

Crystal,BDLL Board Member Meeting Agenda
1.19.25

- ☐ Call to Order (Pam): 9:02pm
- ☐ Roll Call (Carley): Pam, Carley, Dawana, Natalie, Kevin, Crystal, Breana, DeVontante,
- ☐ Last Meeting Update
 - ☐ Bubba's fundraiser completed
 - ☐ Tabled and inviting a guest to speak about a season long 50/50 fundraiser to be run by board members for February meeting
 - ☐ VFW Sponsorship
 - ☐ First weekend for Softball Giant All Star Tournament
 - ☐ ASAP Plan submitted and waiting for final approval after our registration is complete
 - ☐ Tabled the date for the next board outing
 - ☐ Board Mission Statement discussed and input requested
- ☐ President Meeting Update: Getting info out for the District travel team for interest in being on the team and who would coach?
- ☐ Redistricting Softball??
- ☐ Financial Update (Crystal): Bank- \$29,313.12
 - ☐ Quote received from fencing company-fence repair and gates 6,224.45 Nets \$39,848.96
- ☐ Registration (Paula):
 - ☐ Tee Ball: 3
 - ☐ Rookie Baseball: 7
 - ☐ Rookie/Minor Baseball: 7
 - ☐ Minor Baseball: 5
 - ☐ Major Baseball: 6
 - ☐ Rookie Softball: 2
 - ☐ Minor Softball: 4
 - ☐ Shopping Cart: 62 total
 - ☐ Wayne Winter Games-Feb 22 9:30-12
 - ☐ Volunteers needed
 - ☐ Need a game for kids to play
 - ☐ Dick's Sporting Goods-Feb 22 12-2
 - ☐ Volunteers needed
- ☐ Coaches (Candice):
 - ☐ Email went out today
 - ☐ Coaches meeting will be Mar 14, 2025 at 7PM
- ☐ Concessions (Michelle):

- ☐ Events (Breana): Not at this time. Talks about opening day
- ☐ Contributions (Dawana):
 - ☐ New sponsorship: Ferrell Gas (\$500)
- ☐ Softball (Natalie): Will post flyer this week, Has 2 quotes on uniforms
- ☐ Umpire (Kevin):
 - ☐ Little League Umpire Trainings coming up
 - ☐ Sent the info to Kevin
- ☐ Grounds (Devin): Not at this time
- ☐ Fields (Damonique):
 - ☐ Waiting for quotes
- ☐ Equipment (DeVontante): Not at this time
- ☐ Safety (Michael):
- ☐ Secretary (Carley): Not at this time
- ☐ Vice President (Pete):
- ☐ Additional
 - ☐ Gofundme for Easton
 - ☐ Parents Meeting?
 - ☐ Location and Time? Opening Day April 12th, we could do April 5th but to work around spring break March 8th at 10 am for parent meeting
 - ☐ Board Member Shirts, Hoodies, and Jackets are in!
 - ☐ Expectations
 - ☐ Please start checking the board chat as there are things that get posted that need to be responded to at times, especially as we get closer to the season or events
 - ☐ Abuse Training needs to be completed and certificate sent to bdllboard@bendavislittleleague.org
 - ☐ According to Derek who is pushing for these to be done, board members are not supposed to be board members until these are done.
 - ☐ These need to be done and submitted by Jan 31, 2025 -no exceptions as I will be asking all our volunteers to start completing the abuse training and background checks now before they are allowed to be asked to volunteer in any capacity so we stay compliant with Little League. We will not be covered by our insurance if anything happens and we do not have both of these items on file.

Meeting end time: 9:53