



BLL Board Meeting Agenda
August 17, 2025

No Wes, Eric

1. Board Actions

- **June & July Minutes:** Approved (Motion: Rich, Second: Flick).
- **Financial Report:** Ending balance \$26,387.19. Still awaiting NVLL jersey reimbursement. Approved (Motion: Rich, Second: S. Fost).
 - Final financial oversight meeting to be scheduled.
 - Invoice football for Spring Township field use (all at once, ~\$1,750 for mowing and port-a-potties).
 - Township sprayed fields (\$50); consider future use.

2. President's Report

- **Spring Township Fields:** Baseball U advertising tryouts; \$700 agreed, \$400 received. Requesting \$30/hr donation. Nate/Matt to handle communication.
- **Awards:** Majors trophies taken down for updating; plaque for 10U (\$60) approved (Motion: Rich, Second: Flick).
- **Port-a-Potties:** Fields 1 & 2 through October; Field 3 removed.
- **Projects/Repairs:**
 - Press Box 1 (capital project)
 - Batting cage relocation
 - Retaining wall replacement (Fleck/JRS Landscaping)
 - Concession stand vent/fan installation
 - Mower servicing (Cub Cadet)
 - Two toilets replaced
 - Flag relocation (VFW/Legion support)
 - Old concession door replacement (Lions)
 - Parking lot patching
 - Concession TV/live stream setup (talk to Justin)
 - Home plate covers (~\$900 each)
 - Dugout roofs (Field 1)
 - Retaining wall/parking lot project combined
 - Tree trimming (Sept.)
 - New shed locks & mower shed handles
 - Pavilion power/lights update

- o New field liner (replace every 2 years)
- o Outdoor pads for Field 1

3. Unfinished Business

- **Auxiliary/Fundraising:**
 - o Fundraising likely separate for upcoming season due to merge.
 - o Bylaw update drafted: non-participating parents can't coach or serve as team parent (vote at next meeting).
 - o Duck tickets distributed after team formation.
 - o Possible fall tag day fundraiser (Rural King/Tractor Supply).
- **Fall Ball:**
 - o 7 teams, 74 players (mix of majors, minors, coach pitch).
 - o \$300 team sponsorships (JRS, Pizza Mia, seeking more).
 - o \$1,200 covers ump's/field materials.
 - o Managers draft teams this week; responsible for scheduling their own games.
 - o Shared Google Sheet for field scheduling.

4. New Business

- **Board Vacancies:** Jen, Zach, Scott, and Rich leaving.
- Nominations open; must be submitted by September board meeting (email baseball account).

5. Next Meeting

- **Date:** September 7

Adjournment: 7:08 p.m.