

BLL Board Meeting Minutes

January 7, 2024

Attendance

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

Other Attendance: Bill Carey for Jerry Cain

The meeting was call to Order at 5:58 pm by Tom Brezzler

Motion to approve November board meeting minutes made by Stephanie Fost, Second Duane Grove. Motion passed unanimously.

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

Wyatt Harter

**Presidents Report**

* Gary Barger was voted as new DA. Vote was between Preston Showers and Gary Barger

**Unfinished Business**

* Registration
	+ Current Numbers for registration
		- 74 enrollments
		- 32 in cart
	+ Report of age breakdown was given by Brook Fost.
* Pavilion
	+ No Update
* Nittany Valley Meeting
	+ Reference Brooks Fost email. Deadline for filing for all-stars was a question.
	+ Motion was made by Stephanie Fost second by Duane Grove, to play inter-league with NV thru majors. Motion passed unanimously. Larry Horner abstained.

**New Business**

* Went over budget for 2024. Will look over concession papers to work on a receipt for handing cash to Treasurer.
* Venmo will be looked into for concession stand. This will also be used on Tag Day and other events.
* Cash box for concession emergencies will be made. Jen, Tracey, and Tom will have keys. Box will only have 50 to 100 dollars.
* Signs – Letters to sponsors will be sent out soon.
* ADA Bathroom deadline is non-existence but should be completed in as soon as possible.
* Rich asked to vote for Scholarship. Motion by Duane Grove, Seconded by Mike Benner. Motion passed unanimously.
* Will look at different options for porta-potties.
* Different uniform options will be looked into. Board to see if a better option is out there.
* Curt received quote to move batting cage on field 1. Quote totaled $2,000. If concrete and stone is donated price will drop. Will need to find someone to set the poles.
* Larry asked what we charge Major sponsors. Currently we charge $400. In 1965 it was $150.
* Meeting minutes will start to be posted on the webpage.
* Try-out flyer is good and will be posted on the webpages.
* Alex Blesh is an active military. He can get 300 dollars twice for the league. We will use this for the batting cage project.

Curt Summers made a motion to Adjourn at 6:50. Second by Scott Flick. Motion Passed