

Brandon Valley Baseball Association

Board of Directors Meeting November 10th, 2019 7:00pm

Board Position	Name	Present
President:	Stuart Peschel	X
Vice President:	Mike Hokenstad	
Secretary:	Brian Bertsch	X
Treasurer:	Paul Peterson	
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 VanHeel, BVBA Director of Big Field Teams

AGENDA

I) Determination of Quorum

Quorum Present - Meeting started at 7:01pm

II) Approval of Minutes

- 10.13.19 meeting minutes – No Discussion. Motion by Sanders, second by Walz, all approved. Motion carried
- Annual Meeting minutes – No Discussion. Motion by Sundall, second by Sanders, all approved. Motion carried.

III) Financial Report

Noted change to Annual Report financials for the interest expense on the Field of Dreams note. The interest reported on the Annual Report noted interest expense for the year at \$41,726, while the actual interest expense for the year was \$17,588. The discrepancy was due to a principal payment on the note being recorded as interest expense.

End of October Bank Balances:

Main account has \$19,445.00

Umpire account has \$94.00

Fundraising account has \$2929.00

FOD has \$19,167.00

FOD Loan outstanding is \$206,808.00

Motion by Brown, second by Sundall, all approved. Motion carried.

IV) 2020 Big Field Teams

Coach VanHeel presented options for High School & Summer baseball teams regarding numbers of teams and the potential numbers of players on each team. The Board tabled a decision until the December meeting.

V) 2020 Coaches Pay

Discussion was had regarding the pay for coaches for 13U teams and above. Coach VanHeel would like a “guide” built through the budget so he knows what to offer coaches for the 2020 season.

VI) 2020 Umpire Association

A proposal was presented by Coach VanHeel regarding scheduling of umpires differently than has been done in the past. The proposal would be through another group of umpires and in conjunction with other local baseball associations. Stuart will reach out to current contact person who schedules the umpires regarding scheduling for this upcoming year.

VII) 2020 Legion State Tourney

Performance Press has the prior year program and is putting together a quote to print it for the 2020 state tourney. The hope is to get sponsors/advertisements that would cover the cost of printing the program. The smallest ad will be ¼ page with others being ½ page and full-page ads. Looking to print 300 programs. A quote is being put together to have stainless steel counters up by the press box for media.

VIII) DOB Report

- Big Field – no report
- Small Field – no report

IX) League Reps – due to time deferred to December meeting

X) Valley Springs Fields Improvements

Chris Brown presented the various grants BVBA received to help pay for improvements to the Valley Springs baseball fields. Those improvements consist of a new scoreboard, windscreens, new dugouts on little field and tubing along the top of the fence.

XI) Adjourn

Motion by Sundall, second by Peterson, to adjourn the meeting at 8:45pm, all approved. Motion carried.

Next meeting: December 8th, 2019 7:00 p.m. at Tailgators