

BLL Board Meeting Minutes

May 5, 2024

Attendance

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

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

Motion to approve April board meeting minutes made by Duane Grove, Second Scott Flick Motion passed unanimously.

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

A Letter to board from Rich Stitzer. Letter stated what happened in the Auman incident.

**Presidents Report**

* Tom stated he received an email that Districts are as followed.
	+ 10u – July 1-7
	+ 11-12u – July 1-8
* Also was stated that Sectionals are July 13th.

**Unfinished Business**

* Phone
	+ Brooks Fost asked when the phone will be shut off. Phone may have been paid in advance and will be shut off when time frame is up.
* Sound System
	+ Sound system will be completed for Field 1 and concession stand for Major playoffs.

**New Business**

* Summer ball
	+ Coaches would like paper registration for summer ball. Larry made a draft of registration form and need questions and edits made. Larry needs to know the price and dates for submission. Larry suggested 50 dollars for a fee. Second by Scott Flick. Motion passed unanimously.
	+ Tom asked if we would like to host Pre-District tournament. Duane believes we will not get the help needed. Conciseness is we will not.
	+ 8U Tournament will be June 28,29,30. Scott Caldwell and Brooks Fost to run. Entry fee will be 500 dollars. First by Duane, Second by Scott. Motion passed unanimously.
	+ 10U, 11U, and 12U tournament will be July 11,12,13. Will have A and B teams. Price in 500 dollars per team. First by Duane, Second by Scott. Motion passed unanimously.
	+ Tournaments will be put on TournyMachine.
* Uniforms
	+ Summer ball uniforms to be the brand as league uniforms. Duane to pick hat style.
	+ All-star picks will be May 30th after Champion game

* Board Positions
	+ There will be multiple board positions open this year. A flyer or statement will be created and added to the webpage / Facebook page.
* Umpire Pay
	+ Talk about can we go to paying Umpires cash. After a discussion it was determined that we need to stick with the 1099 form.
* Make-up Games
	+ Larry mentioned that there are two more make up games for Majors. It was decided that M&T vs Undines will be May 13th on Field 1 and Lion vs Plumbs will be May 15th on Field 2
* Playoffs
	+ After the make up games were determined then the following was set for playoffs:
		- First Round will start May 20th
		- Championships will start May 28th
* Mowing
	+ Tom stated that the fields will start to get mowed twice a week from here on out.

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