

Brandon Valley Baseball Association

Board of Directors Meeting August 23rd, 2020 7:00pm (via Zoom)

AGENDA

Board Position	Name	Present
President:	Stuart Peschel	X
Vice President:	Mike Hokenstad	
Secretary:	Brian Bertsch	X
Treasurer:	Paul Peterson	X
High School/Legion/JL Rep:	Levi Sanders	X
State A 15/16 Rep:	Craig Riley	
State A 14u,13u,14/13 Rep:	Missy Livingston	X
Little League Interm. Rep:	Brent Hubers	
Little League Minor Rep:	Jason Honey	
Machine Pitch Rep:	Dan Wrightsman	X
T-Ball / Rookies Rep:	Gary Walz	
Sponsorship Rep:	Chris Brown	X
Fundraising Rep:	Torrey Sundall	X

- I) Also present, Jeremy Van Heel, Big Field Director of Baseball, Evan Steemken Little Field Director of Baseball
- II) Call meeting to Order, President Peschel, 7:08pm
- III) Determination of Quorum – Quorum present.
- IV) Financial Report – Bank balances as of the end of July 2020
- Main account = \$138307
 - Umpire account = \$40.90
 - Fundraising account = \$2,929.34
 - FOD account = \$62,054.51
 - FOD Note = \$206,808
 - Motion by Brown to approve financial report, second by Wrightsman, all approve.
- V) First National Bank Loan, Motion by Bertsch, second by Wrightsman to pay \$125,000 against the loan at First National Bank. All approved.
- VI) Fall Baseball – Will be done in house only this year, meaning will not be playing any tournaments this fall. Price will be \$135 per individual for first family member, \$120 for each additional family member.
- VII) Annual Meeting will be October 25, 2020. The meeting will be the election of Board positions for 2021. Will be doing the November meeting at the same time.
- VIII) Needs for 2021
- Update Sanford league jerseys
 - Sr. Legion light game jersey
- IX) 2021 Tournaments
- Slugfest – April 24-25, 2021
 - Pizza Ranch - May 28-30, 2021
 - Sunshine – June 18-20, 2021

- Marlins – July 9-11, 2021
- State Legion Tournament – Possibly 21-25, 2021, still yet to be determined

X) Discussed Jeremy Van Heel's contract for 2021

XI) Motion to adjourn by Sundall, second by Sanders, all approved.