



BSLL MEETING MINUTES

Date / time 10/3/21 | 9:00 am | *Meeting called by* Sean Westfield | *Location* Olson Field

Board Members Present

Sean Westfield, Lindsey Przybylek, Dan Rice, Chris Martin, Adrian Lawhead, Kim Kraus, Art Goodlick

Absent

Jerry Seidel, Brian Roberts

Call to Order

Meeting started at 9 am with a quorum of 7.

Approval of minutes

Minutes from 9/4/21 approved by board members.

Board Member Reports

Adrian - Needs a copy of Mallozzi key for majors coach. Suggests cheaper practice balls for next spring, not use game balls. New 3 wheel machine needs real leather balls. Get rid of temp fence – donation? Kristen – rubbers at pitching wall (35, 40, 43). Mallozzi 3rd base side – hitting station on slope is unusable – fill it in or move it, Sean will talk to Kristen. Sean is returning Grabowski key to city.

Kim – reached out to a lot of different organizations for ump's. 21 home games for majors/juniors in baseball/softball. Kim needs equipment key. Injury waiver for umpires (by parents for minors).

Art – uniforms and sponsors. Teams are covered for team sponsors, now doing banners. Sean is designing banners. Art motioned to create banner for Sean for graphic work, Lindsey seconded, majority votes to pass. Art purchased receipt book, will hand over to Dan when done. A lot of businesses want to help just haven't been approached. Working to replace scoreboards at Olson (\$4-\$5k). Uniforms are just about finished, we have priority. Trying to get uniforms a day and a half ahead of time. Art will put sponsors up at Algonquin, Sean will talk to Kristen. Needs key to Olson equipment room.

Dan – changed big purchases over to expenditures. Earmark \$\$ to scoreboards. Fiscal year ended 9/30.

Lindsey – run to Walmart to get drinks for concession, Sean is running concession tomorrow.

Sean – if coaches purchase app for \$1.99 they will get reimbursed.

Old Business

Batting Cage Setup – Sean will talk to Kristen about batting cage location. Then we will move and set up.

Incorporated/Sunbiz – benefit for banking, that is figured out.

Yearly inspections for Satellite Beach Concessions – Done

Constitution – amendment with motions and board decisions (#4 retired)



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New Business

Budget for umpires

Ice Cream Truck Fundraiser – Lindsey will call Marie for Algonquin Home Games; Kim will talk to Taco Truck for some home games.

Hit-A-Thon Fundraiser – Spring, Lindsey will create

Founders Day – Sean talked to Kasey. She would like us to walk in parade 11/6. Email coaches, they can talk to kids and decide. Let us know by 11/1 how many kids. Art has trailer and can help make a float.

Codes and Keys

Announcements

Adjournment

Meeting was adjourned at 10:26 am by Sean Westfield.

Minutes submitted by: Lindsey Przybylek

Minutes approved by: BSLL Board Members on 11/16/21