

End of the Year/Annual Board of Directors Election Minutes

Burlington Little League Board of Directors

516 N. Pine Street, Burlington, Wi.

October 1, 2025

1. **Call to order:** 603pm
2. **Roll call (Present/Absent):** Dave Kmetz, Ben Zusan, Lisa Pankratz, Amy Meyer, Jennifer Czerniak, Phil Anderson, Jared Adams, Ryan Bratz, Laura Whiteside, Tony Battisti, Amanda Schenk, Katlyn Pella, Matt Bartz **Not present:** Jim Friend
3. **Citizen's comments:** None
4. **Approval of the minutes:** Motion to approve September 3, 2025, meeting minutes, Ben, seconded by Matt. All in favor, approved unanimously.
5. **Presidents report**
6. **Vice Presidents report:** No new updates
7. **Treasurers report -BLL** \$83,459.49. Lights: \$30,524.41 **Titan's** \$5095.25. Motion to approve budget report, Lisa. Seconded by Tony. Approved unanimously, motion carried.
 - a. First payment paid for the lights at Hintz Complex
8. **Director and coordinator report-**
 - a. **Chief Player Agent- Ben Zusan**-Fall ball going well. Positive feedback received from many (players/coaches/family and the community)
 - b. **Registration- Laura Whiteside**
 - c. **Baseball Scheduler- Matt Bartz**
 - d. **Building and Grounds- Ryan Bratz**-Hintz lighting project complete
 - e. **Equipment/Uniforms/Pictures-Jared Adams**
 - f. **Marketing and Communications- Katlyn Pella**
 - g. **Team-Sign Sponsorship-Tony Battisti**
 - h. **Umpire in Chief-Phil Anderson**
 - i. **Concessions Amy Meyer**-Concession stand to close for the season at the conclusion of Fall Ball
 - j. **Titans Director- Amanda Schenk**-Each Titans division has expressed interest in hosting a tournament
 - k. **Coaching Player Development Coordinator-Jim Friend**
9. **Old Business:** None
10. **New Business:**
 - a. New potential board members and/ or committee members (Chris Nolan, Allie Koster, Pat Last) joined the meeting to share with the current board members their interest in being a part of the BLL BOD or a committee member. 2 additional members not able to attend tonight's meeting: Tom Solafra and Blue Aldrige. Ben Zusan presented their interests with the board.
 - b. 7 current board members were up for reelection to the board: Dave Kmetz, Ben Zusan, Jen Czerniak, Lisa Pankratz, Laura Whiteside, Amanda Schenk and Katlyn Pella.
 - c. Ballot voting took place and all the potential candidates/members as well as the 7 existing members were unanimously approved, all in favor.

- d. The 2026 BLL BOD: Dave Kmetz, Ben Zusan, Tom Solofra, Jen Czerniak, Lisa Pankratz, Laura Whiteside, Chris Nolan, Ryan Bratz, Jared Adams, Katlyn Pella, Tony Battisti, Phil Anderson, Amanda Schenk, Matt Bartz, Amy Meyer. Committee members: Blue Aldridge, Pat Last and Allie Koster.

11. Next meeting: at the conclusion of this meeting is the first meeting of the 2026 BLL BOD.

12. Adjournment: motion to adjourn made by Ryan, seconded by Matt. Approved unanimously

Adjourned at: 655 pm

Submitted,

Lisa Pankratz, Secretary Burlington Little Board of Directors