



BLL Board Meeting Agenda
December 3, 2023

Attendance

Tom Brezzler, Chris Litten, Scott Flick, Jerry Cain, Jennifer VonGunden, Stephanie Fost, Scott Caldwell, Darren Lutz, Duane Grove, Brooks Fost, Mike Benner, Larry Horner

Other Attendance: Eric Fenstermacker in for Curtis Summers

The meeting was call to Order at 6:02pm by Tom Brezzler

Motion to approve November board meeting minutes made by Darren Lutz, Second Scott Flick.
Motion passed unanimously.

A Motion by Duane Grove, Second Brooks Fost was made to approve Financial Report. Motion passed unanimously.

There were no letters to the board or guest speakers.

Presidents Report

- Bleachers are completed. Lion club stated they will help with any construction needed we just need to let them know.
- Steps to field one were not looked at for repairs at this time.

Unfinished Business

- Registration Prices – Keep it the same or raise it?
Discussion on raising the cost of registration to help offset some cost. Discussed the cost of what one kid cost the league. More questions arose such as, Can the sponsor money go to uniforms.
Motion to increase to 45 and 55 by Larry Horner, Second by Jerry Cain
Motioned passed.
Mike Benner and Duane Grove opposed.

- Pavilion
 - Electricity. The electricity is not hooked up at this time. An invoice was not received at this time either. There is a need to add a receptacle as well.
- Tryouts: The high school is secured for all days. Tryouts are Feb 4th, 10th, and 11th.
- Tom Brezzler, Scott Caldwell, Mike Benner, and Brooks Fost will attend the NVLL monthly meeting at Marion Walker Township building on December 7th.

New Business

- A question was raised about attendance of board members in our bylaws. Jerry Cain also suggested that we revise to our bylaw due to kids being hurt. Discussion on an incident from this year. Tom Brezzler stated we will update the bylaws to help. Chris Litten asked if there was going to be a consequence for any of the updated bylaws. A discussion was had with many different ideas, but none were decided on at that time.
- When to look at the budget and see when to review was discussed. Options of once a quarter to a brief overview at every meeting were discussed. The issue was tabled.
- Discussion took place on an opt out version for fund raising. Round and round discussion on how much. It was brought up that we have some families that may not be able to afford to opt out and don't do the fund raising. This those families what do you do. Discussion continued with what is the right number. It was settled that we will wait for budget and then will determine if we need an opt out fee.
- Larry got a quote to replace retaining wall and steps on field one.

Mike Benner made a motion to Adjourn at 7:03. Second by Scott Flick. Motion Passed