

Branham Hills Girls Softball
Board of Trustees Meeting
Oct. 8th, 2009 (called to order 7:38 pm)

Attendees;

League Board: Derek Bowers, Joe Forney, Dave Millet, Steve Handel

Seasonal Board: Steve Augenstein, Marty Fontes, Joe McKinney

Guests: N/A

Minutes from the Sept meeting (Dated 09/09/09) were reviewed:

- Joe F moved to accept, Steve A 2nd, minutes were approved

Presidents Report – Derek Bowers

- N/A

Vice Presidents Report – Joe Forney

- Registration sign-up dates (in person) have been decided. They will be held at Round Table Pizza on 11/12 @ 7-9 pm, 12/10 @ 7-9 pm, 1/21 @ 7-9 pm, 1/23 @ 11 am - 1 pm.
- Registration fees will remain the same as last year, and we will offer an early registration discount at the 11/12 registration meeting.
 - o Registration dates are posted on the website
 - o Joe F will email the league members with this information
- Joe met with District Rep Mary Allen:
 - o They approve of the new gold-fine, and it there has been a big reduction in dust.
 - o She had reports of players on the field on Sunday. An email was sent to all travel-ball coaches as a reminder.
 - o The District has approved BHGS to do field maintenance projects (e.g. fixing sprinklers, cover, etc)
 - o The District is also contracting security on campus property. All coaches must carry field use contracts in their binders.

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 (Joe F by proxy)

- The faulty sprinklers have been repaired on fields A & D.
- Tony submitted a bid for materials (not to exceed \$1100) to repair / construct an equipment cover. Joe F moved to approve, Marty F 2nd, motion carried.

Safety Director– Dave Millet

- N/A

Equipment- Steve Augenstein

- N/A

Clinics & Coach Certifications– Derek Bowers

- Cutting Edge will be offering a “RecReady” clinic for players. This will be a 4 week clinic, tentatively starting on 10/25

6U Division Representative – Kerry 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:

- Most travel ball teams will be finished with their fall season by the end of October.

New Business:

- Tony B will look into freezer repair / replacement
- Alta Vista will use the snack shack for Walk-A-Thon on Oct 17th. No practice or games that day.

The next meeting date: Thursday November 5 @ 7:30 pm, at Round Table Pizza

Adjournment: 8:16 pm