

BDLL Board Member Meeting Agenda  
1.5.2025

- ☐ Call to Order (Pam): 6:35
- ☐ Roll Call (Carley): Pam, Carley, Devin, Natalie, Pete, Crystal, Dawana, Breana, DeVontante, Candice, Michelle, Michael, Dominique
- ☐ Last Meeting Update:
  - ☐ Derek Lisby emailed out the last Presidents meeting-everyone should have gotten it.
  - ☐ Do we have an update on the:
    - ☐ Boys and Girls Club
    - ☐ Tracie letting us set up a table during a basketball game
    - ☐ Setting up a table at Robey during their basketball game (get back with Paula)
- ☐ Financial Update (Crystal): Bank info: Bank and Paypal 27,828.98 Venmo-83.09 Pam has a check for \$500.
- ☐ Still waiting on the company to get back on the fencing.
- ☐ Registration (Paula):
  - ☐ Feb 22, 2025 Wayne Health Fair 9:30-12 and then Dick's 2-4
  - ☐ Registration Numbers:
    - ☐ Tee ball: 1
    - ☐ Rookie baseball: 4
    - ☐ Rookie Minor baseball: 6
    - ☐ Minor baseball: 2
    - ☐ Major baseball: 4
    - ☐ Minor softball: 3
    - ☐ Shopping cart: 53
- ☐ Coaches (Candice):
  - ☐ When to have the coach's meeting? Looking at dates and will get back with Pam.
    - ☐ (skills assessment is March 15th and 16th)
  - ☐ Coaches Conduct
    - ☐ Needs to be worked and binders can be started attentively to be decided what all will be included
- ☐ Concessions (Michelle): Not at this time
- ☐ Events (Breana): Not at this time
- ☐ Contributions (Dawana):
  - ☐ Bubba's e-gift card fundraiser complete
  - ☐ City Barbeque is January 11th

- ☐ VFW sponsorship of \$500
- ☐ Season long fundraiser 50/50 Natalie motioned Yes to the season long 50/50 Crystal second. Pete motioned to have a meeting for layout of what the details are. We can have someone to come and ask all the questions we have to the February meeting. Candice seconded the motion. Yes to wait- Carley, Crystal, Pete, Candice, Devin, Natalie, DeVontate, Breauna, Domonique
- ☐ Softball (Natalie): Eagle Creek is the only one to reach out so far. First weekend of Aug for tournament.
- ☐ Umpire (Kevin):
- ☐ Grounds (Devin): Not at this time
- ☐ Fields (Domonique): Not at the moment.
  - ☐ Going to need three quotes for lawn care
- ☐ Equipment (DeVontate): Not at this time
- ☐ Safety (Michael):
  - ☐ ASAP has been submitted, just waiting for approval
- ☐ Secretary (Carley): Not at this time
- ☐ Vice President (Pete):
- ☐ Uniforms (Paula/Natalie)
  - ☐ Need three quotes for us to vote on where we will be getting uniforms from
- ☐ Additional
  - ☐ What about March 7th for the next outing that includes significant others?
    - ☐ That is a Friday night or we could go with a Saturday instead.
  - ☐ New constitution has been submitted, but waiting for approval from Little League
  - ☐ 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 ASAP and certificate sent to [bdllboard@bendavislittleleague.org](mailto:bdllboard@bendavislittleleague.org). Per Derek's video that was sent out, everyone has to do this. We need to set the standard for our whole league. If we expect our coaches to do this in a timely manner before they are asked to coach, board members should be doing this now.
  - ☐ The President's meeting is Thursday at 7 PM for anyone who would like to join and the Player Agent meeting is to follow right after at Bougher Plaza.
- ☐ Mission Statement:
  - ☐ This is what has been put together so far from the ideas that have been submitted. If you have something else or ideas, please pass them along. This is a work in progress.

## Empowering Young Champions, One Swing at a Time!

At Ben Davis Little League, we're dedicated to creating a positive, supportive, and fun community where young athletes can grow, learn, and thrive. Our mission is to inspire a love of the game, foster teamwork, and develop the skills and character of our players, both on and off the field. We want to focus on building lifelong friendships with their peers because at the end of the day [#itsbiggerthanbaseball](#) and [#itsbiggerthansoftball](#). At Ben Davis Little League we want to create a sense of community where everyone is welcome where we celebrate the joys of the game and the achievements of our players, no matter how big or small, lift each other up and support each other because at the end of the day, this is about bringing our community together because we are GIANTS!

Meeting end time: 7:39