

BDLL Board Member Meeting Agenda
1.9.26

- Call to Order (Pam): 6:34 PM
- Roll Call (Brittney): Pam, Brandon, Shelby (Phone), Misty, Kaitlyn, Becky, Michael (virtual), Michelle (virtual), Breana, DeVontante
- Last Meeting Update
 - Motioned to add 3-year-olds, depending upon the outcome from information received from the President's Meeting
 - Coaches request background checks via Sports Connect, and no one will be asked to coach until the background check and abuse training are complete.
 - Need a new refrigerator, cheese pumps, and surge protectors.
 - Would like to have early games to serve breakfast, as breakfast has been proven to be popular in the past
 - Changes made to sponsorship levels
 - Kaitlyn will be helping the league with CPR and AED classes
 - Voted Nick and Al as honorary members for all their contributions from last year.
- Financial Update (Crystal):
 - PayPal: \$4, 131.46
 - Bank: \$23,122.32
 - Total: \$27,253.78
- Player Agent (Candice):
 - 3-year-old waiver approved, but they can only play with 4-year-olds
 - Options for setting up Tee Ball?
 - Register by 3s, 4s, 5s,
 - Motion by Misty Second by Betsy
Yes-7 No-0
 - Baseball
 - Rookie: 5
 - Minor Jr: 5
 - Minor: 2
 - Major: 1
 - Softball
 - Rookie: 2
 - Minor: 2
 - Major: 3
 - Do we have any information yet on the D-Bats skills assessment?
 - Candice has an update yet?
 - In-person registration events?
 - Saturday at Robey Brandon will set up
- Coaches (Becky):
 - Start encouraging those who want to coach to do a background check and abuse training

- Binders can be worked on during the off-season, so hopefully they can be passed out shortly after teams are created
 - Get the coaches of those that we had last year
- Concessions (Michelle):
- Events (Breana):
 - Opening Day
 - A possible parents game
 - Picture Vendor
 - Spickelmeyer sent in a bid
 - * A 20% rebate to the league
 - * A team photo for each coach
 - * A sponsor plaque for each sponsor
 - * We will supply the necessary photographers and assistants to Photograph your league.
 - * We will generate a picture schedule for your league
 - * We have over 30 years of experience
 - * We will bundle each team together
 - * It takes 3 weeks to deliver your photos
 - Packages range from \$80 to \$15
- Fundraising (Shelby):
 - Apply for raffle ticket prizes now.
 - A sheet has been created for anyone who wants to help.
- Sponsorship (Misty):
 - Do any new sponsors need to be added to the website?
 - Moose Lodge Sponsorship-\$1,250!
- Softball (Kaitlyn):
- Umpire (Open):
- Grounds (Open):
- Fields (Domonique & Kevin):
- Equipment (DeVontante):
- Safety (Michael):
- Secretary (Brittney):
 - As a board she left her position and the board voted unanimously to take her leaving a chat as a resignation.
 - Misty would like secretary
 - Yes-6
- Vice President (Brandon):
- Field Rental:
 - The Braves are interested in renting
 - Indy Christian School is interested in renting
- Additional
 - Working on getting the league Chromebooks donated

- 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 must be completed from Little League, and the certificate must be sent to bdllboard@bendavislittleleague.org or uploaded to your Sports Connect account.
- Everyone needs to complete a new background check for the upcoming year. You need to request this by completing the volunteer request in Sports Connect.
- Next meeting February 6th

Meeting end time: 7:12