

Brandon Valley Baseball Association

Board of Directors Meeting February 9, 2020 7:00pm

MEETING MINUTES - AGENDA

Board Position	Name	Present
President:	Stuart Peschel	X
Vice President:	Mike Hokenstad	X
Secretary:	Brian Bertsch	X
Treasurer:	Paul Peterson	X
High School/Legion/JL Rep:	Levi Sanders	X
State A 15/16 Rep:	Craig Riley	X
State A 14u,13u,14/13 Rep:	Missy Livingston	
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	X
Fundraising Rep:	Torrey Sundall	X

Also Present: Jeremy Van Heel, BVBA DOB Big Field; Evan Stemken BVBA DOB Small Field.

I) Determination of Quorum – President Peschel called meeting to order at 7:00pm, determining quorum was present.

II) Approval of Minutes

- 12.08.19 – Motion by Sanders to approve minutes, second by Hokenstad, motion passed.
- 1-12-20 – Motion by Hokenstad to approve minutes, second by Walz, motion passed.

III) Financial Report

- Main account = \$104,467
- Umpire account = \$6.08
- Savings = \$2,929.34
- FOD = \$34,755.32
- Loan principle balance = \$206,808

Motion to Brown, second by Sundall to approve the financial report. Motion carried.

IV) 2020 Legion State Tournament

- Chris Brown talked about different items needed for the Tournament. Portable fencing, fence poles, some wind screen.

V) Tryouts

- Little League Tryouts coming up within the next week and two.
- High School tryouts at the end of the month. 2/23-25 and 2/27.
- April 19, 2020, 13U-16U tryouts.

VI) Registrations

- Chris Brown presented registration numbers
- 305 summer registrations
- 52 teams registered for BVBA tournaments

VII) Summer Coaches

- Looking for four additional coaches to round out teams
- Jeremy Van Heel and Evan Stemken – Legion
- Other coaches noted are : Livingston, Meyer, Longman, Erkonen. Felderman, Workenthien

VIII) Draft/Team Meetings/Coaches Meeting Dates

- Coaches Meeting – March 16, 2020
- Draft Date Little League – March 23, 2020
- Team Meetings – March 31 and April 2, 2020

IX) Summer Help- Mowing, Valley Field Prep

- Interested parties in helping out mowing at FNB Field and preparation of the field(s) at Valley.
- Person helping out at FNB Field would start May 1, and end Mid-July.
- Put sheet siding on Valley Springs dugouts.

X) Amateur State Tournament

- August 7-9, 2020, would potentially host the first weekend of the Class A amateur state tournament. Yet to be approved.

XI) DOB Report

- Big Field (Jeremy Van Heel)
 - All summer schedules have been done, is working on posting them to website.
 - Potential high school fundraiser through Pizza Ranch.
 - Potential request from Jeremy on radar gun/screen that could be used for our players and potentially at State Tournaments.
- Small Field
 - Look at Little League jerseys and determine if any need to be replaced.

XII) League Reps

- High School/Legion – No Report
- 15/16 – No Report
- 13/14 – No report
- LL Intermediate - No report
- LL Minor – No report
- Machine Pitch – No report
- TBall/Rookies – No Report
- Sponsorship - \$15,000 raised in sponsorships for the year. \$1,500 funds raised for 2020 state tourney program.
- Fundraising – Pancake feeds – February 23, 2020 in Valley Springs, March 22, 2020 in Brandon

XIII) Adjourn

- Motion by Brown, second by Wrightsman to adjourn meeting at 8:49pm

Next meeting: March 8th, 2020 7:00 p.m. at Tailgators