



BSLL MEETING MINUTES

Date / time 9/4/21 | 10:00 am | *Meeting called by* Sean Westfield | *Location* Olson Field

Board Members Present

Sean Westfield, Lindsey Przybylek, Dan Rice, Chris Martin, Kim Kraus, Jerry Seidel, Art Goodlick, Brian Roberts

Absent

Ivy Iverson, Adrian Lawhead

Call to Order

Meeting started at 10:26 am with a quorum of 8

New Business

If interested in changing position send Sean an email. Send email out to the league with open positions. Sponsor/fundraising instead of concession positions. Softball player agent instead of info/communications. VP and Sponsorship open – 2 open board positions. Email out to league say there are 2 open positions for the board. 7 days wait to get replies. Take replies and then the board votes to elect members. If more than 2 they state their case. Current board members can switch positions before open spots filled, whatever is leftover we vote on remaining positions. Seniority goes to current board members. Board vote to change positions. Majority for adding or switching, 2/3 vote to remove.

Check is around 20k. Where do we get banners from and how much- next to del's freeze. Little league does insurance, and criminal liability. Baseball and bats – in the past amazon... Brian is shopping to get the best price, baseball savings \$47-53/dozen. Majors need competition grade balls. We currently have at least 2 bats per team. Jerry and Brian will look at bats.

Any t shirt sponsor or banner sponsor, give them a donation form for taxes if requested. A banner is a taxable asset. We are tax exempt in the state of FL. Show them state sales tax exempt form to get no taxes.

Previous uniforms were with JJ's. Art mentioned Bartmen Enterprises will match whatever price, keep money local if we can. Sean also has a local guy too, full sublimated in 2-3 weeks. Jerry mentioned Donna at All Pro Sports on Babcock - best screen printing. Jerry and Art will get uniform information to Sean – price and turnaround time.

Get receipt book from Office Depot for sponsors. Need tax ID (EIN) on receipt. Art will start looking for sponsors – need 13-15. Sean would like everyone push registration. Brian will get Art the Beachside registration signs. 7 yr olds are in minor B unless accessed to Minor A.

Get with Jerry or Chris for coaching after you register, coaches must be registered in the system. Softball hats, socks, shirts, reduced because no pants.

Note to community – who is interested in board position, coach interviews cancelled, assessments still scheduled for 9/9 and 9/10. Need sponsors.

Yearly inspections for concession from the county, Kim has the form, just for Satellite Beach.



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Jerry met with TJ Gaudy, one camp for coaches, one camp for players only, one camp parent/kid camp – parent sign waivers, or volunteer form and background check. Pitching\Hitting clinics, Sean has contacts – Chris Heston and Alexis Gomez. Winter camp at MCC with Tom Dooley.

Request board people to members - Tuesday 9/7 at the earliest. Have Ivy to post coaching interviews cancelled, assessments still on (age 6-11, softball minor A and majors)

Email votes are ok, reply all. Things we really need to discuss we must meet (phone ok)

Art has a friend who wants to donate a boat to the league, then the boat gets auctioned, and the proceeds go to the league. Conditions as is.

Adjournment

Meeting was adjourned at 11:52 am by Sean Westfield.

Minutes submitted by: Lindsey Przybylek

Minutes approved by: BSLL Board Members on 10/3/21