

Minutes
Burlington Little League Board of Directors Meeting
516 N. Pine Street, Burlington, Wi.
June 6, 2025

1. **Call to order:** 605 pm
2. **Roll call (Present/Absent):** Dave Kmetz, 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, Ben Zusan,
3. **Citizen's comments:**
A particular coach does not follow the pitch coach rules put in place by Little League International. Dave will have a conversation with the coach. If this coach continues to disregard the pitch count rule, the coach will receive a written letter.
4. **Approval of the minutes:** Motion by Ryan to approve May 9, 2025, minutes. Seconded by Matt. Minutes approved unanimously
5. **Presidents report**
6. **Vice Presidents report:**
Dave will talk with Ben regarding the poor behavior of a parent and a letter will be drafted.
Safety: 3 children have been hit by a ball
Watch the type of bats that are being used
Scholarship update
7. **Treasurers report -BLL:** \$86,322.12. Lights: 30, 503.85. **Titans:** \$9036.56
Jen presented an aging report.
Motion to approve budget report, Katlyn. Seconded by Tony. Approved unanimously, motion carried.
8. **Director and coordinator report-**
 - a. **Chief Player Agent- Ben Zusan**-not present
 - b. **Registration- Laura Whiteside**
Waiting on a few intermediate players to pay for registration.
 - c. **Baseball Scheduler- Matt Bartz**
Allstars: Teams: one Majors, one minor, 1 Rookie and 2 Tball. Games to be played June 30
 - d. **Building and Grounds- Ryan Bratz**
Additional door locks placed
 - e. **Equipment/Uniforms/Pictures-Jared Adams**
Leftover equipment. Will need to be sorted
 - f. **Marketing and Communications- Katlyn Pella**
Dogs at the games. Will need to follow the City of Burlington guidelines for parks
 - g. **Team-Sign Sponsorship-Tony Battisti**
Continuing to get sponsorship money in.

- h. Umpire in Chief-Phil Anderson**
Intermediate umpire scheduling.
 - i. Concessions Amy Meyer**
Local business and sponsorship ideas
 - j. Titans Director- Amanda Schenk**
Plan for tryouts: July 12 and 13
 - k. Coaching Player Development Coordinator-Jim Friend-not present**
- 9. New Business:** none
- 10. Announcements** (5 minutes each): none
- 11. Next meeting:** July 1, 2025 at 6:00 pm
- 12. Adjournment: motion** to adjourn Laura, seconded by Jared. Approved unanimously
- Adjourned at: 738 pm**