



BLL Board Meeting Minutes
March 30, 2025

In attendance: Brooks Fost, Larry Horner, Jerry Cain, Stephanie Fost, Scott Flick, Zach Albright, Scott Caldwell, Eric Fenstermacher, Sam Chavanic, Laura Gemmati, Emily Reid, Wes Fouse, Josh Wensel, Jennifer VonGunden

1. Call to Order @ 5:58 p.m.

2. Board of Directors Action to be Taken

- Approve March minutes
 - Motion to approve March minutes with suggested changes by S. Fost. Seconded by Flick. All in favor. Motion passes.
 - Motion to approve emergency meeting minutes with suggested changes by S. Fost. Seconded by Gemmati. All in favor. Motion passes.
- Approve financial report
 - Beginning balance: \$24K; current: \$4K in checking, pending \$2K deposit and PayPal charge.
 - \$10K allocated for uniforms.
 - Outstanding sign payments: Laura sent invoices; Brooks to follow up with Kate Sproveri. Gemmati to follow up with others.
 - Cash box storage:
 - Previously stored at Pizza Hut
 - Safe discussed but too many have access.
 - B. Fost suggests continued brainstorming (e.g., secure dropbox or limited-access pickup/drop system).
 - Three boxes allows enough time to count in between days.
 - Motion to approve financials by Flick. Seconded by Horner. All in favor. Motion passes.

3. President's Report

- Equipment/material donations from multiple organizations (YBC, JRS Landscaping, TruValue, Napa, Lykens Tire, Keystone Payroll, Hawbaker, Fleck Landscaping, Nature's Cover, Home Depot, JM Daloolo, and private donors).
- Buffalo Run Road Church youth to donate for mound tarp.
- Home Depot Grant
 - \$2,800 in materials approved (painting, staining); coordinated with American Legion president and Lance Stover.

- o Work scheduled for week of the 7th using inmates. Still pursuing funds for remaining items.
- Mower Servicing
 - o Skagg mower serviced (\$480). Both mowers are ready.
- Expect positive cash flow (~\$8K in bank). Football association to reimburse \$2,200. No large expenses until summer ball.

4. Unfinished Business

- 2025 sign sponsors updates
 - All new sponsors received. Culligan Water paid. 2 signs pending (Meadows, Graymont).
 - 8 existing sponsors unpaid/uncommitted.
 - Teamsters Local 8 – Penn State OPP
- Field maintenance update
 - Fields ready. Wes to oversee Sundays. Equipment stocked in dugouts.
 - Reminders: Do not drag to edge; home team responsible for filling/stripping; Caldwell to send reminders to minors.
 - Wes: fields look "pretty damn good."
- Auxiliary updates
 - Opening Day: April 12 @ 10:30 a.m.
 - Pavilion dedication: Larry to confirm speaker and opening pitch thrower. Bio and raffle for Al Thal. Karissa Thal (opening pitch—granddaughter of Al);
 - National Anthem: Addison Wynkoop performing.
- Donations spreadsheet and coach rosters due by Wednesday.
- Uniform vendors: Family Clothesline preferred over Collegiate Pride.
- Extra hats are ordered

5. New Business

- Bylaw Update Proposal – Player Replacement
 - o Players missing 7+ days require doctor's note. (Majors)
 - o Replacements allowed within 14 days of roster loss and up to 14 days before playoffs end.
 - o Discussion on basing rule on time or number/percentage of games missed.
 - o Board to revisit in May with input.
- Harassment discussion
 - i. Reports of inappropriate parent conduct.
 - ii. Ballot votes to be used for sensitive matters. Abstaining allowed for conflicts.
 - iii. Motion by Josh Wensel and seconded by Zach Albright to send formal letter documenting behavior and warning of consequences. Motion passes (13–1).
- Continuous batting order
 - NV team dispute. Per Little League International continuous batting required for minors, majors left to manager discretion.
- Lights and Game Times

- Majors managers for majors and Brooks have the app for the lights; minors can contact them to turn them on;
- No new inning after 9:30, must stop by 9:45 for minors be done by 10 on Friday and Saturday
- Safety Update
 - AED unit installed in the concession stand.
 - Safety plan submitted and approved.
 - MedExpress donated four ice boxes for first aid use.

6. Next Meeting: proposed for May 4, 2025

7. Adjournment @ 7:40