

BDLL Board Member Meeting Agenda/Notes
11.3.24

- Call to Order (Pam): Time ___ 6:35 ___
- Roll Call (Carley): Carley, Devin, Pam, Pete, Paula, Dawana, Kevin, Natalie, Michelle, Michael, Breana, DeVontante (via video call), Crystal (called in)
- Review of last meeting minutes:
 - During the virtual meeting we discussed Paula getting us skid steers donated to work on the softball fields.
 - Discussed needing statements for creating new mission statement for the league
 - Crystal informed us of what we could charge for registration for 2025
 - Tabled the discussion for how we want to see the vision of the league and how that could impact how we name teams for spring, along with the team colors once we get statements to create the new mission statement
 - On the 28th we had a meeting with Dr. Butts. He discussed how Wayne obtained the property. Meeting went well and there is room for collaboration and growth.
 - We need flyers to be prepared to err on the side of caution 3-4 weeks before events to be sent in to be posted on Parent Square and emailed out in the Trustee Newsletter.
 - High School coaches are wanting to also collaborate with us on many different levels. We need to keep lines of communication open, but be realistic as once the high school starts for them in March, their schedule will be very demanding.
- Financial Update (Crystal):
- Bank Balance-30,184.47
- Income-\$19.58(facebook refund)
- Expenses 411.33
- Monthly \$89
- Mower- 175.41
- Field clean up- 1,017.36
- Fields look good but we will still need to buy dirt!
 - Lawnmower maintenance will cost us about \$550
 - Golf cart engine needs to be sealed to stop the leaking
- Registration (Paula):
 - We need to open registration as soon as possible
 - We need to vote on pricing for ages we need vote full uniform or without full uniform.
 - Dawana motioned for full uniform Carely Second, Everyone was in favor of full uniforms.
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 - Think about dates and locations for in-person registration events
 - There was a suggestion for a new breakdown of ages
 - 4-5 tee ball, 6-7 coach pitch, 8-9 half and half, 9-10 minors, 11-12 majors
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 - ages staying so they can stay the same and not interleague

- Paula motioned and Dawana second for the second age option.
 - Paula is working on the website and wants everyone to be pushed to the website.
 - We will be posting our meeting minutes on the website too.
 - Monthly Newsletter will be sent out.
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- We need to vote on cost breakdown
 - Without full uniform \$75, \$90, \$125
 - With full uniform \$100, \$115, \$150 (voted full uniform)
 - Coaches (Candice):
 - Thoughts or ideas after hearing from high school coaches?
 - Start thinking about coaches meeting and the coaches conduct form for upcoming meeting that will need to be scheduled for March
 - Concessions (Michelle):
 - Is the concession stand needing anything else to be done before everything gets shut down for the winter? Not at this time
 - Events (Breana):
 - Trunk or Treat was a success
 - Mac's Boo Bash was a success
 - Fall Festival at Bridgeport on Friday arrive at 5:30
 - Where do we stand with Santa? Talked with Roller City they are open during december saturday before 1 or Sunday before 1 or after 6:30-\$500 for 50 people for 3 hours or \$800 for 100 people for 3 hours, 50% for down payment rest due day of. We are going set up for RSVP for the event. We are talking about charging because regardless after the 50 or 100 people they will be paying \$10 a person (kids and adults). Charge \$2 a person or a Family pack for \$10. Getting more info, reach out to Skateland for a quote.
 - Possibly look into a school gym and do a winterfest with Santa instead?
 - Contributions (Dawana): Board Fundraiser Devin motioned Paula second we votes yes to 50/50 win up to 1,000 before Christmas, looking to beagle to online purchase for the raffle tickets.
 - In contact Bubba 33 fundraiser with gift cards people buy the cards and we do a dine to donate in January. Paula motioned for the Bubba 33 fundraiser Devin seconded we voted Bubbas 33 is a go.
 - - Sponsorship levels- Sponsorship Levels
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 - Single \$250
 - Social Media Acknowledgement
 - Website Acknowledgement
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 - Double \$500

- 2 Social Media Acknowledgement throughout the year
- Website Acknowledgement
- Diamond Banner
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- Triple \$750
- 3 Social Media Acknowledgement throughout the year
- Website Acknowledgement with link
- 1 Diamond Banner
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- Home Run \$1,000
- 4 Social Media Acknowledgement throughout the year
- Website Acknowledgement with link
- 2 Diamond Banners
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- Grand Slam \$1,500
- 5 Social Media Acknowledgement throughout the year
- Website Acknowledgement with link
- 2 Diamond Banners
- Diamond Named for a season (1 of 4)
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- Cycle \$2,000
- 6 Social Media Acknowledgement throughout the year
- Website Acknowledgement with link
- 3 Diamond Banners
- Diamond Named for a year (1 of 4)
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- Devin motioned Natalie second we voted Sponsorships levels we voted yes.
- Reached out to the Indianapolis Indians for sponsorship
- Voted to use the Total Wine after our group outing. Paula motioned Carley second we voted that will happen after the outing.
- Dine and Donates 2 this month Nov 14 Freddy's 15% of fundraiser sales 5-9pm used code give back Nov 22 Salsa Verda 11am-9pm.
- Raffle donations for April (share google list with others who want to help)
- Softball (Natalie):
 - Start making contacts now about spring on who would want to inter-league
 - Has reached out to some groups but haven't heard anything back yet.
 - Want to do another tournament
- Umpire (Kevin):
 - Propose to change from UC to UIC since he would like to get certified
 - Carley Motioned Devin Second we voted all in favor of this.
- Grounds (Devin):
 - Anything needed for next year that we can purchase in the off season? Not at this time when is the deadline to get it in to you?

- Fields (Domonique):
 - Do we still need to take inventory in the connex to see what we might need for next year?
- Equipment (DeVontante):
 - Need a list as some items will start going on sale in the off season very soon.
- Safety (Michael):
 - Look at previous ASAP plans in the DATA center.
 - New ASAP plan should be due around the end of January
- Secretary (Carely):
 - Need anything? Not at this time
- Vice President (Pete):
 - Need anything? Not at this time help with Facebook.

- Additional
 - Expectations and norms
 - Cameras - Dawana motioned to start looking into prices cameras Carley Second We voted yes to the quote of cameras.
 - Lockbox has been installed
 - Abuse Training needs to be completed and certificate sent to bdllboard@bendavislittleleague.org
 - Adopt a roundabout or block for more exposure for BDLL Paula is going to look into it.
 - Volunteer opportunities for BDLL
 - Committee guidelines for picking parents to participate
 - Skill assessment dates and draft (work around spring break)
 - Meeting Ended at 8:07