



Meeting Logistics

Meeting Subject:	BVBA January 2026 Board Meeting Minutes		
Meeting Location	Tailgators	Date/Time:	1/11/2026 7:00 P.M.

Board Members / Positions / Attendance

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

Meeting Agenda/Minutes

	Topic	Minutes
1.	Determination of Quorum	SP determined quorum and called meeting to order at 7:00 P.M.
2.	Public Input	None
	Approval of Minutes	<ul style="list-style-type: none"> - - JN emailed out - - DW motioned to approve minutes as emailed, TS seconded to approve as emailed. Motion approved
	Financial Report	<ul style="list-style-type: none"> - TS emailed out detailed report - TS reviewed balances - Paid various tournament fees, paid coaches fall bill, CPA bill, insurance on vans, significant deposits from SE - Reviewed summary of bingo - 990 – TS must estimate volunteer hours, if board members want to estimate their own hours instead of TS, email TS separately with your hours - CB motioned to approve financial report as presented/emailed, BC seconded. Motion approved
	Sioux Valley Bill	<ul style="list-style-type: none"> - SP & CB met with Sioux Valley to better understand the BVBA association - DW said concession stand and press box are not on our meter - SP reviewed bill we got from the city - We are paying 60% this past year, 2026 we pay 80% and in 2027 pay full cost - Trying to figure out the odd times of surges - As the City keeps improving the lights, each association will be charged - Cannot turn lights on until after 3/15 unless college games and they want to pay the fee



		<ul style="list-style-type: none"> - Sioux Valley is open to a sponsorship; CB is putting together proposal
6.	Minors/Intermediate League Improvement Ideas	<ul style="list-style-type: none"> - Reviewed list that JVR emailed out – see attachment 1 - SP – everyone reviews and come back ready next month ready to do final review and vote
7.	Little League	<ul style="list-style-type: none"> - LL is willing to ensure tournaments will not conflict with State tournament
8.	Equipment/Capital Improvement	<ul style="list-style-type: none"> - Reviewed list the JVR emailed out – see attachment 2 - SP – everyone reviews and come back ready next month ready to do final review and vote
9.	Directors' contracts	<ul style="list-style-type: none"> - TS moved to enter executive session – NJ seconded – approved – moved to executive session - CB moved to exit executive session, DW seconded – exited exec session
10.	Director of Baseball: Big Field	<ul style="list-style-type: none"> - JVH – must have safety bases for HS baseball – working with Mike at MRG for options - We will be hosting Jr Legion - Winter workouts going well
11.	Director of Baseball: Small Field	<ul style="list-style-type: none"> - Need to figure out league drafts dates next meeting - Dates for team meetings - Reviewed 9U – 12U registration numbers - Tryouts are Feb 1 - Winter workouts – 77
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: no report - Little League Minor Rep: no report - Machine Pitch Rep: no report - Rookies Rep: no report
13.	Adjourn	MG motioned to adjourn, JVR seconded. Meeting adjourned at 9:47 P.M. Jack's average meeting time decreased 13 minutes
14.	Pitching Machine Situation	<ul style="list-style-type: none"> - Via text message group and email (see attachment 3) JVH updated board on current state of pitching machines - Both Spinball machines have short circuited - Dakota Sports has Junior Hack Attack machines available - Currently we have a Junior Hack Attach machine that was purchased five years ago and still functioning - Via text TS motioned, BK seconded to buy two Junior Hack Attack machines. Following in favor votes via text: TS, MG, BC, JVL, JN, DW and BK. Motioned passes.

Significant Motions / Approval Item(s)

	Item
1.	Via text TS motioned, BK seconded to buy two Junior Hack Attack machines. Following in favor votes via text: TS, MG, BC, JVL, JN, DW and BK. Motioned passes.



Action / Follow Up Item(s)

	Item	Assignee
1.	If any board member wants to estimate their own hours instead of Torrey, email Torrey separately with your hours	All
2.	Review league improvement ideas/list and come back ready next month ready to do final review and vote	All
3.	Review equipment / capital improvement ideas and come back ready next month ready to do final review and vote	All

Next Meeting

Date	Time	Location
2/15/2026	7:00	Tailgators

2025 - 2026 BVBA Board Schedule

Date	Event	Location	Time
2/15/2026	February Board Meeting	Tailgators	7:00 PM
3/15/2026	March Board Meeting	Tailgators	7:00 PM
4/12/2026	April Board Meeting	Tailgators	7:00 PM
5/10/2026	May Board Meeting	Tailgators	8:00 PM
6/14/2026	June Board Meeting	Tailgators	8:00 PM
7/12/2026	July Board Meeting	Tailgators	8:00 PM
8/9/2026	August Board Meeting	Tailgators	7:00 PM
9/13/2026	September Board Meeting	Tailgators	7:00 PM
10/11/2026	October Board / Annual Meeting	Tailgators	7:00 PM

2025 - 2026 BVBA Tournament Schedule

Date	Event	Location
4/24/26 - 4/26/26	Fraternal Order of Police Slugfest Tournament	Aspen & Valley
5/22/26 - 5/24/26	Pizza Ranch Gold Glove Tournament	Aspen & Valley
6/19/26 - 6/21/26	Sunshine Foods Tournament	Aspen & Valley
July 1	Recreation League Championship Night	First National Bank Field