



BLL Board Meeting Agenda
November 9, 2025

All board members present.

1. Call to Order @ 6:01 p.m.

2. Board of Directors Action to be Taken

- Majors managers confirmation
 - i. Returning managers
 - 1. Jerry nominates Larry. Rich seconds. Motion passes.
 - 2. Jerry nominates Scott Flick. Rich seconds. Motion passes.
 - 3. Rich nominates Josh. Jerry seconds. Motion passes.
 - ii. Lions manager
 - 1. Brinton Mingle nominated. Brinton well regarded as a coach and volunteer.
 - 2. Scott Flick nominated. Carl seconds. Motion passes.
- Approve October minutes
 - Rich motions to accept. Scott Flick seconds. Motion passes.
- Approve financial report
 - Started at \$27K. Ended at \$23K.
 - T Mobile grant received.
 - Several thousand-dollar reimbursement from football coming for use of Spring Township field.
 - Charter and insurance cost upcoming.
 - Rich motions to accept. Scott Flicks seconds. Motion passes.

3. President's Report

- Equipment purchases
 - i. Rope lights—hardwired to power with switch
 - ii. Camera system—preprogramed to camera for field 3; just need to power; make sure camera and system communicate together; TV donated by Brooks' work
 - iii. Line machines received
 - iv. 3 field sponges are in boxes (one per field)
 - v. Home plate fields ordered and will get soon

- vi. Sample of netting material for center field of outfield that would be about \$70; come with grommets about every 18 inches
 - 1. Able to take down every season
 - 2. If we want to order, we need to decide sizing to order
 - 3. In rule book how large it needs to be
- vii. Additional work
 - 1. Brooks aerated the field; \$40 rental for aerator
 - 2. Brinton had 6 bags of seed donated and spread; additional bags purchased and spread; bag or so left
- viii. Financial Oversight Committee
 - 1. Steph, Dana, Amanda, Laura, Rich and Jen (non-board member representation)
 - a. Pause on setting our budget because of merger conversations
 - b. No concerns about budget because of work done this year for donations and sponsorship

4. Unfinished Business

- Merger discussion including vote on key schedule and registration fees
 - i. Final response after NVLL their meeting this Thursday
 - ii. Schedule info we confirmed
 - 1. Reg: December 1
 - 2. Fee: \$65
 - 3. Opt out is \$75
 - 4. Fundraiser: probably doing tickets if we merge
 - iii. Keep our opt out at \$100 if we don't merge
 - iv. If we don't merge and keep duck derby, they'd need to be handed out in early March and handed in two weeks later for jersey distribution
 - v. If we merge, Brooks will send a mass email to all league about registration and drafting info
 - 1. Multiple emails will probably need to go out to explain merger
- Water shutoff
 - i. Is shut off and everything is drained
- Workday update—everything done
 - i. Power washed signs and are in dugouts
 - ii. Tables under the pavilion
 - iii. Brooks talked to Verizon about pole for light work by Jerry
- Auxiliary updates
 - Steph to set up end of the year fan gear
 - Do have email with high school art department about painting something on concession stand with something that is Bellefonte related
- Spring signs update
 - \$350 from Victorian Signs; do charge extra for hourly rate for artwork adjustments; same material

- \$395 from Gavek
 - Jimmy to get pricing from Abel (?) to see if they can get same material/cost
- Sponsorship letters
 - Target January 1 to get them out to give as much time as possible about payment
 - Should it include softball?
- Recommendation to bylaws by committee for merger
 - Game play focus for next year
 - i. Accepting BLL bylaws with these updates
 1. Continuous batting order
 2. 9 players to start, but can continue with 8 without out penalty
 3. Tball and coach pitch: full facemask
 4. Minor and major: facemask or c flap
 - ii. Temp update: use same weather stations for concession stands and use NWS
 - iii. Mercy rule 10 after 4 or 3.5 if it is the home team
 - If yes, another joint meeting in the first two weeks of December; committees already formed will continue and additional committees formed
 - i. Brooks to schedule and share info

5. New Business

- Duane Grove sent text about death of Terri Kleinfelder, the wife of a previous Undines coach; make donation in Terri's name to Grayson's Grand Adventure (Angelman syndrome) or pancreatic cancer donation option
 - i. Brooks recommends the Adventure org because of our focus on youth
 - ii. Rich moves to approve. Jerry seconds. Motion passes.

6. Next Meeting: December 7

7. Adjournment @ 7:01 p.m.