

Minutes
Burlington Little League Board of Directors Meeting
516 N. Pine Street, Burlington, Wi.
July 1, 2025

1. **Call to order**
2. **Roll call (Present/Absent):** Dave Kmetz, Ben Zusan, Lisa Pankratz, Amanda Schenk, Amy Meyer, Jennifer Czerniak, Katlyn Pella, Phil Anderson, Jared Adams, Ryan Bratz, Matt Bartz, Laura Whiteside, Tony Battisti. **Not present:** Jim Friend
3. **Citizen's comments:**
Nominees for this year's Wall/Hall of Fame presented, discussed and finalized.
4. **Approval of the minutes:** Motion by Jen to approve minutes from 6/6/2025, seconded by Phil. Approved unanimously
5. **Presidents report**
6. **Vice Presidents report:**
 - Follow up regarding a discussion with a coach who was not following the pitch count rule per BLL Hometown rules as recommended by Little League international.
 - Discussion to ensure the pitch count is consistent in the Bylaws, Constitution and HT Rules
 - Ideas on regulating and ensuring pitch count is accurate
 - Code of Conduct
 - Lighting at the Hintz complex: August 4th is a possible start date.
7. **Treasurers report – BLL:** \$76, 176.34. **Lights:** \$30, 509.03. **Titans:** \$9937.81
Motion to approve budget report, Phil. Seconded by Katlyn. Approved unanimously, motion carried.
 - Updated aging report
 - New accountant
8. **Director and coordinator report-**
 - a. **Chief Player Agent- Ben Zusan**
 - All Stars July 2025- Great turnout and positive feedback
 - Fall Ball 2025
 - Homerun derby July 26th, 2025
 - b. **Registration- Laura Whiteside-** No updates
 - c. **Baseball Scheduler- Matt Bartz-**No updates
 - d. **Building and Grounds- Ryan Bratz**
 - Field preparation July 11th for the upcoming Titans tournament
 - Need to develop a plan to redress fields
 - e. **Equipment/Uniforms/Pictures-Jared Adams-**No updates
 - f. **Marketing and Communications- Katlyn Pella**

- Archives Fundraiser July 13th, 2025, 12-4

g. Team-Sign Sponsorship-Tony Battisti

- Sponsor plaques to be delivered
- Need new way to hang sponsor signs
- Payment needed yet from some of the sponsors for this year

h. Umpire in Chief-Phil Anderson-No updates

i. Concessions Amy Meyer-No updates

j. Titans Director- Amanda Schenk

- 10 teams signed up for the upcoming tournament

k. Coaching Player Development Coordinator-Jim Friend-No updates

9. Old business: Golf outing date TBD

10. New Business: Baseball Hall of Fame Scheduled for 7-20-2025. Looking to see if BLL would like an ad in the program. Ben made a motion to approve placing 2 full page ads in the program, seconded by Jared. All in favor, approved unanimously.

11. Announcements

- BLL Board of Directors need to inform the board if they are staying on the BOD or if they are resigning their position for the 2026 season

12. Next meeting August 12, 2025, at 6:00 pm

13. Adjournment: motion to adjourn Phil, seconded Jen, approved unanimously.
Adjourned at: 912pm