

Branham Hills Girls Softball  
Board of Trustees Meeting  
Sept. 10th, 2009  
Call to order 7:33 p.m.

Attendees;

**League Board:** Joe Forney, Derek Bowers, Dave Millet

**Seasonal Board:** Kelly Dierkes, Steve Augenstein, Marty Fontes

**Guests:** Tony Bowden, Kerry Dunlay

Minutes from the August Meeting (Dated 08/06/09) were reviewed

Ref: Joe Forney motioned to approve the minutes as presented. Kelly Dierkes 2<sup>nd</sup> the motion. Minutes were approved.

Presidents Report – Derek Bowers

- deferred to New Business

Vice Presidents Report – Joe Forney

- deferred to New Business

Treasurer's Report – Lisa Mandy

- N/A: Compiling data for next meeting

Player Agent's Report – Marty Fontes

- N/A

Secretary's Report – Dave Millet

- N/A

Umpire in Chief – Steve Handell

- N/A

Fundraising/Uniforms – Kelly Dierkes

- N/A

Safety Director– Dave Millet

- N/A

Equipment- Steve Augenstein

- Steve collected 3 competitive bids for a new supply of softballs. Cutting Edge was the cheapest. The estimate is not to exceed \$1200. Joe Forney moved to order softballs, not to exceed \$1200. Kelly Dierkes 2<sup>nd</sup> the motion. Motion carried.

Clinics & Coach Certifications– Derek Bowers

- N/A

6U Division Representative –

- N/A

8U Division Representative –

- N/A

10U Division Representative – Dale Grogan

- N/A

12U Division Representative – Joe McKinney

- N/A

Old Business:

- Thunder / Kryptonite Updates:
  - o 10u / 12u Thunder - registrations have been received.
  - o 12u Kryptonite – 1<sup>st</sup> payments have been received, 2<sup>nd</sup> payments are due
- Field Update
  - o Field renovations went over budget due to revised quote from the material supplier. Had to use gold fine due to increased price. Final cost for new gold fine material: \$7500
  - o Joe Forney discussed sprinkler issues (broken sprinklers, valve issues, pipe too small) with Mary Allen, Dave Millet addressed the same issues with Karen Miller (A/V Principal). Steve Augenstein and Tony Bowden to investigate sprinkler / valve repairs.

New Business:

- Golf carts
  - o The Board discussed golf cart use. Because of liability concerns, Derek moved that the cart use should be officially limited to field set up and league authorized use. The cart should only be driven by adults (18+) or individuals authorized by the Board. Joe Forney 2<sup>nd</sup> the motion. Motion carried. Steve Augenstein will label the cart accordingly.
  - o Steve will check on repairing the ignition switch to prevent any accidents.
- New Board Position Nominations
  - o Joe Forney moved to create the seasonal Board position of Facilities Director to maintain the League property (facilities) and be liaison to the contractors assigned to League projects. Marty Fontes 2<sup>nd</sup> the motion. Motion carried.
  - o There are several new Board nominees:
    - Tony Bowden – Facilities Director
    - Joe McKinney – Fundraising / Sponsorship
    - Kerry Dunlay – Uniforms
    - Kerri Garcia – 6u Division Rep
    - Kelly Dierkes – 8u Division Rep
    - Chad Mandy – 12u Division Rep

Joe Forney moved to accept the nominees as presented. Kelly Dierkes 2<sup>nd</sup> the motion. Motion carried.

- Upgrading and improving storage behind the snack shack
  - o Joe Forney will contact Bob Chetcuti for a quote on a concrete pad, and construction of a roof and sides for equipment storage.
- Dates for 2010 Registrations
  - o Walk in Registration dates proposed
    - 11/12/09 at Round Table Pizza (Camden Ave)
    - 12/10/09 at Round Table Pizza (Camden Ave)
    - 01/21/10 at Round Table Pizza (Camden Ave)
    - 01/23/10 at Round Table Pizza (Camden Ave)
- Bylaws Review
  - o Dave Millet will send out the League bylaws and the Rules and Regulations for review. Board members will compile suggestions to discuss at another meeting.

Next meeting Date:

The next regular meeting is scheduled for Thursday, October 1, at 7:30 PM.

Adjournment: 8:24 p.m.