



BLL Board Meeting Minutes
September 7, 2025

No Wes, Josh, Zach

1. Board Actions

- **August Minutes**
 - Motion to approve by S. Fost, second by Flick. Motion carried.
 - Update: Requested rate \$40/4 hours.
- **Financial Report**
 - Ending balance: \$26,885.44. Motion to approve by Rich, second by Flick. Motion carried.
 - Updates:
 - Submitted T-Mobile grant; \$750 direct deposit received. Banners hung on Fields 2 and 3.
 - Pizza Mia sponsorship: \$300 fall ball sponsorship offset by pizza/sign exchange.

2. President's Report

- **Projects**
 - *Batting Cage & Wall:*
 - Fleck Landscaping and JRS willing to collaborate. Estimated \$10–15k cost, ~1 week of work. May extend to the wall behind red bench. Project must be phased; Shane working on quotes/donations.
 - *Concession Stand Vent:* Quote pending; ~\$12–15k, with \$2.5k electrical. Exploring donation options.
 - *Field/Facility Maintenance:*
 - Field sponges (\$150 each), mower service (\$400), ATV service (\$150), portable toilets (\$150).
 - Legion: awaiting response on flag relocation.
 - Field 3 streaming system (~\$400).
 - Home plate covers: \$2,400 for three; ~\$700 in donations pledged.
 - Dugout roofs: pursuing Home Depot grant.
 - Tree trimming: Rockview crew scheduled; Rich to oversee.

- Shed locks: \$35 kit. Pavilion LED lights: \$75, switch installed in concession stand.
- Field liners: \$1,200 for two. Outfield padding/signage: \$400 for 12x4 ft section; exploring materials.
- Push spreaders for quick dry.

- **Budget Notes**

- Smaller projects estimated at ~\$5,000.
- Goal to retain \$10,000 reserve; ~\$16,000 available for projects.
- Motions pending additional quotes. Shane has fall availability for wall/cage work.

3. Unfinished Business

- *Auxiliary Updates*: Discussion on homecoming parade participation.
- *Bylaw Updates*: Proposed volunteer/fundraising requirement for 2026 season approved. Laura motioned, Caldwell seconded. Brooks to update bylaws.

4. New Business

- **Board Nominations**

- Player Agent: Jerry Cain (Rich motion, Flick second)
- President: Brooks (Rich motion, Flick second)
- VP: Larry (Flick motion, Rich second)
- Auxiliary President: Steph (Jerry motion, Laura second)
- Treasurer: Laura (Rich motion, Steph second)
- Secretary: Sam (Laura motion, Steph second)
- Minor League President: Eric (Larry motion, Rich second) and Jim Chavanic (Caldwell motion, Laura second)
- Minor League Rep: Eric (Jerry motion, Flick second) and Caldwell (Steph motion, Rich second)
- Concession Stand: Amanda Dutrow & Dana Hosterman (Steph motion, Laura second)
- Safety Officer: Carl Gemmati (Brooks motion, Steph second)
- Sign Coordinator: Emily (Steph motion, Caldwell second)
- Field Maintenance Manager: Caldwell nominates, Rich seconds.
- Vote to occur at the next meeting.

- Motion to make Jerry Cain and Rich Yarnell honorary board members approved (Larry motion, Flick second).

5. Next Meeting

- October 5

Adjournment at 7:12 p.m.