

Branham Hills Girls Softball
Board of Trustees Meeting
Apr 01, 2010 (called to order 7:56 pm)

Attendees:

League Board: Derek Bowers, Joe Forney, Dave Millet, Steve Handel, Kelly Dierkes, Marty Fontes, Joe McKinney,

Seasonal Board: Steve Augenstein, Dale Grogan, Tony Bowden, Cheryl Roth

Guests: Dan Liddle, Tammy Klauser, Mark Klauser

Minutes from the March meeting (dated Mar 04) were deferred

Presidents Report – Derek Bowers

- N/A

Vice Presidents Report – Joe Forney

- N/A

Treasurer's Report – Lisa Mandy (Derek B by proxy)

- Opening Day gross approx \$4186
- Current bank balance approx \$10k

Player Agent's Report – Kelly Dierkes, Marty Fontes

- N/A

Secretary's Report – Dave Millet

- N/A

Umpire in Chief – Steve Handel

- will ask coaches to reiterate no jewelry rule
- Steve H moved that 12u games on Thursday will be changed to 1 ½ hours to be consistent with 10u
 - o Joe F 2nd – motion carried

Fundraising – Kelly Dierkes

- Hit-A-Thon was successful – gross improved to \$9820

Sponsorship – Joe McKinney (Derek B by proxy)

- Joe McKinney will continue tracking down missing sponsors

Uniforms – Kerri Dunlay

- New uniforms have arrived, a few size adjustments have been made

Facilities Director – Tony Bowden (Joe F by proxy)

- electric cart needs new batteries by next season latest
- Phase 1: sprinklers have been replaced
- Phase 2: Luna donating materials and labor to complete this
- Division reps to create equipment checklist to keep equip organized
- drag mat, chalk & line-chalkers have arrived
- Joe F will look into a prepay credit card for facilities purchases
- Tony B will look into slats for the snack shack fence

Safety Director – Dave Millet

- Pitching mounds need to be recessed to prevent tripping

Equipment Director – Steve Augenstein

- 1 family ordered a BHGS helmet, then ordered elsewhere, wants a refund

Clinics & Coach Certifications – Derek Bowers

- 30 ACE certs have been turned in, ASA having issues with new system
- pitching clinic competed

6U Division Representative – Kerri Garcia

- N/A

8U Division Representative – Kelly Dierkes

- N/A

10U Division Representative – Dale Grogan

- 9U
 - o some parents having concerns with rules
 - o some parents having issues with new coaches
- 10U
 - o Going smoothly

12U Division Representative – Chad Mandy

- game time extended to 1:30 on weeknights
- game time on weekends / interleague remains at 1:40

Old Business:

- Status on Snack Shack janitorial services (Joe F)
 - o Joe F investigated custodial services: \$20 / day deemed too expensive
 - o deciding to seek out students / teens for community service hours
- ASA scorebook availability (Joe F)
 - o scorebooks have arrived and been distributed

New Business:

- USD approved 1 Sunday for BHGS play. Will hold a 10U/12U tournament. Details below
- UMS Open House on 04/08, affected teams may move practice to 04/09
- Thunder Staff & Team Selection Process
 - o Meeting in 2 weeks (04/15/2010)
 - o Blind vote
 - o Cannot vote in a division you applied for
 - o Joe F sending out travel ball coach applications
- 8U Thunder team applying for Slamboree
- 8U Zebra Classic Tournament
 - o Held June 25-26, 2010
 - o Fee increase to \$325 / team
 - o Staffed by Kryptonite volunteers
- 10U / 12U Thunder Thriller Tournament
 - o To be held 06/05-06/06
 - o Umpire fees (\$80/game) could be prohibitive if we try to be ASA qualifier
 - o Proposed fee: \$400 / team
 - o allow 1 team cooler to promote BHGS food sales
 - o Closing Ceremonies will be held on June 12th

The next meeting date: 05/04/2010 at 7:00 pm (Round Table Pizza)
Adjournment: 9:00 pm