

BDLL Board Meeting
10/13/24 6:38pm

Roll: Pam, Carley, Devin, Dawana, Candice, Kevin, Pete, Domonique, Paula, Michelle, Breana, Devonante, Crystal, Michael

Sensitive situation Glen is no longer with BDLL, We need to decide who going forward with who is the new president. We took peoples opinions on who wants what is best for the board, we then decided that Pam should be the new president. Pam spoke on how she felt about taking over as president. We then talked about who would then fill in the other positions that will need filled if Pam takes on President. Dawana put it out for Pam to be President Devin second it and we voted and everyone said yes to Pam being President. Crystal motioned for Paula to be player agent Michelle second and Candice for coaches coordinator we voted and Paula is now player agent Candice for coaches coordinator.

Misty wants back on the board as Volunteer Coordinator. We spoke about how we don't need the spot of Volunteer coordinator on the board and just eliminate Volunteer Coordinator. We then spoke on eliminating Volunteer coordinator Crystal motioned Devin second we voted and Volunteer Coordinator was eliminated. Dawana motioned for Micheal to become safety coordinator. Oct 20th there is a Birthday party they are responsible for cleaning up and fixing anything they break, we are not responsible for injury.

We spoke about the meeting Oct 28th about the Glen situation. We want the board that can make it time is tbd.

We spoke about the upcoming monthly meeting locations and times. We spoke and Kevin is asking his church if we can hold the meetings there 1st Sunday of the month 6:30. Bi weekly virtual/phone meeting for check ins and make sure we are on track. They will be 3rd Sunday for the virtual at 9pm.

Clean Up Days we spoke about what we needed to do for clean ups, We talked about Oct 26 to do the clean up day, get the banners, bases, rakes, bat hangers, trash cans. Pam will be here on the 19th to do some cleaning at 10am. We will put out to the families if they want to come help.

Softball fields What are we going to do with them, clean them up to rent or give them back to Wayne, renting them out to travel teams for 2 hours? They need a lot of work to clean them up. If we put in the work and we get them maintained we can profit off them. The whole board needs to be a part of it. Devin motioned that we clean them up and Dawana second so we are going to get to clean the softball fields up to rent.

Committee for rules and Constitution Sign up for a rules or constitution committee.

Financial update Bank and paypal- 31,8056.99 9,000 difference from the annual meeting that was said. Wayne 7,290 Google- 36.00 Ollie Candy 37.42 Fall Ball-996

Netting is being looked for but we want to make sure we get the right size or wrong type.

Fundraising 3 Agaves dropped us due to lack of participation, We talked about Texas RoadHouse gift cards, We spoke about Go West Sports doing a clinic for \$50, Pizza dine to donate at Rockstar pizza. Lou Malnati's frozen pizza donation, Kevin's asking for use of the gym/basement for a clinic. Talked about a prize for bringing a friend if we are able to do the clinic. **Trunk or Treat** Reached out to Beasley's orchard and waited on a response, talked about if we have a budget and if we need to ust start buying candy. GFS quarterly donations, Hay from

Lowes. Crystal "I having created a new budget for the year yet." Trunk or treat committee check in Sat Oct 19th @ 10am at the field or you can call? Budget for trunk or treat \$500? Candice motioned for \$500 budget DeVonante second we voted we agreed to the \$500 budget. We spoke about food trucks for the Trunk or treat. Talked about the fire department and IMPD to come to Trunk or Treat. Other holidays Breakfast with Santa? Family Christmas Bowling or Skate party? Is Sunday is better Roller City?

Sponsorships prices are a little high and we need to work them, clippers wants to sponsor.

Field maintenance needs a checklist.

Umpire Coordinator with Breana for info if need be

Coaches Coordinator -

Equipment Manager- Talked about softball facemasks, Little League says it is not a rule that they have to have a facemask. Chest protectors can we get more? Count Balls too **SoftBall**

Concessions-Stand Clean out. Freezer is good, everything else needs to be donated or gotten rid of, oil cleaned out. Sat Oct 19th will be here.

Secretary

VP We have a good group looking forward to a good season but will need the board support this next season.

Player Agent- Pam fallball is over, there are shirts left over. Sports connect has an email feature if people want to use it.

Safety We voted Michael for safety, Eli Lilly is big on safety so they may help with the nets. **Board Member Outing for bonding**- They went well and we need to continue looking for ideas. Back 9, bowling ax throwing. First just board members only then possibly spouses. November 23 tbd? Back 9

Additional Items Bridgeport Fall Fest Nov 8th candy to pass out, baseball toss

Mac's Boo Bash Nov 1st 5:30-7 pass out candy need volunteers.

There is going to be an email to the parents after our meeting to show what came from the last email and they get to meet the board as it stands right now.

Please return keys if you have one, we are going to a lock box and there will be a code to have access. Codes have been changed due to people abusing their privileges. Tball needs to be moved due to age and attention span for aging out awards etc. Talked about what board member swag we will get.

Meeting ended at 8:30