

Branham Hills Girls Softball
Board of Trustees Meeting
Mar 04, 2010 (called to order 7:18 pm)

Attendees:

League Board: Derek Bowers, Joe Forney, Dave Millet, Steve Handel, Kelly Dierkes, Marty Fontes

Seasonal Board: Kerri Dunlay, Chad Mandy

Guests: Dan Liddle, Cheryl Roth

Minutes from the Feb meeting (Dated 02/04/2010) were reviewed:

- Mart F moved to accept, Kelly D 2nd, motion carried

Presidents Report – Derek Bowers

- N/A

Vice Presidents Report – Joe Forney

- Joe F discussed Measure H proposal
- Sheila B requested the BHGS Board with support of Measure H
 - o We need to review Board Charter regarding political support
- Joe F suggested creating individual passwords for BHGS website
 - o Derek B moved to accept, Kerri D 2nd, motion carried

Treasurer's Report – Lisa Mandy

- \$30k in reserve funds
 - o late registration still coming in
 - o \$2k still coming in from Sportsmanager

Player Agent's Report – Kelly Dierkes, Marty Fontes

- approx 318 players to date
- late registrations still coming in
- a few 9u / 10u players adjustments have been made

Secretary's Report – Dave Millet

- N/A

Umpire in Chief – Steve Handel

- An umpire clinic will be held next week (Tues, Wed, Thurs)
- Approx 5 girls participating at this time

Fundraising – Kelly Dierkes

- N/A

Sponsorship – Joe McKinney (Derek B by proxy)

- Sponsor checks arriving
- Joe McKinney to start tracking down missing sponsors

Uniforms – Kerri Dunlay

- Coach / Manager shirts due next week
- Player uniforms are here / socks due tomorrow (03/05)

Facilities Director – Tony Bowden (Joe F by proxy)

- The snack shack has been re-keyed
- New keys have been delivered to current Board members

Safety Director – Dave Millet

- First Aid supplies and backpacks (for 9u / 10u) have arrived
- Will hand out the balance of the kits at Saturday practice

Equipment Director – Steve Augenstein (Derek B by proxy)

- Steve A will verify correct catcher's gear with the 12u & 14u divisions

Clinics & Coach Certifications – Derek Bowers

- Coaches' clinic completed (29 coaches attended)
- Pitching clinic scheduled for 03/06
- ASA certifications are being submitted, deadline is 03/14
 - o lots of issues with ACE cert system, will do what we can

6U Division Representative – Kerri Garcia

- N/A

8U Division Representative – Kelly Dierkes

- Had coaches' meeting
- Distributed 8u division rules

10U Division Representative – Dale Grogan

- N/A

12U Division Representative – Chad Mandy

- Had coaches' meeting
- Rules have been distributed
- Field A & Field B will be used for 12u opening day games

Old Business:

- Opening Day details to be decided (Kelly D)
 - o Opening Day Schedule provided
 - 8 am arrival, 10:15 am line-up, 1 pm games
 - o Joe F & Tammy LoNardo will handle the food
 - o Neil Hogan will provide the PA system

- Status on Snack Shack janitorial services (Joe F)
 - o Joe F investigated custodial services: \$20 / day deemed too expensive
- ASA rulebook / scorebook availability (Joe F)
 - o scorebooks have arrived
 - o rulebooks are not currently available from ASA

New Business:

- Yearbook proposal for 2010 season (Joe F)
 - o yearbook cost estimated at 10% higher than last year
 - o Chad M moved to accept, Kelly D 2nd, motion carried
- Volunteer coordinator proposal (Kelly D)
 - o Cheryl Roth nominated
 - Dave M moved to accept, Joe F 2nd, motion carried

The next meeting date: 04/01/2010 at 7:15 pm (Round Table Pizza)

Adjournment: 8:47 pm