

First meeting of the new BOD BLL for the 2026 season
Burlington Little League Board of Directors
516 N. Pine Street, Burlington, Wi.
October 1, 2025

- 1. Call to order: 702 pm**
- 2. Roll call:** Dave Kmetz, Ben Zusan, Lisa Pankratz, Amy Meyer, Jennifer Czerniak, Phil Anderson, Jared Adams, Ryan Bratz, Laura Whiteside, Tony Battisti, Katlyn Pella, Matt Bartz, Chris Nolan, Allie Koster, Pat Last. **Not present:** Amanda Schenk, Tom Solofra, Blue Aldridge
- 3. Nomination and voting for BLL BOD President for the 2026 season:**
Board members voted via paper ballots. Dave Kmetz unanimously voted for President.
- 4. Roles of Directors confirmed:**
President-Dave Kmetz*
Vice President-Ben Zusan*
Chief Operating/Safety-Tom Solofra*
Treasurer- Jen Czerniak*
Secretary-Lisa Pankratz*
Registration- Laura Whiteside
Baseball Scheduler/Pictures- Chris Nolan
Building and Grounds- Ryan Bratz
Equipment/Uniforms-Jared Adams
Marketing and Communications- Katlyn Pella
Team-Sign Sponsorship-Tony Battisti
Umpire in Chief-Phil Anderson
Concessions Amy Meyer
Titans Director- Amanda Schenk
Coaching Player Development Coordinator-Matt Bartz
Player Agents Hintz/Brannen-Blue Aldridge and Pat Last
Concession Assistant/Committee-Allie Koster
*Executive Board Members
- 5. Presidents report-Dave Kmetz**
Swing City 12 U has been practicing on the Maryland field which is a conflict of the current MOU with the City and Baseball 2000. Will discuss MOU at next BLL BOD in November
- 6. Vice Presidents report-Ben Zusan**
 - a. Building and planning commission passed plans for the Pavillion expansion
 - b. Mangold Insurance volunteers plan to help clean up the Hintz fields as well as paint some of the structures and doors.
- 7. Chief Operating Officer/Safety-Tom Solofra**
- 8. Treasurers report -BLL \$83,459.49. Lights: \$30,524.41 Titan's \$5095.25.** Motion to approve budget report, Tony. Seconded by Katlyn. Approved unanimously, motion carried.
- 9. Director and coordinator report-**
 - a. **Registration- Laura Whiteside**-prior to opening registration, need to determine costs per player for next year
 - b. **Baseball Scheduler/Pictures- Chris Nolan**-no updates
 - c. **Building and Grounds- Ryan Bratz**- no updates

- d. **Equipment/Uniforms-Jared Adams-** no updates
 - e. **Marketing and Communications- Katlyn Pella**
Discussion about Game Changer as a league. Will continue to explore options
 - f. **Team-Sign Sponsorship-Tony Battisti**
Discussed taking down sponsor signs for the year.
 - g. **Umpire in Chief-Phil Anderson**
 - h. **Concessions Amy Meyer**
Amy presented the opportunity for the BLL to take part in a fundraiser for the BLL at Culvers in Burlington. Lisa made a motion to approve fundraising for BLL at Culvers, seconded by Jen. All in favor, approved unanimously.
Date of fundraiser will be November 10, 2025, 5-8pm. BLL will receive 15%
 - i. **Titans Director- Amanda Schenk**
 - j. **Coaching Player Development Coordinator-Matt Bartz**
 - k. **Player Agents Hintz/Brannen-Blue Aldridge and Pat Last**
 - l. **Concession Committee-Allie Koster**
- 10. Old Business:** none
- 11. New Business:** To be discussed at the next meeting:
- a. Registration date and costs for 2026 season
 - b. Dates for Showcases
- 12. Announcements:**
- a. Possible donation for new scoreboards. Ben will investigate costs and will follow up with the board
 - b. Shooters will donate hotdogs or a brat to each player on the last day of Fall Ball, October 12, 2025.
- 13. Next meeting** November 5, 2025, at 6:00 pm
- 14. Adjournment:** motion to adjourn Ben, seconded Ryan; approved unanimously
Adjourned at: 851pm

Submitted,

Lisa Pankratz, Secretary Burlington Little Board of Directors