# **Beech Grove Little League Board Meeting Minutes**

**Date**: 7.23.25

Location: Hartman Park Meeting Type: Regular Minutes Approved: 8.28.25

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

**Quorum Present (7):** Yes

Call to Order: 6:39pm

# **Approval of Minutes**

• 6.16 - approved

## **Reports**

• June Financial Report: June loss of \$1,237.92 / July loss of \$65.73 (as of 7/23)

- Sponsorships received from Beck Toyota (\$250) and BG Promoters Club (\$500)
  - Exceptional Drain Cleaning and 48 forty Solutions still have not paid their team sponsorships, \$500 each. Jeremiah had been communicating with these companies, Margaret will reach out to Jeremiah for an update..
  - There is no record of payment from Bone Dry Roofing. Margaret reached out to their contact this afternoon.
- All Stars Expenses: \$3,065.35. Collected \$908.97 for uniforms 11 players still owe (\$539)
- Sponsor Plaques ordered last week (anticipate \$405 for plaques plus pictures)
- Sam's Club: The primary account holder was a former Board member and it was
  discovered this member had been redeeming the rewards money after they were no
  longer on the board, totaling \$558.57. Felicia closed the account and received a refund of
  the full \$155 membership fee. She reopened a new account for the League for \$80 after a
  promo code so that we have full control of the account and who can access it.

## **Announcements and updates**

- Bobby Baumann sent intent to resign from the Board effective at the end of the season via text. Bobby would like to rescind his resignation and continue to serve on the board next season.
- Batting cage: Frame installation complete and net hardware installed. Dustin will pick up the net tomorrow, run the cable and install the net. Margaret updated the Parks Foundation.
- Painting: Weather permitting, Tommy has time next week to finish painting the exterior of the
  concession stand and garage. We will likely need to purchase 5 gallons of white paint, but all
  other supplies are already available.
- Summer Concert Series: July 24th
  - July 24th: Arrive in the park by 5pm Concessions are organized and ready to load. Meet at Hartman about 4:30pm to load vehicles - We can bring less than we did for the fireworks - Chad, Matt, Bobby, Felicia, Margaret, Dustin will work the stand.
  - Use the tent not the trailer, Felicia will bring the quiet generator to run the iPad

#### **Unfinished Business**

• Fall Ball Schedule: one day through the week and one day on the weekend - Wednesday evening 6-8pm and Saturday morning 10am-12pm; August 27th through October 4th. Players may not be

able to attend both days due to church or other sports, but will hopefully be able to attend at least one of the days.

- o Labor Day Weekend August 30th, Fall Festival Sept 10 and 13, Fall Break begins Oct 13
- Nick Alford interested in sponsoring
- We need to recruit more coaches to help out
- Tee Ball and Rookies working on similar skills
- Keep AA separate to work on pitching/catching
- AAA and Majors working on similar skills
- o Keep Juniors separate will need to meet with Dacoda about integrating 12 year olds.
- Board Nominations and Elections
  - Mandi announced intention to step down from the board next year
  - Felicia announced intention to step back but continue to help with organizing and shopping for concessions
  - Chad Becker and David Didion not eligible for re-election due to absences during the season.
  - All remaining members would like to be considered for the Board next year.
  - o Margaret will send the nomination form out to current league members in good standing.
    - League Members In Good Standing defined as registered volunteers who have passed their background check and paid their registration fees (if applicable)
  - Hold all board members accountable to a higher standard meeting attendance, understanding and carrying out their role, increasing/improving communication

### **New Business**

- Upcoming Events:
  - Final summer concerts August 7th and 21st
  - o Fall Festival Sept 10-13
    - Booth space is secured. (For the record, what we traditionally purchase is 1
       Non-Profit Booth With Sales (\$190) and 1 Non-Profit Booth Without Sales (\$110)
       to get a total of 38 feet for the booth, grill and a table/chairs)
    - Chad purchased a new booth 10'x15', pop up with countertops
    - Will begin asking for volunteers to cover shifts in the next few weeks.
  - o Trunk or Treat Oct 11
    - Shorter hours this year with more activities if we have more volunteers. 2-3 hours

## **Other Business/Comments**

- A parent from Cardinals reported not receiving awards. Danny has them and will be distributing.
- Accident Claim Forms timeline these have to be submitted within <u>20 days</u> of the accident/injury.
   This has be sent via US Mail and has to be completed and signed by the person or parent/guardian of the person injured. One claim was submitted late which could result in an automatic denial.
- Henthorn Insurance Dustin spoke with them last year and said he would reach out if we wanted to continue this policy. They sent the policy and bill again without confirmation.. Dustin will contact them again. What does this policy actually cover and is it needed?
  - All buildings/structures are City Property Need to inventory what we own within the concession stand and garage vs what the city owns.
  - Chad will talk to the Mayor about ownership of the Gator since he was the Clerk-Treasurer when this was purchased for the league
  - Need to find ownership information for the tractor

## Adjourned: 7:40pm