

Branham Hills Girls Softball
Board of Trustees Meeting
Feb 04, 2010 (called to order 7:19 pm)

Attendees:

League Board: Derek B, Joe F, Dave M, Steve H, Kelly D, Marty F, Joe M

Seasonal Board: Kerri G, Kerri D, Steve A, Chad M, Dale G

Guests: Dan Liddle

Minutes from the Jan meeting (Dated 01/07/2010) were reviewed:

- Steve A moved to approve, Chad M 2nd, minutes approved

Presidents Report – Derek Bowers

- N/A

Vice Presidents Report – Joe Forney

- The ice cream social to be held @ Carlton Elementary on 02/10/10.
Joe F to arrange ice cream & balloons
 - o 6u – 6 pm-7 pm
 - o 8u – 7:15 pm-8 pm
- The USD is going to allow BHGS to have 1 Sunday to play this season on a trial basis. Derek B to research a weekend for a 10u/12u tournament @ BHGS
- We have a new use manual from USD

Treasurer's Report – Lisa Mandy

- N/A

Player Agent's Report – Kelly Dierkes, Marty Fontes

- 306 players registered currently - divided as follows:
 - o 6u-69 (9 teams), 8u-75 (7), 10u-81 (7), 12u-60 (5), 14u-21 (2)
 - o 14 to be capped at 26 players, unless / until we can field a 3rd team
- Kryptonite players will be registered through BHGS & with ASA by Joe F

Secretary's Report – Dave Millet

- N/A

Umpire in Chief – Steve Handel

- looking for Jr umpires, some have registered on Sportsmanager site, prospects should email Steve H
- Umpire clinic to be held in late Feb / early March

Fundraising – Kelly Dierkes

- Donation requests have been sent to local businesses for Opening Day raffle
 - o Several donations have been received

Sponsorship – Joe McKinney

- Joe M to email coaches for \$400 team sponsorship donations

Uniforms – Kerri Dunlay

- now that team estimates are in, Kerri can move forward with uniform orders
- we have received 5 estimates for uniforms and will make decision based on price & availability

Facilities Director – Tony Bowden

- N/A

Safety Director – Dave Millet

- 10u will need First Aid backpacks, now that they are playing inter-league
- First Aid kits can be assembled now that team estimates are in

Equipment Director – Steve Augenstein

- Equipment bags can be assembled now that team estimates are in
- Equipment bags will be delivered to teams @ first practice
- The snack shack / equipment area will be re-keyed for the current staff
 - o Steve A will coordinate w/Tony B

Clinics & Coach Certifications – Derek Bowers

- Our coaches' clinic will be held 2/22, 2/23

6U Division Representative – Kerri Garcia

- 69 players registered (9 teams)
- confirmed Ice Cream Social duties

8U Division Representative – Kelly Dierkes

- 75 players registered (7 teams)

10U Division Representative – Dale Grogan

- 81 players registered (7 teams)
- Confirmed split level for 10u division (9u = Gold, 10u = Green)
- Working w/Greg Spirakis @ LGS Magic to develop the inter-league schedule
- No stealing home this season, drop 3rd strike will be taught

- Working with Steve H & Greg S to establish division rules

12U Division Representative – Chad Mandy

- 60 players registered (5 teams)
- 12u division rules posted @ www.bhgs.net
- Cupertino is scheduling inter-league play schedule

Old Business:

- Chad M has researched new freezers: Western Appliance is \$575 each (x2) for 21 cu ft standup freezers – no scratch / dents available at this time
- Joe F moved to approve purchase of 2 freezers – not to exceed \$600 ea
 - o Dave M 2nd – motion passed

New Business:

- Coaches' & Division Reps meeting scheduled for 2/20/10
 - o 1 staff member from each team needs to attend
- scorebooks / rule books to be provided by ASA, also available online
 - o Joe F will check on availability w/ASA
- Joe F will research janitorial services for the snack shack
- Opening Day Ceremonies scheduled for 3/13/2010
 - o 12u/14u to play in the afternoon if possible

The next meeting date: 7 pm on 03/04/2010 @ Round Table Pizza (Camden Ave)

Adjournment: 8:49 pm