

BDLL Board Member Meeting Agenda
12.15.24

- ☐ Call to Order (Pam): 9:06
- ☐ Roll Call (Carley): Carley, Pam, Dawana, Crystal, Breauna, DeVontante, Kevin, Paula
- ☐ Last Meeting Update:
 - ☐ Updates on event with Santa
 - ☐ Needing input for mission statement as that will be worked on
 - ☐ Voted on updated to constitution
- ☐ We officially have our first field renters. Indy Christian has their contract signed and are paid in full!
- ☐ Thank you to those that helped at the Wayne Township Winter Wonderland!
- ☐ The president's meeting was emailed out. If you didn't get it and want to watch it, please let me know.
 - ☐ When we charter, we agree to play by Little League rules and Little League programs as a board. If we want to play someone who is not LL, that would be a special game: they would have to follow LL rules and provide insurance that matches LL insurance. These games do not count towards the required games. This takes 2-3 weeks to get approved.
 - ☐ Tournaments that are non little league- its a yes and no. Teams individually can go play non-LL tournaments if they want but they cannot use LL funds, LL equipment, or LL uniforms (meaning it cannot say Ben Davis Little League).
- ☐ Financial Update (Crystal): Not at this time
- ☐ Registration (Paula):
 - ☐ Do we have any other registration events coming up soon? Talked about setting up an open gym to have a registration event? Table it for next time. Talk with Robey about setting up when they are doing basketball.
 - ☐ Check with High School and see if we can do registration there too with an evening sporting event. (checking with Tracy)
 - ☐ Player Agent meeting with Derek is January 9th at 8 PM after the President's meeting
- ☐ Coaches (Candice):
- ☐ Concessions (Michelle):
- ☐ Events (Breauna): Not at this time
- ☐ Contributions (Dawana):
 - ☐ 50/50 Raffle brought in \$217
 - ☐ Selling the e-giftcards to Bubba's 33. Please share the link and promote. That goes to December 22.
- ☐ Softball (Natalie):
- ☐ Umpire (Kevin): Not at this time

- ☐ District 7 will do an umpire training and should have that scheduled in about a month or so.
- ☐ Grounds (Devin): Nothing at this time.
- ☐ Fields (Domonique):
- ☐ Equipment (DeVontante): Not at this time
 - ☐ Some balls were bought
- ☐ Safety (Michael):
 - ☐ ASAP plan is open now on the data center to be worked on. If submitted before March and approved, we will get a credit for next year.
- ☐ Secretary (Carley): Not at this time
- ☐ Vice President (Pete):

- ☐ 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.
 - ☐ I know some individuals are not getting notifications, what have others done to start getting their notifications back?
 - ☐ Abuse Training needs to be completed and certificate sent to bdllboard@bendavislittleleague.org
 - ☐ If we know of someone wanting to coach this upcoming season, we need to start having them fill out the background check and do the abuse training now. Technically they are supposed to do this before we ask them to coach.
 - ☐ The committee for the by-laws will meet at the beginning of the year, does anyone else want added to the committee?

Meeting end time: 9:33