

BLL Board Meeting Minutes BLL Boardroom October 1, 2023

Board members in attendance: Tom Brezler, Larry Horner, Tracy. Gray, Jennifer VonGunden, Stephanie Fost, Scott Flick, Mike Benner, Jerry Cain, Darren Lutz, Duane Grove, Curtis Summers, Josh Wensel,

Others in attendance: Rob Kormanic, Chris Litton, Scott Caldwell, Brooks Fost, Eric Fenstermacker, Joe Fletemake

The meeting was called to order by President T. Brezler at 6:00.

T. Brezler presented the slate for the board running unopposed.

Tom Brezler, President
Larry Horner, Vice President
Tracy Gray, Treasurer
Chris Litton, Secretary
Stephanie Fost, Auxiliary President
Jen VonGunden, Concessions Manager
Darren Lutz, Player Agent
Mike Benner, Safety Officer

All nominated and accepted.

A vote was held for the following positions:

Minor League President, S. Caldwell and E. Fenstermacker. S. Caldwell majority vote.

Minor League Representative, B. Fost and C. Summers. B. Fost majority vote.

Major League Knights manager, C. Summers, J. Fletemake, J. Wensel, R. Clancy (did not attend). C. Summers majority vote

Major League managers for the 2024 season: J. Cain, Lions. D. Grove, Undines. L. Horner, M&T. S. Flick, Plumbs.

2. Board of Directors Action to be taken

- A motion was made by D. Grove to approve the minutes from <u>September 10, 2023 Minutes</u>. S. Flick seconded. Motion passes.
- A motion was made to approve the financial report by D. Grove. Seconded by S. Flick. Motion passes.

4. Letters to the Board / Guest speakers

• Frank Daughenbaugh came to request names for the placards on the ten donated picnic tables. The tables were donated by local businesses and built by Frank.

5. Presidents Report

- T. Brezler discussed talking to the president of Nittany Valley Little League (NVLL), Wyatt Harter. Continued conversations will happen after the NVLL board is elected on Thursday of this week.
- T. Brezler ordered field dirt and is still waiting to hear about boards from YBC.
- The league will need pressure treated plywood for field 2 or T111.

6. Unfinished Business

7. New Business

- A conversation regarding sign sponsor position will be held next meeting. The conversation should be between Tracy, Stephanie, Jen, and Chris to determine what sponsorship current looks like and could look like.
- Plumbs is committed to sponsor at least one more year.
- D. Grove stated there needs to be a shut off time of field 2. A game time maximum was set for minors. Our current guidelines state no new innings after 9:30, lights off at 10
- Fall Clean Up
 - List is needed for West Penn Power (Week of October 16)
 - Signs, cages, retaining wall. M. Benner to email a list to J. Cain
 - T. Brezler to connect with prisoners for other projects.
- Bellefonte Lions have offered to do additional work.
 - Bleachers, fascia, soffit, minor concrete repair
- Spring Registration
 - Last year registration opened in December and will open December 1 again. T. Brezler will have a computer at any in person registration. BLL can do cash payments via online registration.
 - Discussion needs to be held with parents at tryouts for those eligible for majors regarding the draft and also noting that practice will be every night.
 - Lions will be the early practice (4:00-6:00) at Spring Township. Knights will be later.
 - L. Horner recommended \$45 (tee ball) and \$55 (coach pitch, minors and majors)
 - o S. Fost requested information regarding the league's true costs for the November meeting.
 - o Discussion was held regarding finding a new uniform vendor due to issues every year.
 - T. Brezler requesting space for registration at the high school but will need the new insurance information. B. Fost recommended having minors one tryout required to attempt to more evenly distribute teams. Tryouts will be held the first two weekends on February 3,4 and February 10,11.
- 8. Next Meeting: November 05, 2023
- 9. Adjournment. C. Summers made a motion to adjourn at 7:20, seconded by S. Flick. Motion passed.