

Branham Hills Girls Softball  
Board of Trustees Meeting  
May 13, 2010 (called to order 7:46 pm)

Attendees:

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

**Seasonal Board:** Steve Augenstein, Dale Grogan, Tony Bowden, Chad Mandy

**Guests:** Dan Liddle

Minutes from the April meeting (dated Apr 01) were deferred

Presidents Report – Derek Bowers

- An elections committee will be led by Kristen Bowden
- Elections for the new Board will be held 05/15
  - o The Seasonal Board members will remain until August
  - o New Seasonal Board positions will be considered
    - Yearbook
    - split Facilities into a 2-person position
    - Travel Ball Coordinator

Vice Presidents Report – Joe Forney

- N/A

Treasurer's Report – Lisa Mandy (Derek B by proxy)

- Current bank balance approx \$19k, with more deposits pending

Player Agent's Report – Kelly Dierkes, Marty Fontes

- will distribute player evaluation forms to current Coaches to assist team selection (Player Agents) next season
- current Coaches will be asked if they are considering returning next year

Secretary's Report – Dave Millet

- N/A

Umpire in Chief – Steve Handel

- N/A

Fundraising – Kelly Dierkes

- N/A

Sponsorship – Joe McKinney (Derek B by proxy)

- A few new sponsors have paid

Uniforms – Kerri Dunlay (Kelly D by proxy)

- Thunder hats / visors can be black or green
  - o Green is chosen to distinguish them from Rec

Facilities Director – Tony Bowden (Joe F by proxy)

- Golf cart repair / replacement discussion
  - o green cart needs new batteries
  - o White cart needs new clutch
- Nick C will loan BHGS carts for both tournaments
- Tony B suggested a garden tractor with grooming attachments
  - o estimated costs \$2500-3000
  - o trailer \$300
- Trash removal is an issue, Joe F in discussions with district for a solution
- Tony B priced slats for the snack shack fence
  - o Derek B moved to spend \$200 for slats, Steve A 2<sup>nd</sup>
    - motion carried

Safety Director – Dave Millet

- First Aid kits for Thunder teams to be assembled

Equipment Director – Steve Augenstein

- Equipment requests for next season
  - o 10 helmets
  - o 3 large & 4 medium chest protectors
  - o 3 large shin guards
  - o 5 sets of umpire equipment
  - o replacing used helmets

Clinics & Coach Certifications – Derek Bowers

- Zebra Classic update
  - o 9 teams committed
- Thunder Thriller update
  - o 10U: 5 teams committed to date
  - o 12U: 3 teams committed to date
- Tony B to order Port-o-let toilets for both tournaments

6U Division Representative – Kerri Garcia

- N/A

8U Division Representative – Kelly Dierkes

- N/A

10U Division Representative – Dale Grogan

- 10U end of season starts Tuesday

- A perpetual plaque will be awarded for 10U Championship between LGS & BHGS
- Dale G moved to spend \$500 on medals
  - o Derek B 2<sup>nd</sup>, motion carried

12U Division Representative – Chad Mandy

- 12U end of season tourney is a maybe at this time – no one has volunteered to organize the tournament at this time

Old Business:

- Individual Sportsmanager passwords being issued (Joe F)

New Business:

- Thunder practice schedule to be determined by Derek B
- Trash removal still an issue, waiting on USD for options
- The BBQ grill has burned out, and is becoming hazardous
  - o Derek B moved to spend \$1500 on 2 new BBQ grills to replace the burned out grill currently in use
  - o Dave M 2<sup>nd</sup>, motion carried
  - o Steve A will order the new grills
- Yearbook submissions due by the end of May
  - o Dan Liddle will coordinate sponsor info for yearbook

The next meeting date: 06/03/2010 at 7:30 pm (Round Table Pizza)

Adjournment: 8:43 pm