

BDLL Board Member Meeting Agenda  
4.6.25

- ☐ Call to Order (Pam): 6:39p
  - ☐ Need to address lack of team work, lack of patience within our team, the perception that we aren't a "team" and the need for board at the fields
  - ☐ Pam began taking down who can be at the fields in the upcoming week
- ☐ Roll Call (Carley): Pam, Candice, Crystal, Natalie, Michelle, Dawana, Brandon, Kevin, Michael, Breauna, DeVontante, Pete
- ☐ Last Meeting Update
  - ☐ We had a special meeting with a guest speaker to hear a proposal
  - ☐ We voted more coaches in
  - ☐ Michelle was going to get ahold of Coke for the leak.
  - ☐ JMT date for April did not work; we need a new date. June 21-22 is a no-go.
- ☐ Financial Update (Crystal):
  - ☐ Bank - \$52,980.27, PayPal - \$2,125.63, Cash - \$1327.00 = \$56,432.90
  - ☐ Registration \$27,382.28
  - ☐ Raffle Tickets \$2848.67
  - ☐ Mule/Golf Cart- Mule: Crystal: Joe can get a transmission but won't fix it himself. Pam- it's not feasible to have 9 fields, 1 mule. We need a 2nd. Chrystal: Do we want to fix the old one? Michelle: Dad might be able to fix the mule, she'll check.
- ☐ Registration (Candice):
  - ☐ Registration numbers keep increasing, and we have made another major softball team!
    - ☐ Tee Ball: 56
    - ☐ Rookie BB: 51
    - ☐ Rookie Minor BB: 44
    - ☐ Minor BB: 34
    - ☐ Major BB: 21
    - ☐ Rookie SB: 29
    - ☐ Minor SB: 14
    - ☐ Major SB: 29
    - ☐ Total: 270
- ☐ All-Star registration dates
  - ☐ When do we want to open registration on Sports Connect?
    - ☐ Michael: suggested starting practice/selections sooner than last year. Dawana: can we make an announcement to parents we are opening it April 13th? Pam: When do we want to close it? Brandon: close registration, Friday- 25th

- ☐ When do we want to take nominations for coaches?
  - ☐ Pam: Nominations by 04.26. Virtual decisions on 04.27.
- ☐ Tryout date? Pam: May 4th
- ☐ Rosters are due so families can start making payments, as uniforms will need to be ordered so the teams will be able to play sooner rather than later starting in June. Fee: 175.00 (last years) Dawana: Wants to change the Fundraiser to be a “donate diamond”, not a trash bag fundraiser. Motion to change: Dawana, 2nd: Candice- Vote: Yes: All in attendance.
- ☐ JMT date? We need to start promoting this and check with April as well.
  - ☐ June 13th-15th (Father’s Day Weekend), Dawana: Are we ordering rings?
- ☐ Coaches (Kevin):
  - ☐ New softball coach! Nancy completed everything in less than 24 hrs.
- ☐ Concessions (Michelle):
  - ☐ New changes are coming!
    - ☐ Taco meat for Nachos! (Hot Dog meat went up), Pretzels - pizza oven for cooking? Doing away with Cheese/Chili warmer, it burned things. Crock pots are the solution. Switching to Can/Squeeze bottles of ketchup. Chain/Posts (6) to guide for concession line. Got a cabinet for paper stuff and chemicals. New deep fryers- big and small fryers. Need cooler brought from Softball concessions. Prices need to go up a bit- not determined yet. Sam’s order is ready to go out, not placed. Yay for inflation. After stock of cups are out, 1 size cup (24oz) with 1.00 refills.
  - ☐ Needs to call Coke- it’s been a struggle getting them aligned to come out.
- ☐ Events (Breana):
  - ☐ Opening Day- Michelle: Jagers Mgr: Trey- Crispy Ckn Sandwiches- 4.00/ selling for 7.00, Single Patty Cheeseburger- 4.50/selling for 7.00. Pam: How much notice do you need for an order? Same day but extra notice would be great! Dawana: Delivery? Yes! – 50 of each being ordered for opening day to try it out
  - ☐ Jagers/Trey: Also offering a Dine to Donate, with 20% back. Dawana: can we use any date? He would be willing to do a weekend date, if needed and open to close. “Block Party” - Date TBD, We can set up a table to push “fall ball” and he can get us a table at “Fresh Time” too for registration.
  - ☐ Sell some of the older items we have- old uniform pieces (Natalie)
  - ☐ Discussed Pam’s projected Schedule for opening day - Pam will email it finalized out.
  - ☐ Back up date of April 19th- if vendors can’t make it, they’re just “out”
    - ☐ Crystal suggested cutting down to only parade, staying on the original date.
- ☐ Contributions (Dawana):
  - ☐ Raffle Tickets

