

Branham Hills Girls Softball  
Board of Trustees Meeting  
June 3, 2010 (called to order 7:51 pm)

Attendees:

**League Board:** Derek Bowers, Joe Forney, Dave Millet, Steve Handel, Marty Fontes, Lisa Mandy

**Seasonal Board:** Tony Bowden, Chad Mandy, Dan Liddle, Steve Augenstein

**Guests:** N/A

Minutes from Mar 4, Apr 1, May 13 meeting were reviewed:

- approved

Presidents Report – Derek Bowers

- 2010 Board elections results
  - o President - Derek Bowers Vice Pres – Kelly Dierkes
  - o Secretary - Dave Millet Treasurer – Lisa Mandy
  - o Player Agent(s) – Dale Grogan / Tony Bowden

Vice Presidents Report – Joe Forney

- Continuing negotiations w/USD for trash disposal

Treasurer's Report – Lisa Mandy

- current balance approx: \$18,800
- tournament entry fees still arriving
- fundraising checks still arriving

Player Agent's Report – Kelly Dierkes, Marty Fontes

- player evaluations to be turned in
- Coach / Player of the Year awards turned into yearbook staff

Secretary's Report – Dave Millet

- N/A

Umpire in Chief – Steve Handel

- N/A

Fundraising – Kelly Dierkes

- Most Thunder travel teams have met / exceeded goals

Sponsorship – Joe McKinney

- Sponsorships at or above YTD average
- Sponsor info / logos have been sent to yearbook staff

Uniforms – Kerri Dunlay

- N/A

Facilities Director – Tony Bowden

- Field work scheduled for 6/4 – looks good
- No loaner carts necessary – Nick C has been notified
- Port-O-Let scheduled delivery on 6/4

Safety Director – Dave Millet

- Additional Ice packs need to be ordered

Equipment Director – Steve Augenstein

- (2) New BBQs have been assembled
- Tournament supplies being ordered
  - o 5 boxes of 11", 5 boxes of 12" softballs
  - o Propane – Joe F will get tanks filled

Clinics & Coach Certifications – Derek Bowers

- N/A

6U Division Representative – Kerri Garcia

- N/A

8U Division Representative – Kelly Dierkes

- 8U Thunder team playing well
  - o 2<sup>nd</sup> Place in Livermore tournament

10U Division Representative – Dale Grogan (Derek B by proxy)

- 10U Thunder team also doing well
  - o 2<sup>nd</sup> Place in Livermore tournament

12U Division Representative – Chad Mandy

- 12U Thunder teams also played Livermore
  - o 12C – 2<sup>nd</sup> Place
  - o 12B lost in a semi-final game
- Thunder Thriller this weekend (see Old Business for update)

Old Business:

- BBQ Update – Steve Augenstein
  - o We have (2) new Weber grills
    - 1 donated by the Andolina family
    - 1 purchased
- Thunder Thriller update – Derek Bowers
  - o Trophies / medals due 6/4 (under \$2k for all)
    - 10U – 9 teams registered / paid
    - 12U – 5 teams registered / paid

- Port-O-Let delivery scheduled for 6/4
- Zebra Classic Update – Derek Bowers
  - 8U – 12 teams registered / paid (several on wait list)
  - Kryptonite families staffing event – can use some help

New Business:

- Yearbook Update – Dan Liddle
  - Photos / rosters have been submitted by Dan Liddle
  - 10 pages of sponsor ads (42 paid sponsors this year)
- BHGS website has Thunder team photos displayed – Derek B
- Closing Ceremonies – Joe Forney
  - Joe F will emcee event
  - Tom Palermo / Neil Hogan will provide (no \$\$) PA system
  - Player participation trophies / Sponsor plaques are on order (Trophy Depot), will be delivered on time

The next meeting date: July 8, 2010 (Round Table Pizza – Camden)

Adjournment: 8:35 pm