

Beech Grove Little League Board Meeting Minutes

Date: 1.22.2025

Location: Beech Grove Middle School Cafeteria

Meeting Type: Regular Meeting - rescheduled from 1.16.25 due to President's Meeting being moved to 1.16.25

Minutes Approved: 2.20.2025

Attendance:		Absences:	
Chad Butrum	Mandi Cunningham	Jeremiah Marshall	Matt Johnson
Margaret Butrum		David Didion	TJ Crawford
Brittney Woods		Dustin Didion	Chad Becker
Bobby Baumann		Felicia Gochett	
Guests:			

Quorum Present (7): No, no business will take place

Call to Order: 6:08 pm

Approval of Minutes:

- 12.19.2024 - not enough members present to approve, will revisit at next meeting

Reports

- Treasurer:** December - loss of \$326.51; YTD profit of \$216.92
 - Paid off \$577.27 in old debt (unpaid water bills, D7 Assessment Fee) without this, we would have had a December profit of \$253.22
 - Business Entity Report filed, governing person change - \$24
 - Purchased new domain - \$88.87 for 5 years
 - Purchased laptop, laminator and shredder for the office - \$249
 - Charter Application completed: unpaid: \$3634 - added BGCS as additional insured for \$52 to protect us during the Skills Assessment or using their fields again this year
 - Sales Taxes are due 1/31/25, 990 due 2/15/25
- Sponsorship and Fundraising:**
 - Baseballism Fundraiser February 1-28 - shop with the coupon code for 25% off, 25% of what is spent will be donated back to us, top earning programs receive a bonus
 - Popcorn World - Felicia will be scheduling, 4 days, 50% of what is sold donated back to us
 - Dine and Donates - Felicia will be scheduling these with different restaurants in the area - priority on Culver's and Texas Roadhouse for their sponsorships and donations - (prefer to do the Southport Rd one because it's closer to most of our families)
 - Texas Roadhouse will be donating hot dogs for the concession stand this year!
 - Lucas Oil - minimum of 5 volunteers, work every event scheduled at Lucas Oil for the year - \$150 paid per volunteer, per event - need more information before we can commit to this
- Events:**
 - Skills Assessment scheduled for March 1st at BGMS Main gym, Bobby will turn in Facilities Use Agreement. Will discuss how to run this at our next meeting

Update from January President's Meeting

- 2025 Significant rulebook changes reviewed

Update from Player Agent's Meeting

- Waivers reviewed

Other Updates:

- Batting cage - being delivered Friday 1/25, Felicia will meet Tom at Hartman, we will be responsible for the installation costs - must be installed for the 2025 season - Bobby called David, David and Dustin can be there as well to help get the package into the garage
- Concession stand update - Tom looking into a new lock for the door, one that unlocks using a phone. No other updates on construction, no permits filed at this time
- Scoreboard update - Margaret sent quotes to Tom, followed up once, no response at this time

Unfinished Business

- Abuse Awareness Training: Dustin, TJ, David, Becker still need to complete this
 - Bobby needs to send his certificate to the league email
- By-Laws - reviewed, focus on All Stars selection and expectations, drafts and player pool
 - Need to get notes from Jeremiah on the Umpire section
 - Please review ALL parts before the next meeting so that we can vote to finalize them in February so they are ready to distribute to coaches and parents

New Business

- Rules Matrix - consistency with tournament rules
 - Will we call an out for the 9th position if there are only 8 players when a game starts?
- Need to find a new photographer for this year, Margaret looked up some local ones that give a percentage of sales back to the league and/or give free sponsorship plaques - gave to Brittney, Brittney will begin researching and reaching out to photographers

Adjourned: 7:22 PM

Next Regular Meeting: 2.20.2025 @BGMS Cafeteria