

Branham Hills Girls Softball
Board of Trustees Meeting
Nov. 5th, 2009 (called to order 7:41 pm)

Attendees;

League Board: Derek Bowers, Joe Forney, Dave Millet, Kelly Dierkes, Lisa Mandy

Seasonal Board: Steve Augenstein, Joe McKinney, Dale Grogan, Tony Bowden, Kerri Dunlay

Guests: N/A

Minutes from the Sept meeting (dated 09/09/09) were reviewed:

- Joe F moved to accept, Lisa M 2nd, minutes were approved

Presidents Report – Derek Bowers

- N/A

Vice Presidents Report – Joe Forney

- Joe met with District Rep Mary Allen and BHLL representatives:
 - o They went over the fees for league use of the BHGS fields. It was decided to use last years' player numbers if necessary, but BHGS should have an accurate count before the due date.
 - o The District has approved BHGS to re-draft a new usage contract for the District.
 - o They again mentioned security on campus property, and reiterated that all coaches must carry field use contracts in their binders.

Treasurer's Report – Lisa Mandy

- We currently have approx \$4800 in our account.
- Online registration has begun

Player Agent's Report – Kelly Dierkes, Marty Fontes

- N/A

Secretary's Report – Dave Millet

- N/A

Umpire in Chief – Steve Handel

- N/A

Fundraising – Kelly Dierkes

- N/A

Sponsorship – Joe McKinney

- All sponsorship checks MUST be routed through Joe McKinney in order to maintain a log and traceability of BHGS sponsors.

Uniforms – Kerri Dunlay

- N/A

Facilities Director – Tony Bowden

- The storage cover is almost complete – only roofing and electrical remain
- Most labor and electrical are being donated by Bowden Construction
- The cover will be done by 11/15, and under budget
- Hay tubes will be placed before the next big rain to prevent erosion

Safety Director– Dave Millet

- N/A

Equipment- Steve Augenstein

- Softballs have been ordered through Cutting Edge, will arrive in January
- Steve may organize a cleanout of the equipment room Saturday 11/7

Clinics & Coach Certifications– Derek Bowers

- Derek proposed contracting Cutting Edge Softball for pitching and coaches' clinics again this year. The pitching is estimated to be approximately \$30 per player. Coaching clinics will be paid for by the league, and should be attended by 1 representative of each team.
- Tony B moved to approve, Dave M 2nd, motion carried

6U Division Representative – Kerry Garcia

- N/A

8U Division Representative – Kelly Dierkes

- N/A

10U Division Representative – Dale Grogan

- N/A

12U Division Representative – Chad Mandy

- N/A

Old Business:

- Tony B will look into freezer repair / replacement. Tabled for next meeting

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New Business:

- Finalized plans for the registration: 11/12 7-9pm @ Round Table Pizza
 - o Joe F will generate forms and deliver to Derek B
 - o Joe F will order new banners to hang at local schools
 - o Dave M will be “Greeter”
 - o Derek will contact Cheryl H regarding assistance with forms
 - o Kelly D will run “Player Agent”
 - o Tony B will be recruiting “Volunteers”
 - o Steve H will be recruiting “Coaches”
 - o Marty F will run “Fundraising”
 - o Joe M will run “Sponsorship”
 - o Derek B will run “Pitching Clinic”
 - o Dale G / Lisa M will be “Cashier”
 - o Derek will ask Nani H about the Leigh Clinic representation

- 10U inter-league discussion – Proposal brought to BHGS from LG Magic & Campbell Crush: Splitting the 10U division into 2 groups. “Minors” for new players, players of average ability, and/or girls not interested in a more competitive environment. “Majors” for players of above average ability and experience, and / or players interested in a more competitive environment. We discussed many pros & cons for the league, the players, and the coaches.
 - o Joe F moved to start a pilot program for majors / minors in the 10U division. Kerri D 2nd, motion carried.
 - o Derek B will draft a letter / proposal to the parents explaining the new program.

- Equipment swap / give away: Kelly D suggested that many people have old or outgrown equipment and would like to give it to the league for younger girls / players in need, but we have had no way to distribute this back to them.
 - o We will have an equipment drop off and pick up at the evaluations

The next meeting date: Thursday December 3rd @ 7:30 pm, at Round Table Pizza

Adjournment: 9:10 pm