

Branham Hills Girls Softball  
Board of Trustees Meeting  
May 19<sup>th</sup>, 2009  
Call to order 7:47 p.m.

Attendees;

**League Board:** Joe Forney, Derek Bowers, Lisa Mandy, Butch Coyne, Tammy Klauser

**Seasonal Board:** Dave Millet, Dale Grogan, Joe McKinney, Kelly Dierkes, Steve Handell

**Guests:** None

Minutes from the April Meeting (Dated 04/02/09): were approved via email last month and posted to the website. Ref: Dave Millet motioned to approve. Tammy Klauser second the motion. Minutes were approved.

Presidents Report – Joe Forney

- N/A (see new and old business below)

Vice Presidents Report – Butch Coyne

- N/A (see new and old business below)

Treasurer's Report – Lisa Mandy

- The historic accounting data from the past is now merged with the current data file in Quickbooks.
- Lisa created separate accounts for each Thunder team to track detailed income/expense items.

Player Agent's Report – Tammy Klauser

- N/A

Secretary's Report – Derek Bowers

- N/A

Umpire in Chief – Steve Handell

- Steve will create an umpire application form for youth umpires and Derek will post it on the BHGS website for downloading.

Fundraising/Uniforms – Kelly Dierkes

- N/A

Safety Director/Equipment– Dave Millet

- Dave is putting together the first aid kits for the travel teams
- Dave will also put blank injury incident forms in each travel team manager's box.

Clinics & Coach Certifications– Derek Bowers

- N/A

6U Division Representative –

- N/A

8U Division Representative –

- N/A

10U Division Representative – Dale Grogan

- Dale received multiple comments from the 10U coaches regarding the 2009 10U rules. Dale will compile the feedback and report back to the board.

#### 12U Division Representative – Joe McKinney

- N/A

#### Old Business:

- Pitching Machine and Generator \_Dave is researching and will submit an expense proposal for board approval via email. This will be a “quiet” style generator.
- District Concerns/Requests—Butch reported that the district agreed that we can do field maintenance after the rec season ends.
- Board Elections—The committee was formed and elections were held. The polls close tonight, 5/19/09, at midnight. We will report the results and gross voting census data next month.

#### New Business:

- Thunder fundraisers: Multiple fundraising request forms were received and submitted to the board for approval. The board approved the following list of activities: (Dave Millet Motioned, Butch Coyne second, motion was approved)
  - o 10B Green Carwash and Raffle
  - o 10B Green Raffle (gift certificate) tickets sold through closing ceremony.
  - o 12C Gold Helmet Painting
  - o 12C Gold Outrageous Apples sales
  - o 12B Green insidertpages.com fundraiser
  - o 12B Green Carwash, Bake sale, BBQ
  - o 12B Green Armadillo Willy’s restaurant night
  - o 10U Gold (will submit later for approval via email by the board)
- Travel Ball update
  - o Tammy will submit all travel team rosters to Butch for the district and will also submit them to ASA for registration and insurance.
  - o Tammy suggested that all travel teams get and keep a copy of player’s birth certificates in their team binder in case a tournament requests proof of age.
  - o Derek motioned that the BHGS travel program, including Thunder, Kryptonite, Blasters and any other team approved by the board are teams affiliated with Branham Hills Girls Softball and the Board of Trustees accepts all legal, financial and insurance responsibilities for all of the teams. All teams will be covered in ALL BHGS insurance policies covering the players, board, and the district. Butch Coyne second the motion. The motion was passed.
- 10U end of Season Tournament
  - o Runs on Mon. June 1, Tue. June 2, and Thur. June 4th
  - o Steve will get umpires scheduled
  - o Dale will order the medals for awards
- Closing Day Ceremonies
  - o Is on June 6<sup>th</sup> and will start at 9:30 AM
  - o We will get 3 bids for trophies and order them
  - o Butch is getting the sportsmanship (player) and coach awards ready
  - o Lisa will purchase gift cards for the sportsmanship (player) awards. Joe Motioned to raise the award to \$50 per player awarded. Butch second the motion. Motion passed.
- 2009 Player Evaluations (by coaches to assist in 2010 team formations)
  - o Joe will send email the forms to the coaches to complete.

#### Next meeting Date:

The next regular meeting is scheduled for Tuesday, June 9, at 7:30 PM.

Adjournment: 9:10 p.m.