style="list-style-type: none"> <li>High School/Legion/JL Rep: No report</li> <li>14U/13U/14/13U Combo Rep: No report</li> <li>Little League Intermediate Rep: No report</li> <li>Little League Minors Rep: No report</li> <li>Machine Pitch Rep: No report</li> <li>Rookies Rep: No report</li> </ul>
16.	Adjourn	KL motioned to adjourn, MG seconded. Meeting adjourned 9:50 P.M.

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### Next Meeting

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Date	Time	Location
11/4/2023	7 P.M.	Tailgators

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