

BLL Board Meeting Minutes

April 7, 2024

Attendance

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

The meeting was call to Order at 6:00 pm by Tom Brezler

Motion to approve March board meeting minutes made by Duane Grove, Second Curt Summers Motion passed unanimously.

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

Letter to board from Mike Benner. Letter stated he was resigning as Safety Officer. Zach Albright to stay on as interim.

**Presidents Report**

* Larry Horner went to District meeting. At meeting it was stated that District 11 in folding. This will add Holidaysburg, Huntingdon and Tyrone. District 9 will be combined into two divisions, North and South. They will have champion’s from each division.
* Also at the meeting it was stated that next year (2025) that 7 year olds can play anywhere.

**Unfinished Business**

* Bellefonte Mercy Rule
  + Duane made a motion to do 10 after 4. Motion was seconded by Brook. Motion passed unanimously
* Nittany Valley Mercy Rule
  + Nittany Valley plays a mercy rule of 15 after 3 and 10 after 4. They also do 5 runs an inning. Larry made a motion to do 10 after 4 with no 5 run per inning. Motion was seconded by Duane. Motion passed unanimously.
  + An email was to be sent to NV’s president from Bellefonte’s president to convey the mercy rules.

**New Business**

* Schedule
  + Minor’s might need to bounce games due to Major make-up games.
* Sound System
  + Justin Cain from Best Buy introduced a proposal for new sound systems. See attached report.



* + Larry mentioned that if the amplifier on field 3 can work with new speakers We won’t want to replace it.
  + Duane made a motion for option 1 with concession and 1 field to try out first. Second by Curt. Motion passed unanimously.
* Staining Bleachers
  + Stover Painting is to stain for exchange of signs.
* Picture Day
  + Picture day is 21st of April.
* Fields
  + Duane stated that Practice fields at Continental Courts are getting calls about not being used. Practices need to start at designated practice fields.
  + Duane asked if we can get the field rules out to new coaches. We had minor teams doing soft toss into the fences.
* Practice on Sunday
  + It was also stated that practice on Sunday will not be allowed.

Curt Summers made a motion to Adjourn at 6:57. Second by Duane Grove. Motion Passed