- ☐ Schedule of when and who can be there this week because we need to post those for families (Pam started this above and will email out for accountability and addition if needed)
- ☐ 50/50 for season - kicks off Saturday - Opening Day, 500 tickets/ 40.00
- ☐ All-Star Fundraiser (above)
- ☐ Softball (Natalie):
  - ☐ Worked really hard to get the softball schedule completed and took it well when we threw another softball team at her in majors!
  - ☐ Issues with EagleDale responding to anyone and Speedway is at same point with them
- ☐ Umpire (Brandon):
  - ☐ Has his list going. Does anyone know of anyone wanting to join?
- ☐ Grounds (Devin):
  - ☐ Thank you for putting out all the trash cans!
- ☐ Fields (Domonique):
  - ☐ The fields look great. Thank you!
  - ☐ Field concerns with all the rain for Opening Day.
  - ☐ We need to finish the field prep over on the softball diamonds
  - ☐ A special thank you request.... Bob: batting cages (nice call out on opening day, 10.00 gift cards.
- ☐ Equipment (DeVontante):
  - ☐ Bags distributed. Any other equipment needed?
  - ☐ The last softball bag of equipment was ordered today
- ☐ Safety (Michael):
  - ☐ New AED battery is needed- Pam: reached out to IU Health
  - ☐ Safety field concerns: step-off ramps needed from dugouts, drainage between fields 1-2
    - ☐ Safety walks to come entire season, during games and addressed immediately.
- ☐ Secretary (Carley):
- ☐ Vice President (Pete):
  - ☐ "Thanks for picking up my slack"- changing careers and dealing with life outside BDLL. Works in Fencing- need a quote for softball field fencing.
- ☐ Additional
  - ☐ Go over rules for the divisions
  - ☐ Decision on proposal? Pam; what do we want to do? Kevin: counter with crazy proposal, Natalie: No, Michael: They're not ready to go and it's not realistic to push the kids for an entire season with no benefits to BDLL. Natalie- make them pay to use fields. Crystal: make them pay insurance, Michael: they will come after our kids regardless and as soon as it affects the kids- this is over. Michael felt

that the meeting was one sided and attacking toward Paula, as she wasn't the right person to be answering things. Pam: but she is the one sending the follow ups and the questions that were asked were not answered, or put into proposal. Candice: they are a necessary evil. Pam (Gave context on partner integrity issues) Natalie: are we in a time crunch, no they are, Kevin: Table it. This does not benefit us. Pam: this would be different if they were "under us". Michael: Maybe that's our counter offer? Pam: table until summer? Motion to table: Kevin, Second: Michael, all in attendance agree.

- ☐ Pitching set-up proposal: Pam- proposing a pitching area between fields 1-2, Brandon will come in for the building. Approx. 500.00 with the option to focus a practice on pitching. Motion: Kevin, Second: Dawana- all in attendance agree.
- ☐ Mule transmission is getting worse (addressed in Budget reporting section)
- ☐ BMODs
  - ☐ If you cannot complete your BMOD that you are scheduled for, ask someone to switch to you. You are expected to arrive to help set up if you are the first ones there. If you cannot be there, say something because others might be able to get there to start the concession stand for you. If you are there last, you are expected to clean up. Leave the concession stand ready for the next person for the next day. No one wants to go in the next day and clean up someone else's mess.
  - ☐ Two people on duty work together. One person helps monitor the concession stand while the other monitors the field and sells 50/50. Try to switch each other so both people get to get out. BMODs trump your practices so if practices are important, ask someone to switch you. You have to stay for your whole shift. It is not fair to leave early and let your partner hanging.

Meeting end time: 8:37pm