## BDLL Board Member Meeting Agenda 10.10.2025

- Call to Order (Pam):
- Roll Call (Brittney): Pam, DeVontante, Breauna, Michael (virtual), Kaitlyn, Shelby
- Last Meeting Update
  - Annual Meeting held on 9.20.25
  - New board members voted in
  - Took suggests the board address for the upcoming year
- Open/adding Positions
  - Coaches Coordinator Vote Becky Brown?? Devonate motioned Michael second 4 yes votes for Becky Brown, 0 no 1 in the middle, Candice Cram, player agent, Michael motioned, Kaitlyn second, Shelby voted yes Breauna and Devonate abstained 5 yes
  - Honorary positions to fill the open position. Michael motions for Crystal to be the treasurer 5 yes
  - Field maintenance 2 position 4 yes to 2nd Devontae motions, Michael second motions, Devontae Michael Kaitlyn motion 5 yes
- Financial Update (Open):
  - Bank Balance:
- Registration (Open):
  - Last year, we opened registration in November. Would we like to try to do the same again? Review pricing at the November meeting.
  - Looking for registration events...ideas? Wayne winter games ... D bats registrations???
- Coaches (Open):
  - Review the binders to determine what we need for next year. They are in the closet.
- Concessions (Michelle):
  - Need to get ready to close for the season
- Events (Breauna):
  - Trunk or treat or join other events? Lyons Trunk or Treat, Wayne Baseball Club, and Next 11 are willing to participate in our own trunk or treat vote, no looking at schools for other options
    - Other possible events:
      - Clermont and school events
- Contributions (Shelby):
  - Set up dine and donates
  - See who needs "shout-outs" from this past year on their sponsorships
- Softball (Kaitlyn):
- Umpire (Open):
- Grounds (Open):
  - Trash cans need to be emptied and collected

- Benches need to be looked over to see if they need to be repaired
- Dugouts need to be emptied out
- Fields (Domonique):
  - We need an end-of-season field clean-up
  - We need to finish cleaning up the softball fields
  - Signs need to be finished and taken off the fields
- Equipment (DeVontante):
  - List of items to be bought in the off-season
- Safety (Michael):
  - Need more ice packs for next year
- Secretary (Brittney):
- Vice President (Brandon):
  - Do we have an update on moving the connex from the softball field over to our side?
- Field Rental Space
  - We currently have 3 teams/organizations and 1 more interested for next year.
  - Need to repair the shed/lock to provide the teams with access to store the bases and mounds.
  - We need to order more bases and mounds for the rental side for next year.

## Additional

- Need to start pricing dirt and conditioner for the fields
- Need to price a new/used mule/gator, as we will need an additional one to care for 9 fields
- There was a suggestion for the third Tuesday of September for the annual meeting to be changed in the constitution.... 3 yes
- Expectations
  - Please start checking the board chat; some posts need responses, especially as we get closer to the season or events.
  - Abuse Training needs to be completed and the certificate sent to <a href="mailto:bdllboard@bendavislittleleague.org">bdllboard@bendavislittleleague.org</a>
- Everyone needs to complete a new background check for the upcoming year.

Meeting end time: 7:18 pm