

## BCLL Board Minutes for March 16, 2023

Meeting started at 7:05 p.m.

Members present: Bryan Walrath, Brendon McNelis, Lisa Bagley, Tyler Tadlock, Zach Schmidt, Vincent Pisani, Wayne Hill, Wendy McNelis, Dawn Corporan, Cathy Blythe, Cristine Pisani, Cody McIntosh, and Jason Robinson via phone.

### President's Report

- Throat Guards, 200 Volunteer applications with 180 cleared background checks completed to date, field maintenance – Thanks to everyone who has helped out, coaches – doing a great job raking the fields after practice, Dominion Hitters update – batting cage nets have been ordered and shipped but have not arrived yet, Needs: walk behind hand drag and 2 rakes

### Treasurer's Report

- Brendon reviewed league checking and savings statements as provided by email.

### Director's Reports

#### Building and Grounds

- 6 picnic tables, umbrellas and umbrella stands have been ordered.
- Vandalism was reported to the police, Bryan made contact with the insurance company with regards to the damaged bleacher.
- Fencing – some fencing needs tightening
- Lights have been repaired
- When turning on/off field lights use main breaker switch

#### Safety

- Emailed coaches to complete online concussion training
- Need 2 fire extinguishers for the concession stand

#### Coaching Coordinator

- Minors baseball schedule has been sent out
- Forwarding questions to appropriate board members
- Director of Purchasing for SPS has sent MOU to their attorney to include usage of other fields at schools

#### Concession

- Ice maker and stainless steel table have arrived
- Needs game schedules to email coaches for concession stand duty

#### Equipment

- First aid kits are being distributed, will be turned in at the end of the season

- Buckets of softballs are missing, needed to purchase new balls, 1 bucket has been replaced
- New equipment has been ordered, catchers gear etc.
- Jerseys are due before Opening Day, hopefully on Monday

#### Baseball Commissioner

- Softball fence put back together
- Minor schedule has been sent out
- Coach Pitch should go out this evening
- Major by the weekend

#### Information

- Still getting registration requests
- Coach Pitch players need evaluation for safety

#### Baseball Player Agent

- Late registrations

#### Softball Commissioner

- Batting cage schedule
- Need pitching rubber for Softball field

#### Unfinished Business

- By-laws – Motion was made and seconded to approve current by-laws
  - 12 votes in favor, motion passed

#### New Business

- Umpires
  - Reggie (our current umpire supplier) only has enough umpires to cover Major League at last update
  - Hall of Fame Umpires/Jimmy Seed has enough umpires for BCLL, up to the individual umpires where to call the game (behind the pitcher or behind the plate)
  - Intermediate and above require 2 umpires per game, agreed to \$55 per umpire
  - Jimmy will get paid a total of 10% of total umpire fees, to be paid by the league, as his fee for organizing the umpires.
  - Umpires will be paid on the night of the game, and need games to begin no earlier than 6 p.m.

- Motion made and seconded to switch Umpire contractors, 12 votes in favor, motion passes

#### Opening Day Ceremonies

- Teams arrive at 7:30 a.m., ceremonies begin at 8:00

#### Security System

- Wired system – no need for internet
- Internet with Spectrum would cost \$123/month for the first year for “middle of the road coverage,” that would increase to \$146/month after that.
- Still looking at options

#### Registration Rules

- Discussed creating rules for registration for future seasons with regards to late registration, team sizes, wait list etc.
- To be discussed again in the future

Meeting adjourned at 9:09 p.m.