

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.