



BLL Board Meeting Agenda

May 3, 2026

1. **Call to Order:** Brooks called the meeting to order at 6:01
2. **Open period:** Noone wanted to speak. Guests are just here to be curious and learn about Summer ball.
3. **Board of Directors Action to be Taken**
 - Approve April Minutes: Steph asked if I can attach the names of attendees to the minutes. No other questions. Rich Scott motioned to approve, Alicia Leathers 2nd. All approved.
 - Approve Financial Reports: Reports were shared and are attached to the email regarding the agenda. Laura said the main expenses are concessions. Expenses were shared. An invoice was sent to Cory for portions of what NV owes for different expenses. Cory said he will look at all the information sent to him. Cory shared his previous balance and expenses and his ending balance. Concessions were also the largest expense. Larry asked if softball still shared the account. Alishia motioned to approved. Borger 2nd. All approved.
4. **President's Report**
 - Concession Stand Ventilation and Electrical Completed: A sign was hung to represent PBCI Allen for doing the work on the ventilation. All work is completed. They added outlets in the stand. All done in exchange for the sponsorship. Plum's started a cleaning service of the bathrooms in exchange for hanging a sign in the bathrooms. LL is still in charge of paper products for the restrooms. Green Horizon is caring for the fields. Spring Township now has painted dugouts. PG fields have concrete finished in press box and bleachers are fixed. Brooks asked if we have any other projects. Borger said we have new tarps for PG fields and still working on a road to the back of PG 3. Painting the dugouts of MW will be done, but it needs to be dry. Fields are restocked with field lining supplies. We need to do something for Centre Concrete for donating the concrete. Jim wants to add an item for MW 1 that something has broken away from home plate and may need anchored back down. Borger will take a look at it and see what he can do.
5. **Unfinished Business**
 - Minors update: Jim said he has nothing specific. Minors tournament is in the works and he met with Eric Fenstemacker to get the brackets and hope each team can get at least 2 teams. Tyler James offered to help with whatever may

need done. Brooks asked Jim to notify Bill Walk of the dates and times. Dates for the tournament are May 30th. Discussed a rain date of the following day, May 31st. Because it is a Sunday it would need board approval. Minors has had several games that need to be rescheduled and may be pushed out to the 18th. Brooks just said to be aware of playoffs and field availability. Tyler James asked if an umpire could stand behind the catcher rather than in the field. An umpire shared why he prefers the field. Brooks shared why minors does not have 2 umpires....cost. Tyler feels it would be easier to call balls and strikes from behind the plate rather than the field. Brooks said playing on Saturdays would help the issue. Cory said a thought for next year for coach pitch maybe looking at changing to younger kids.

- Sponsor update
 - Signs: Emily shared updates of earning over \$20,000 for field sponsorship. She shared the breakdown for each field. Brooks reached out to her about a vinyl sign for BLL for parades or back drops. 2 would be \$900. Brooks suggested 1 for \$480. We discussed the sizing and maybe go smaller. Emily will look at prices of smaller signs and we will vote on it at the next meeting. Brooks shared we are ahead of schedule for the budget. No questions. Cory asked about the invoices for Abel to make sure they were all different invoices. Decided it was for signs Jimmy and John ordered. John is hanging them.
- Auxiliary updates: Hofbrau dine to donate night was not very busy due to many games that night. Pelican's is this week on Wednesday for a % of sales this day. Tag day: Steph shared the money that she has received so far. Discussed that some teams did not have representation. Steph talked to a few parents to see their perspective of how they thought it went. Steph shared the changes from last year to this year. Steph asked Borger's thoughts and said the kids had a blast. Steph said to remind parents that if games are cancelled to remind concessions and all involved so cash boxes and pizza can be ordered/canceled. Lucky Lotto fundraiser update: 100% participation.
- Summer Tournaments: Eric is finishing up the 12U tournament and will be posted today so people can contact him to get in. Dates are 8U June 26-28, 10U July 10-12, and Krunik is August 8-9. June 11-14 is Pre District tournament and will be played at all complexes. Brooks will take on running A teams and is looking for a volunteer for the games at PG for B teams. Cory asked about summer usage for PG fields or just Webster. Discussion of possible tournament teams vs. District teams. Brooks asked Jodi to identify a person to take on tournament at PG. Jim asked about 8U tournament and how it will be structured if it will be 1 team or a separate NV and Blf. It is in new business for discussion.

6. New Business

- General Board Operations: Board members have contacted Brooks about issues and he will talk, but not listen to inappropriate discussion. He said we are setting an example and when a decision is made by the board that is what we are following.

Brooks said a coach should not cancel activities such as fundraisers that have been voted on. No one had anything to share. Larry brought up about board meeting time and dates. Travis shared weekdays are better for him because Sunday is family day. Steph shared that weekends are preferred because of family. Cory suggested coming to an agreement to schedule as a compromise. Brooks recommends next meeting at 6:00 on a Thursday. In July and August can be during the week. September is nominations, vote in October and take over in November.

- Game Rescheduling Policy: Coaches have asked to move games earlier on Friday nights. Discussion was held. Cognitive to the fact that some kids want to play night games. What is rescheduling policy? Open floor to get feedback: Travis shared he would rather start early and finish earlier than 10. Cory shared having 1-2 games at MW and then 1 at PG on same night doesn't make sense to open concessions either. Brooks shared he didn't realize to not use MW on night game nights. Brooks wants to see at least every team have a chance to play under the lights. Brooks asked Larry if he has anything else about scheduling. He is concerned about make ups and going into the week of 18th.
- Allstars Signup, Eval, and Selection Schedule: Plan is to use sports connect for all stars again. Need to decide when to hold an evaluation day and a day to select teams. Registration: cut off by the 15th, eval the next week possibly the 19th and 21st for selection for 10, 11, and 12U. Leave registration for 8U the same and then Jim can dictate the team selection. Britton said he feels that the 11 and 12's are more obvious and feels evals should be more geared toward younger players. Britton asked do we want to agree to the above? Everyone is in support. Steph asked about the time break out for the eval. Brooks said he will look at the schedule. Possibly 60 players. Start at 5:30 and end at 7:30. May 21st will be selection at Spring Twp. Building at 7:00 PM. Britton asked how coaches are selected. Larry explained the process starting with Majors. Brooks asked for a motion to change the process and Borger motioned and Mingle 2nd and all approved. Travis asked for a review of the dates. Brooks re-stated the dates. Steph will have registration open tomorrow for summer ball. Registration will cost \$50. Jim asked for clarification of who can come to selection. Brooks reviewed. Larry motioned \$50 and Borger 2nd. All approved.
- Email from Keith Fornwalt about masks: Brooks read an email from Keith regarding facemasks and not wanting his child to have to wear one. Board decided no changes will be made to the policy this late in the season.
- Email from Megan Douty about volunteer requirements if coaching: Brooks shared the email from Megan regarding and being exempt from volunteer due to she and her husband are both coaching separate teams.
- Warning letters to Andrew Weaver and Maggie Silvis: Brooks shared the incident regarding he and his father on the field. Next step for Andrew would be removal. Maggie was sent a letter as well in regards to her son for his behavior on the field and then she went in the dugout. A letter was issued for her actions. If happens again she will be suspended.

7. Next Meeting: June 4, 2026 at 6:00

8. Adjournment: Ryan motioned to adjourn at 8:03 and Cory 2nd and all approved.

Members present:

