

BDLL Board Member Meeting Agenda/Notes
11.30.24

- ☐ Call to Order (Pam): 6:37pm
- ☐ Roll Call (Carley): In-Person: Pam, Pete, Candice, Crystal
Virtual: Natalie, Dawana, Carley, Devontte and Breonna (6:39p),
Kevin 6:44p)
- ☐ Last Meeting Update
 - ☐ Approved \$500 for raffle prize purchases
 - ☐ Send emails to daycares and preschool
 - ☐ Check the Boys and Girls Club (Pete- hasn't checked)
 - ☐ Maplewood December 12? (Pete: hasn't checked)
 - ☐ Rhoades December 12? (Breonna- Not in attendance)
 - ☐ Robey December 12? (Paula- Not in attendance)
 - ☐ Dawana is working on dates for e-giftcard sales and Dine ant Donate at Bubbas
 - ☐ Discussed Santa Event ideas
 - ☐ Needing the following items for equipment:
 - ☐ 2-4 more chest guards, 4-5 team bags, 4 buckets of practice balls, 3-4 buckets with lids
- ☐ Mission Statement
 - ☐ What do we want our board to stand for?

Pam/Dr Butts really think with all the changes and board's new position, a new statement to be more reflective.

Dawana: Is there a current one we can build off of?

Pam: It should be geared towards building the community and bringing us back into pulling us together to want to "stay" at the fields.

Natalie: I agree and want to pull us back together as a community.

Candice: I dropped the ball on doing this, but I can commit to giving in a mission statement idea this week. (Mentioned bringing in "Alumni")

Pete: Why do Butts think we're gonna lose people?

Pam: He received a lot of "unhappy parents"
 - ☐ What do we want to accomplish?
- ☐ We need to decide what we want to do with uniforms so Paula/Natalie can get accurate quotes

Pam- I'll ask Natalie to help Paula through this.

 - ☐ Do we keep MLB or go to everyone becoming a Giant to create a more unified community?

Natalie agrees with this movement.

Dawana motioned, Candice seconds- Yes (9)
- ☐ Financial Update (Crystal):

New: Got check out for charter/insurance (1,999.07)

Bank Balance: 29,563.37

Crystal: I'll work on a budget this week.

- ☐ Registration (Paula):
 - ☐ WTP Winter Wonderland 12.11: Crystal, Domonique, Paula
 - ☐ Arrive at 5:30 for set up and event is 6-7:30 PM, Pam has candy, Crystal has balls/bracelets
- ☐ Coaches (Candice):
 - ☐ Future Committee to come
- ☐ Concessions (Michelle):
- ☐ Events (Breana):
 - ☐ Christmas Event- 1/2 the board could, 1/2 not, so maybe we should bypass this?
Instead of using funds for a Christmas party- maybe doing a kiddie raffle for kids who come to Evaluations, to drive attendance.
Dawana- We shouldn't be rewarded for doing what they need to do.
Breana: It's not an award, just an option to put toward a kids giveaway.
Crystal: What if we put it in an open gym in the spring?
Pam: We don't have to decide now, we can table this.
- ☐ Contributions (Dawana):
 - ☐ Board Fundraiser 50/50 win up to 1,000 -SHARE SHARE SHARE
All Monday due by 6:30p night of drawing
 - ☐ Completed Salsa Verde check is coming
87.00 made, check is on the way
City Barbeque- Jan 11th (Paula set this up)
Bubba Dine to Donate: Feb 12th
We've set it up for: 12.08-12.22 for GiftCard sales
SkyZone: Jan 29th or Jan 31 (entire day and we can set up a table during that date)
- ☐ Softball (Natalie):. Softball- emailed a lot of league that we used to inter-league with and Eagle Creek is the only response and they are onboard to inter-league.
- ☐ Umpire (Kevin): Nothing at this time.
- ☐ Grounds (Devin): Nothing at this time.
- ☐ Fields (Domonique):
- ☐ Equipment (DeVontante): Already gave list
- ☐ Safety (Michael):
- ☐ Secretary (Carley): Nothing at this time.
- ☐ Vice President (Pete): Nothing at this time.
- ☐ Additional
 - ☐ 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
- ☐ Constitution Review Committee met and has changes to suggest:
 - ☐ Section 2 a (Current year Managers, Coaches, Board Members, Local League Officers, and any registered volunteer who has completed a background check and completed at least four hours of volunteerism.)
 - ☐ Crystal motions, Candice seconds, yes (9) no (0)
 - ☐ Section 2 e (The Secretary shall maintain the roll of membership to qualify voting Members. Only Members in good standing, as defined as current year Managers, Coaches, Board Members, Local League Officers, and any registered volunteer who has completed a background check and completed at least four hours of volunteerism, the parent or legal guardian of the same household are eligible to vote at General Membership Meetings. Each Member is entitled to one vote.)
 - ☐ Crystal motions, Candice seconds, yes (9) no (0)
 - ☐ Section 3 (Members, whether Regular or Player, shall not be required to be affiliated with another organization or group to qualify as members of the Local League. Members shall not be actively engaged in the organization, operation, and/or leadership of any other baseball and/or softball program. If at any time someone would like to become actively involved who is involved with another organization in a program that is 13U and up, that person may participate as long as the board approves.) Candice motions, Crystal seconds, yes (9) no (0)
 - ☐ Article VI Section 1 a ((a) The Board of Directors may appoint an Executive Committee which shall consist of President, Vice President, Treasurer, Secretary, and Player Agent. *****This is where there was not a unanimous decision by the committee. However, it was proposed that maybe the 5 on this committee need to be changed. The committee is open to various possibilities on how this could be changed...volunteerism, voted on, only a set position, and then the rest change, etc.)
 - ☐ After much discussion between various board members and looking at many different possibilities, the motion ended with the board to stay the same. Motioned by Dawana and seconded by Pete. Yes (9) no (0)
 - ☐ Article VII Section 4 **Voting** – Only Regular Members, Current year Managers, Coaches, Board Members, Local League Officers, and any registered volunteer who has completed a background check and completed at least four hours of volunteerism, in good standing shall be entitled to attend, make motions and vote at General Membership Meetings. However, the Board of Directors may invite, admit, and recognize guests for presentations or comments during General Membership Meetings. Crystal motions, Carley seconds, Yes (9) No (0)

Meeting end time: 7:35 PM