

# **Brandon Valley Baseball Association**

## **Board of Directors Meeting Minutes December 8th, 2019 7:00pm**

<b>Board Position</b>	<b>Name</b>	<b>Present</b>
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	
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

Also Present: Jeremy VanHeel, Evan Stemken, Nikki and Lance Chevalier, Daren Iverson

At 7:01pm, President Peschel called the meeting to order.

- I) Determination of Quorum – Quorum was present
- II) High School Baseball Booster Club – Nikki and Lance Chevalier were present to indicate the Fundraising Sweetheart Dinner/Auction will be at the Brandon Golf Course this year. Will start selling tickets to the dinner soon. It will be on February 8, 2020 Social to start at 6pm. BVBA will give donation to this dinner for a high school baseball registration.
- III) Approval of Minutes - Brown moved to approve, Hockenstad seconded to approve minutes of the 11.10.19 meeting. Motion carried.
- IV) Financial Report – Cash balances as of November 30, 2019 are as follows:
  - Main account = \$32,663
  - Umpire = \$46
  - Savings = \$2,929
  - Field of Dreams = \$27,885Outstanding Loan Balance = \$206,808  
  
Sanders motioned, Wrightsman seconded to approve the financial report as presented. Motion carried.
- V) Small Field Director – Evan Stemken will be the DOB Small Fields for 2020.

VI) 2020 Big Field Teams – Various options were presented by Jeremy VanHeel on both the high school and summer teams for the Big Fields. Jeremy and other coaches will make decision based upon tryouts and the number of registrations for both high school and summer on 16U teams and up. For 13U/14U teams, would limit the teams to 15 persons per team.

VII) 2020 Cyclone Field Rental – Cyclones would like to rent the Valley Springs and FOD baseball fields on June 5<sup>th</sup>, 2019.

VIII) Registrations

- Winter Camps
  - Skills Camp=27
  - Winter Workouts=20
  - Hitting League=24
- High School
  - 17 Registrations
- Summer Registrations
  - 6 Registrations
- BVBA Tournaments
  - 18 Team Registrations

IX) 2020 Legion State Tourney –

- Ad proposals - Strong supporters of Field of Dreams & yearly Grand Slam, Home Run & Triple sponsors – Full Page - \$150, Half Page - \$100, ¼ page - \$75
- Double, Single and no yearly sponsorship – Full Page - \$300, Half Page - \$200, ¼ page - \$150
- Quote from Performance Press 300 programs (Mitchell printed 300 last year) for \$2,086.50

X) DOB Report

- Big Field – All coaches need to have fingerprinting and classes on health emergency training.
- Small Field – No additional report at this time.

XI) League Reps

- High School/Legion – no report
- 15/16 – no report
- 13/14 – no report
- Intermediate – no report
- Minor – no report
- Machine Pitch – no report
- T-Ball – Confirmed travel ball tryout dates.
- Fundraising – no report
- Sponsorships – no report

XII) Adjourn – at 8:26pm, Sundall motioned to adjourn meeting, Sanders seconded, Motion carried.

Next meeting: January 12th, 2020 7:00 p.m. at Tailgators