

BLL Board Meeting Minutes

February 4, 2024

Attendance

Tom Brezler, Larry Horner, Chris Litten, Tracey Gray, Scott Flick, Jennifer Von Gunden, Stephanie Fost, Scott Caldwell, Darren Lutz, Duane Grove, Brooks Fost, Curt Summers, Scott Flick, Jerry Cain

The meeting was call to Order at 6:01 pm by Tom Brezler

Motion to approve January board meeting minutes made by Stephanie Fost, Second Curt Sommers. Motion passed unanimously.

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

**Presidents Report**

* Nittany Valley wants to do inter-league games. They would also like to do All-Stars with 10U this year. There was a discussion on when we will see the kids from NV to determine all-stars. Larry Horner made a suggestion to Inter-league this year and merge tournament teams. No motion was made so it is tabled until amount of teams and do they count inter-league win/loses is decided.

**Unfinished Business**

* Tryouts
  + Depending on the number of kids and abilities, at the next tryout, Major teams may drop to 11 kids per team.

**New Business**

* Jersey Options
  + Steph sent options from “Champro” website around. Need to determine the price of hats.
* Fundraising Dates
  + May 11th – Tag Day
  + June 15th – Duck Derby
* Opening Day
  + April 13th – Opening Day
* Concession Purchases
  + Jennifer Von Gunden asked to buy a new hotdog roller, safe for concession emergency money and paper towel Dispenser. Motion by Scott Flick and second by Duane Grove. Motion passed unanimously.
* Scott Flick brought up that the Continental Courts and Spring Fields are in bad shape. Fields will need to be updated. Benner will get dirt for Continental Court just need to ask.

Field clean up day dates will be March 9,16, and 23rd.

* Jerry received a text message from Brad Tomco asking for All-Star Coach selection. President Tom Brezler stated this can’t happen since he is not a rostered coach.
* Larry to get a quote on ADA Bathrooms for field 3. Tom will get quotes for Porta-potties. We will need one ADA porta-potty.

Duane Grove made a motion to Adjourn at 7:15. Second by Curt Summers. Motion Passed