

Brandon Valley Baseball Association

Board of Directors Meeting May 10th, 2020 7:00pm (via Zoom)

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	X
Little League Interm. Rep:	Brent Hubers	X
Little League Minor Rep:	Jason Honey	X
Machine Pitch Rep:	Dan Wrightsman	X
T-Ball / Rookies Rep:	Gary Walz	X
Sponsorship Rep:	Chris Brown	X
Fundraising Rep:	Torrey Sundall	X

I) Determination of Quorum – meeting was held via Zoom call due to COVID19. Quorum present.

II) Financial Report – Bank balances at the end of April

- Main account = \$163393
- Umpire account = \$10
- Fundraising account = \$2,929
- FOD account = \$36,348
- FOD Note = \$206,808

III) Plan of Reopening – Return to Play (COVID)

Letter from City – letter will be distributed to all BVBA from cities regarding use of Aspen Park fields through June 1, 2020.

“Return to Play” – Stuart presented a plan to “Return to Play” plan that will be presented to the City of Brandon and approval needs to be given by the City in order for any organized baseball to occur at Aspen Park. Discussion occurred surrounding the “Return to Play” plan. Motion by Sanders, seconded by Torrey Sundall to proceed with baseball with four separate votes and continuing with a season June 1, 2020, Rookies/Machine Pitch Yeah - 12 Nay - 1, Minors/Intermediate Yeah – 13 Nay - 0, Travel Teams 9-12 Yeah - 12 Nay - 1, 13U – 16U Yeah - 13 Nay - 0, 17U-19U Yeah – 13 Nay - 0. Motion carries for the “Return to Play” plan.

It was noted that if a family would choose to not play baseball due to COVID, then a full refund would be granted if notified BVBA by May 27th, 2020. After this date, an administrative fee would be charged to each registration fee upon refunding the monies.

IV) Baseball needs

- Stuart went through listing of field work that needs to be done at both Valley and Aspen parks.

V) 2020 Legion State Tourney

- Legion State Tournament is cancelled, Chris will get confirmation if BVBA would be able to host this next year.

VI) Adjourn