

BDLL Board Member Meeting Agenda
11.7.25

- Call to Order (Pam): 6:34 pm
- Roll Call (Brittney): Pam, Kaitlyn, Candice, Breana, D, Brandon
- Last Meeting Update:
 - Becky joined as the Coaches Coordinator
 - Candice joined as Player Agent
 - Voted to add a second position of Field Maintenance
 - The third Tuesday of September at 7 was voted on to be changed in the constitution
 - Discussed needing to close the fields for the season
 - Need to start thinking of what we would like to charge so that we can open registration
- Financial Update (Crystal):
 - Bank Balance: \$27,262.85 (bank and PayPal)
 - We've paid Cutterz, but we haven't been charged for spraying.
- Registration (Candice):
 - Advertising: Need a QR, Gym Teachers, Parent Breakfasts, Fall Festivals?, PTO Basketball, Rhodes Skating Party (11.13), Winter Wonderland (12.04), Preschool - Parent Info Night (11.19), Yard Signs
 - What to charge? Up 10.00 each division, early bird discount coupon 20.00 off per family, Jan 1, and possibly a sibling discount at a later point (¼ down payment)
 - Opening Day: April 18th
 - What divisions and ages? Junior Minor, not Rookie-Minor\
- Coaches (Becky):
 - Coaches Meeting?
 - March 21 and April 13
 - You must attend one; otherwise, you cannot coach.
 - Cannot hold practice on April 13th unless you have gone to the first meeting.
- Concessions (Michelle):
- Events (Breana):
 - November 15th event- 10:15/10:30, Table in Gym
 - Who can attend and what is needed?
 - Wayne Winter Games 9:30-12, Feb 7th
 - We will need volunteers, a game, and a prize to donate
- Contributions (Shelby):
 - Dine and Donates?
 - Ask the Moose Lodge before the end of the year for a sponsorship as they usually donate
- Softball (Kaitlyn):
- Umpire (Open):
- Grounds (Open):

- All trash cans have been dumped and gathered for the end of the year
- Fields (Domonique):
 - Still need to collect the items from the softball fields to close them for the year
 - All the fields on our side are closed for the year
- Equipment (DeVontante):
 - Thank you, D, for gathering a list of what is needed for next year
- Safety (Michael):
 - There will be a new method for ASAP and a safety plan in accordance with Little League requirements. Once more details come about, I will pass them along.
- Secretary (Brittney):
- Vice President (Brandon):
- Additional
 - Voting for two individuals who submitted their names for open positions
 - Kevin- Field Maintenance 2, Motion: Brandon, 2nd- Candice, (5-yes)
 - Vote to Split Contributions to Fundraiser & Sponsorship: Motion: Kaitlyn, Second: Brandon (5- yes)
 - Vote to add back a role to the Constitution: Motion: Kaitlyn, Second: Brandon (5- yes)
 - Misty- to join the board in one of the open positions to gain tenure before potentially learning the Treasurer role, for next vote option- Motion: Kaitlyn, Second: Candice (5- yes)
 - Expectations
 - Please start checking the board chat, as there are posts that need responses, especially as we get closer to the season or events.
 - Is Google Chat the best method? Is everyone getting those notifications?
-Everyone to Vote on GoogleChat
 - Abuse Training must be completed, and the certificate sent to bdllboard@bendavislittleleague.org. You will be able to upload it to your Sports Connect account once you complete your background check.
 - Everyone must complete a new background check for the upcoming year when registration opens. ALL background checks will be done via Sports Connect. There will be no expectations.
- Board Member Code of Conduct- Reviewed by Pam

Meeting end time: 8:17