



BSLL MEETING MINUTES

Date / time 11/16/21 | 6:00 pm | *Meeting called by* Sean Westfield | *Location* Olson Field

Board Members Present

Sean Westfield, Lindsey Przybylek, Dan Rice, Chris Martin, Jerry Seidel, Art Goodlick (phone)

Absent

Kim Kraus, Adrian Lawhead, Brian Roberts

Call to Order

Meeting started at 6 pm with a quorum of 6.

Approval of minutes

Minutes from 10/3/21 approved by board members.

Board Member Reports

Old Business

Constitution – Lindsey and Sean will draft and send to the board for approval.

New Business

Issues in the Fall that need to be addressed – give master schedule to all coaches to double check schedule in Sports Signup. Crespino will be ours in the spring, not the fall. Art and Sean will set up batting cage and tball field will be ready to go for spring. Fall Interleague rules vs spring season. Calls to unlock fields for pick up practices, more then 1 set of keys per team, get teams Mets field keys. Need more baseballs, may be a shortage in the spring. Sean is talking to other uniform vendors. Name Tball field. Need volunteers to build benches at tball field.

Concession/Food Trucks – Keep Olson concession open. Pay sales tax on square charges. Food Trucks still at Algonquin, use concession for opening day.

Umpires for Spring – only for baseball, John owns umpire assigning company, price based on 2019 schedule majors and up \$1200/spring season (\$36/game). Will run formal umpire clinic for free, would like a volunteer on field with them. We are not paying umpires we are hiring a company/vendor, no liability. Majority of board votes yes. Possibly increase registration majors and up.

Opening Day Committee – Lindsey, Kim, Art, Sean - 2/26. Open registration now, close 1/14. Assessments 1/22 and 1/23, make up assessments 1/24. Draft 1/25, 1/26. Practices start 1/29. Season ends around 5/7 different for each division. District tournament mid-May, All Stars June.

Hit-A-Thon Fundraiser – Spring, Lindsey will create. 99pledges website - 2.9% +0.30/transaction. Whoever wins gets to throw first pitch.

Coaches Game – 11/21



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Board Positions – majority votes yes for Art for VP.

Announcements

Adjournment

Meeting was adjourned at 7:15 pm by Sean Westfield.

Minutes submitted by: Lindsey Przybylek

Minutes approved by: BSLL Board Members on 1/16/22