BDLL Board Member Meeting Agenda 12.5.25

- Call to Order (Pam): 6:48 PM
- Roll Call (Brittney): Brandon, Michelle, Michael, Breauna, DeVontante, Misty, Kaitlyn
- Last Meeting Update
 - Discussed the opening resignation and cost
 - Registration events and possible signs
 - Coach's Meeting: March 21 and April 13
 - Must attend one, or you cannot coach
 - Cannot hold practice on April 13th unless you have gone to the first meeting.
 - Our fields had been closed for the year, as far as clean-up
 - There will be a new method for the safety plan, and details will be coming around January
- Financial Update (Crystal):
 - Balance: \$26,626.79
- Registration (Candice):
 - Registration is open, and a \$20 savings will be automatically applied to the account before the end of the year.
 - 3-year-olds?
 - Motion Michale Seond D Yes 7
- Coaches (Becky):
 - Those interested in coaching can request a background check through Sports Connect and complete their abuse training.
 - Per Little League rules, no coach will be asked to coach until they complete both steps to prevent any potential issue if their background check is not approved.
 This also goes for assistant coaches.
- Concessions (Michelle):
 - We need a new refrigerator to replace the white side-by-side one
 - Looking to price the cheese pump to fit the can of cheese
 - Power surge protectors (need to purchase)
 - Would like to start games earlier to do breakfast if possible
- Events (Breauna):
 - Thank you for attending the events and representing BDLL. Greatly appreciated.
 - Breakfast at Bob Evans 9-12
- Fundraising (Shelby):
 - Do you need any information to request donations?
 - Dine and Donates?
- Sponsorship (Misty)
 - Are you making any changes?
 - Batter Up \$75

- 1 Social media acknowledgment with name and display at the concession stand
- Motion Brandon Second Michael 5 yes
- Check with the Moose Lodge before the end of the month about sponsorship; they typically do, but they prefer to get it in before the end of the year.
- Softball (Kaitlyn):
- Umpire (Open):
- Grounds (Open):
- Fields (Domonique and Kevin):
- Equipment (DeVontante):
- Safety (Michael):
 - The new safety plan is coming in January, per Little League
 - CPR classes and AED?
 - Kaitlyn can help us with that.
- Secretary (Brittney):
- Vice President (Brandon):
- Additional
 - Nick Foster
 - Honorary Board Member, as he has been willing to help us so much
 - If he is willing to be the Umpire in Chief or the Grounds
 - Michelle motioned Michael to second 5 yes
 - Al Ortiz, Honorary Board Member, has been willing to help us so much
 - Brandon motioned, and Michelle seconded the motion
 - Expectations
 - Please start checking the board chat; some posts need responses, especially as we get closer to the season or events.
 - Abuse Training must be completed, and the certificate sent to bdllboard@bendavislittleleague.org or uploaded to your Sports Connect account.
 - Everyone needs to complete a new background check for the upcoming year, and you need to request it in your Sports Connect account.
- Parent Meeting: March 21st
 - Do parent meetings in the morning, and then follow up with the first coaches' meeting
- Next meeting Jan 2, 2025 at 6:30
 - Please make attending a priority.

Meeting end time: 8:07