Beech Grove Little League Board Meeting Minutes

Date: 4.17.25

Location: Hartman Park **Meeting Type:** 6 pm **Minutes Approved:** 6.16.25

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

Quorum Present (7): yes

Call to Order: 6:08 pm

Guest Recognition:

Approval of Minutes: motion to approve-Margaret, seconded-Jeremiah; motion passed

• 2.20.25

• 3.20.25

Reports

- Treasurer: March Profit \$7,638.42; YTD Profit: \$11,630.90
 - Purchases made in March
 - Umpire Kits \$459.41
 - Sod Cutter: \$424.79
 - 10 Tee Ball Helmets, 6 boxes of baseballs: \$459.94
 - 4 equipment bags, 2 catcher's mitts: \$328.36
 - Purchases made in April so far:
 - L Screens: \$359.85
 - Infield Dirt Mix \$1407
 - Need receipts for batting cage and scoreboard materials
 - Upcoming big purchases:
 - Uniforms: estimating around \$6500
 - Concession start up: Felicia budgeting ~\$3000 for that
 - While a few sponsorships are still trickling in, we are still \$5K behind where we were last year Jeremiah is working on bringing in more while he is in town

Announcements and updates

- Update from Parks Dept
 - Vandalism and security update Vandals identified and families repaying the parks dept for replacement of cameras. Parks Dept allotted ~\$200 for us to replace/reinstall speaker system that was damaged. Teens responsible did come to our field clean up day to volunteer. New security cameras being installed with a higher vandalism rating.
 - New bluetooth lock replacement: If you didn't get your credentials loaded, Margaret will send one more follow up email to city IT at the end of the meeting.
 - Water update: leak by the cell tower was repaired, additional plumbing issues in the building also repaired, water is on finally!

- Updated our charter to reflect current team numbers: added 4 Tee Ball (Tee Ball and Rookie are both in the Tee Ball division this year), removed 2 AA, 2 AAA and 1 Majors.
- Waivers 2 approved OOB waivers and 1 approved II(d), still have 2 II(d)s we are waiting on and a few OOB some parents never responded and have not turned in required information

Updates from President's Meeting

- LL Insurance only covers games, not parade or community events something to think about for the parade and other events we host
- President's Cup \$50/team, Derek will release final schedule on April 18th
- D7 Tournament Dates (If dates need to be added, they will be added on the front end)
 - o 8U Coach Pitch: June 21-29
 - 8-10yo: July 12-179-11yo: July 15-19
 - Major: July 5-10Junior: June 28-July 3
 - Senior: June 24-June 28
- May 15th Junior/Senior Interleague Meeting via Zoom

Unfinished Business

- Opening Day
 - Friday: Brittney will call Mike Grant about coming out to receive HOF plaque; 6 vendors signed up to be there so far; Felicia will be unavailable to run the concession stand
 - Saturday: Mad Dog for HOF, Ashley Piland following up to confirm with him
 - TJ will be at Sarah T to direct traffic/line up trucks in parade order; Margaret will write instructions for coaches/parents
 - Jeremiah will direct traffic at Hartman to keep people off grass and out of emergency lanes, help direct parade trucks around the drop players off at the Majors field and then have trucks park across the street at South Grove
 - David and Joe will line the fields and start the grill up
 - Mandi will help get the concession opened up
 - Alana has an assistant photographer to help coordinate pictures
 - Chad will do opening ceremony speech unless he wants to ask Jim
 - Margaret will confirm with Top Sports Goods
 - Felicia will be unavailable to run concession, Margaret will reach out to the Volunteer Pool/Concession volunteers

New Business

- Schedule Events
 - o PHR get login info for the league
 - o HRD Mandi registered us
 - Little League Night Bobby
 - o Community/Sponsor Thanks for end of season could not agree on a date
- Urban Initiative Jamboree: June 27-29 in Chicago. Can only send one regular season Majors team. Must pay our own way. decided we cannot do this at this time

Other Business/Comments:

 Next regular meeting scheduled for May 15th - Giants and Brewers both have a game, move to May 14th at 6pm Adjourned: 7:00pm

Next Regular Meeting: May 14th, Hartman Park, 6pm