



BLL Board Meeting Minutes

BLL Boardroom

August 04, 2024

Board members in attendance: Tom Brezler, Larry Horner, Stephanie Fost, Scott Flick, Zach Albright, Darren Lutz, Scott Caldwell, Curtis Summers

Others in attendance: Rich Yarnell, Josh Wensel

Called to order at 6:01

1. Board of Directors Action to be taken

- S. Fost amended the June 02, 2024 meeting minutes to add Brooks Fost to attendance. A motion was made by C. Summer to approve the minutes from June 02, 2024 S. Caldwell seconded. Motion passes.
- Financial report motion to approve was presented by C. Summers and seconded by S. Fost

2. Letters to the Board / Guest speakers

- Josh Wensel requested further information in to how All Stars teams were selected. He felt that the players perform all year to be selected for All Stars. L. Horner stated they felt with the children requesting to play on an All Stars team that they could fill a 10 & 12 team. Minors are not able to play on a 12U team. J. Wensel questioned who votes on all stars team rosters and roster sizes. The league President, Vice President, Player Agent and managers can vote per a by law amendment in January of 2023. B. Fost provided information from Little League International of their recommendations.
  - The ByLaws and constitution need to be added to the website.

3. Presidents Report

- Nittany Valley is looking into the merger. Their meeting will be held on Thursday, August 8. L. Horner recommended an equal playing of all teams versus the one game per team from Nittany Valley that occurred in the Spring 2024 season. T. Brezler suggested a tryout to determine All Stars teams.
- Letter was provided via email from Duane Grove for his resignation from Bellefonte Little League.

4. Unfinished Business

- Bellefonte Little League lease of the Spring Township fields. Youth football also uses the fields at our discretion.
  - Jabco can spray as part of their mowing but will be added expense as discussed previously.
  - B. Fost, J. Cain and Garrett Cain willing to spray the perimeter, cages and haul off the debris. The expense would be \$600 for time and spray. A motion was made by T. Brezler and seconded by C. Summers. Motion passes.
- New Board members need nominated at the September board meeting

## 5. New Business

- C. Summers recommends dropping a team per the resignation of D. Grove. Believes there are 5-6 minors kids that are safely able to come to majors and prepared to play. L. Horner requested that the league wait until signups occur to determine numbers. R. Yarnell echoed that sentiment. The managers will make a decision regarding dropping a team.
- S. Fost brought the following items for Auxiliary
  - Dennis Dewitt was recommended for the Centre County Sports Hall of Fame. The league does not wish to sponsor the event in his name.
  - The league is registered for United Way Day of Caring. J. VonGunden and R. Yarnell are willing to assist to prepare for volunteers that day. The goal is to paint the concession stand.
  - S. Fost would like to establish a committee to support improvement of auxiliary activities such as the website, facebook page, fan gear, etc... and additionally a committee to support field maintenance.
- Lance Stover is willing to put together a quote for additional painting or staining in exchange for another sign to be placed on Field 3.
- B. Fost provided a list of by-law amendments that was tabled until the new board was in place.

6. Next Meeting : September 08, 2024 @ 6:00

7. Adjournment. C. Summers made a motion to adjourn at 7:57, seconded by S. Caldwell. Motion passed.