



BLL Board Meeting Minutes

BLL Boardroom

June 02, 2024

Board members in attendance: Tom Brezler, Larry Horner, Jennifer VonGunden, Stephanie Fost, Scott Flick, Zach Albright Jerry Cain, Darren Lutz, Duane Grove, Curtis Summers

Others in attendance: None

1. Board of Directors Action to be taken

- S. Fost amended the May 05, 2024 meeting minutes to the cost of the 8U tournament to \$400. A motion was made by D. Grove to approve the minutes from May 05, 2024 S. Flick seconded. Motion passes.
- No financial report due to the timing of the meeting and bank statements unavailable.

2. Letters to the Board / Guest speakers

- None

3. Presidents Report

- None

4. Unfinished Business

- The phone needs a letter from the league to cancel the plan.
- J. VonGunden making signage for the music in the concession stand.
- A microphone is needed for the concession stand.
- The board agreed to the new speakers for the additional fields. Per prior discussion no vote needed.

5. New Business

- Pre-districts for 12U will be held on June 10-12, hosted by Nittany Valley. Currently five teams participating and cost is \$300 plus balls. NOTE: Districts were held on June 6-9
- Pre-districts for 10U, hosted by Penns Valley.
- TJ Allen has expressed interest in board membership. T. Brezler to send an email with position descriptions looking for leadership. S. Fost to post on social media.
- B. Fost would like to amend the by-laws for the selection process for 8U draft to better describe who is eligible for selection as manager and who should be selecting the players. When presented the draft will sit for one month before approval.
- Mowing is needed twice a week and T. Brezler will discuss with Nate Green. Timing between 8-10 in the morning is acceptable.

- The condition of the Spring Township fields was discussed. Spraying for weeds needs done but would require the batting cage zip tied up.
- The two dead ash trees need to be taken down due to safety. T. Brezler to contact the borough.
 - Follow up
 - Borough declined assistance
 - J. Cain contacted Chips Tree Service and presented options for cost removal.
 - D. Grove contacted Parson's Tree Service and presented an option for removal
 - Email vote approved Chips Tree Service for \$500 with B. Fost to coordinate remaining debris removal.
- Facility concerns:
 - The women's bathroom sill plate needs replaced.
 - Roof of dugout on field one is of concern
 - Dugout on field two needs new T11
 - L. Horner will provide a materials list
 - J. Vongunden stated continued water issues in concession stand have required outsourced plumber support.
- Fall Ball
 - S. Fost will update prior form
 - Need to confirm that Nate Green will continue mowing
 - Volunteers are needed to run Fall Ball
- Bobby Marsh is asking to host a youth baseball clinic through Centre County YMCA. Asking to host for 2-3 hours in the morning of July 20-21 for children under 12.
- Additional portapotty is needed starting in June for the 8U tournament. S.Fost to contact Robinsons

6. Next Meeting : July 28, 2024 @ 6:00

7. Adjournment. D. Grove made a motion to adjourn at 6:57, seconded by C. Summers. Motion passed.