

Branham Hills Girls Softball  
Board of Trustees Meeting  
Jan 7, 2010 (called to order 7:17 pm)

Attendees:

**League Board:**

Derek B, Joe F, Marty F, Lisa M, Joe M, Steve H, Dave M

**Seasonal Board:**

Steve A, Tony B, Dale G, Chad M, Kerri G,

**Guests:**

Minutes from the Nov meeting (Dated 11/05/2009) were reviewed:

- Tony B moved to accept, Lisa M 2<sup>nd</sup>, Minutes approved

Presidents Report – Derek Bowers

- N/A

Vice Presidents Report – Joe Forney

- N/A

Treasurer's Report – Lisa Mandy

- BHGS rec'd a late filing fee for 2009 from IRS of \$3400. This may be waived at a later date.
- Current finances approx: \$15k

Player Agent's Report – Kelly Dierkes, Marty Fontes

- 150 players have registered (6u – 34, 8u – 45, 10u – 34, 12u – 26, 14u – 11)
- 14u division will be capped @ 13 players until we can fill 2 teams of 12/13
- new banners on order
- mailer sent to local schools in January

Secretary's Report – Dave Millet

- N/A

Umpire in Chief – Steve Handel

- Inter-league meeting Tuesday 01/12, Derek B & Dale G attending
- Umpire training in February, reach Steve H via email

Fundraising – Kelly Dierkes

- N/A

Sponsorship – Joe McKinney

- All sponsor info to go through Joe M for verification and documentation

Uniforms – Kerri Dunlay (Lisa M by proxy)

- prior year \$2250 for coaches shirts and \$300 per team for uniforms
- estimating budget of \$375 per team for everything
- Kelly Moved to accept proposed budget, Dave M 2<sup>nd</sup>, motion carried

Facilities Director – Tony Bowden

- Pre-season prep work proposed Jan 16<sup>th</sup>
- Storage area roof completed on time / under budget (total \$897)
- Joe F getting bids on freezer repair / replacement

Safety Director – Dave Millet

- N/A

Equipment Director – Steve Augenstein

- N/A

Clinics & Coach Certifications – Derek Bowers

- Pitching clinic should be full by end of Jan

6U Division Representative – Kerry Garcia

- Buddy requests being turned in

8U Division Representative – Kelly Dierkes

- N/A

10U Division Representative – Dale Grogan

- Registration is down slightly
- Will report findings after the inter-league meeting

12U Division Representative – Chad Mandy

- N/A

Old Business:

- N/A

New Business:

- Final in-person registrations - Jan 21<sup>st</sup> @ 7-9 pm and Jan 23<sup>rd</sup> @ 11 am – 1 pm

The next meeting date: February 4<sup>th</sup> @ 7pm (Round Table Pizza)

Adjournment: 8:01 pm