



BLL Board Meeting Minutes
September 10, 2023

Board members in attendance: T. Brezler, L. Horner, M. Benner, C. Summers, D. Grove, D. Lutz, J. Cain, S. Flick, T. Gray, S. Fost

Guests in attendance: None

1. Call to Order by T. Brezler

2. Board of Directors Action to be taken

- A motion to approve minutes from [July 30, 2023 BLL Meeting Minutes](#) was made by D. Grove and seconded by C. Summers. Motion passes
- A motion was made to approve Financial Report (provided via email by T. Gray) by C. Summers and seconded by D. Grove. Motion passes

4. Letters to the Board / Guest speakers

- None

5. President's Report by T. Brezler

- A conversation was had regarding merger with Nittany Valley Little League (NVLL). Wyatt (NVLL President) is not electing the board until October so the conversation can continue at that point. Both league presidents believe interleaving is the best case scenario for next year (Spring 2024 season).

6. Unfinished Business

- E. Fenstermacker follow up
 - D. Lutz and T. Brezler met with E. Fenstermacker and he stated he was aware of his inappropriate behavior but stated that he basically threw his hat as he does after every game. E. Fenstermacker's aunt was more of the issue. A. Grove talked to Mark Fischer the ump from Bald Eagle Area Little League. Fenstermacker was upset by calls and in addition to throwing his hat yelled at the ump.

- T. Brezler is talking with Doug Olson from YBC in regards to new boards. The current carriage bolts will not work.
- L. Horner stated much of the work on the pavilion area has not started yet.

7. New Business

- Board nominations
 - The board will invite potential new members and managers to the nomination meeting in October to allow an opportunity to talk to each candidate.
 - Secretary (Chris Litton)
 - Minor league president (Eric Fenstermaker, Scott Caldwell)
 - Rep (Curt Summers, Brooks Fost)
 - Majors coach nominations
 - Joe Fletemake, Curt Summers, Ryan Clancy, Josh Wensel
- Facilities concerns
 - Job Johnny has a broken door handle, D. Grove will call
 - Need field dirt, T. Brezler will call
 - M. Benner wants to order topsoil (Natures Cover), D. Grove recommends calling Ameron. S. Fost to pass Allison Kurtz contact info to T. Brezler.
 - M. Benner states an edger for first base on field three to widen base path

8. Next Meeting : 10/1/2023

9. Adjournment. Motion made at 6:27 by D. Grove, seconded by S. Flick