

Branham Hills Girls Softball
Board of Trustees Meeting
August 6th, 2009
Call to order 7:33 p.m.

Attendees;

League Board: Joe Forney, Derek Bowers, Lisa Mandy by proxy Joe F, Tammy Klauser

Seasonal Board: Dale Grogan, Joe McKinney, Dave Millet

Guests: Steve Augenstein

Minutes from the June Meeting (Dated 06/16/09): Ref: Tammy Klauser motioned to approve. Dale Grogan 2nd the motion. Minutes were approved. Note: The July minutes will reflect that there was no July board meeting due to vacations and schedule conflicts.

Presidents Report – Joe Forney

- N/A

Vice Presidents Report – Butch Coyne

- N/A

Treasurer's Report – Lisa Mandy

- There is approx \$17,000 in bank with some deposits to record and some checks outstanding. (Also see field upgrade expenses coming under Old Business)

Player Agent's Report – Tammy Klauser

- N/A

Secretary's Report – Derek Bowers

- N/A

Umpire in Chief – Steve Handell

- N/A

Fundraising/Uniforms – Kelly Dierkes

- N/A

Safety Director/Equipment– Dave Millet

- Dave will inventory, scrap defective equipment and replace what's needed before next spring.
- Dave will also check stock on the safety supplies.

Clinics & Coach Certifications– Derek Bowers

- N/A

6U Division Representative –

- N/A

8U Division Representative –

- N/A

10U Division Representative – Dale Grogan

- Dale stated that the final financial numbers for the Zebra Classic tournament are almost completed.

12U Division Representative – Joe McKinney

- N/A

Old Business:

- 10U end of the season tournament went off without a hitch.
- The field upgrades can be scheduled for August 22-23 (approx \$9K budget proposed)
 - o Approx \$5200 materials & \$3000 for labor
 - o Derek motioned to approve, Dale 2nd the motion, motion passed. TK will schedule contractors.
- Thunder fundraisers:
 - o Per Tammy, the 12C raised \$3300
 - o Proposed to allow expenses for player sweatshirts at Cal State Games (\$900)
 - o Proposed to allow Cal State Games tournament fees, opening ceremony fees and the Padres function at the Games. (\$900)
 - o Per Derek, the 12B raised \$2100
 - o Proposed to allow expenses for photo memory books for players (\$600)
 - o Dave motioned to approve the above expenses. Dale 2nd the motion. Motion passed.

New Business:

- Travel ball-summer wrap up. Joe will contact the summer coaches to ask for feedback on improvements we can make next year on the processes. The Fall-Thunder program will have tryouts per previous months' minutes. Joe will solicit coaches for the board to approve/select.
- The CA Kryptonite tryouts start 8/8 and the fee will be \$450 per player (12 players/roster) per Derek
- New Equipment Director: Derek motioned to appoint Steve Augenstein to this position, Tammy 2nd the motion, motion passed.
- Snack Shack end of summer clean-up: Joe suggested to budget \$250 for outside cleaners to deep clean the snack shack. Derek motioned to approve, Dave 2nd motion, motion passed. Tammy to research outside cleaners to hire.

Next meeting Date:

The next regular meeting is scheduled for Thursday, September 3, at 7:30 PM.

Adjournment: 8:35 p.m.