

Branham Hills Girls Softball
Board of Trustees Meeting
Aug 12, 2010 (called to order : pm)

Attendees:

League Board:

Derek Bowers, Joe Forney, Kelly Dierkes, Lisa Mandy, David Millet

Seasonal Board:

Steve Augenstein, Tony Bowden, Dan Liddle, Joe McKinney,

Guests: Kristen Bowden

Minutes from the July meeting (Dated 07/08/2010) were reviewed:

- Steve A moved to approve, Lisa M 2nd, minutes approved-

Presidents Report – Derek Bowers

- Special Session to review the Branham Hills Official League Policies and Procedures

Vice Presidents Report – Joe Forney

- N/A

Treasurer's Report – Lisa Mandy

- N/A

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

- N/A

Uniforms – Kerri Dunlay

- N/A

Facilities Director – Tony Bowden

- N/A

Safety Director – Dave Millet

- N/A

Equipment Director – Steve Augenstein

- N/A

Clinics & Coach Certifications – Derek Bowers

- N/A

6U Division Representative – Kerri 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:

- N/A

New Business:

- Special Session to review the Branham Hills Official League Policies and Procedures

The next meeting date: 09/02/2010 @ 7:30 pm. Round Table Pizza

Adjournment: 9:40 pm