

Branham Hills Girls Softball
Board of Trustees Meeting
Sept 2, 2010 (called to order 7:55 pm)

Attendees:

League Board: Derek Bowers, Kelly Dierkes, David Millet

Seasonal Board: Tony Bowden, Steve Augenstein, Steve Handel

Guests: Jim Lykins

Minutes from the Aug meeting (dated 08/12/10) were reviewed:

- Tony B moved to accept, Steve A 2nd, Minutes were approved

Presidents Report – Derek Bowers

- N/A

Vice Presidents Report – Kelly Dierkes

- Attended USD meeting w/Mary Allen re: filing usage / insurance forms
- Thunder Rosters / Permits are submitted
- BHGS Garbage concerns are being addressed – recycle / compost options being investigated

Treasurer's Report – Lisa Mandy

- N/A

Player Agent's Report – Tony Bowden / Dale Grogan

- N/A

Secretary's Report – Dave Millet

- N/A

Umpire in Chief – Steve Handel

- N/A

Fundraising – Open

- N/A

Sponsorship – Open

- N/A

Uniforms – Open

- N/A

Facilities Director – Tony Bowden

- Requesting appointment of a new Facilities Director

Safety Director – Dave Millet

- Requesting appointment of a new Safety Director
- Insurance claim being processed for Rene Wash

Equipment Director – Steve Augenstein

- New JUGS brand pitching machine ball are on order
- Will look into safety screens for pitching machine

Clinics & Coach Certifications – Derek Bowers

- N/A

6U Division Representative – Open

- N/A

8U Division Representative – Open

- N/A

10U Division Representative – Open

- N/A

12U Division Representative – Open

- N/A

Old Business:

- Discuss / approve revisions to the 2010 BHGS Official League Policies and Procedures Manual
 - o Dave M moved to approve, Kelly D 2nd, Manual revisions approved

New Business:

- Seasonal Board position discussion
 - o Tony suggested splitting Facilities into a 2-person Position
 - Steve A moved to approve, Derek B 2nd, motion approved
 - o Derek B suggested adding a Marketing / Communications Director
 - o Tony B moved to approve, Kelly 2nd, motion approved
- BHGS Registration discussion
 - o Need new banners / fliers for school exposure
 - o Suggestion to limit in-person registration to 2 events
 - tabled discussion until October meeting

The next meeting date: October 7th, 2010 at 7:30 pm

- Round Table Pizza

Adjournment: 8:45 pm