

Branham Hills Girls Softball
Board of Trustees Meeting
July 8, 2010 (called to order 7:50 pm)

Attendees:

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

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

Guests: Chris Dierkes

Minutes from the June meeting (Dated 06/03/2010) were reviewed:

- Kerri D motioned to approve, minutes passed

Presidents Report – Derek Bowers

- Kelly D will forward the league manual to the Board for review.
 - o The Aug 12 meeting will be dedicated to reviewing the manual

Vice Presidents Report – Joe Forney

- YMCA building has been removed, school wants a basketball court there
- Zebra Classic received positive feedback from participating teams
- Inaugural Thunder Thriller was successful
 - o (2 complaints registered w/USD)

Treasurer's Report – Lisa Mandy

- \$10k turned in from Thunder tournaments.
 - o Profit was approximately \$1700
- Current Balance of our bank account - \$5000
 - o Approx \$11600 pending deposits
- Sponsorship/fundraising status for each thunder team
 - o 8U - \$492.80 10U - \$773
 - o 12U Green - \$2000 12U Black - \$1075 12U Black - \$1075
- Kryptonite will be giving the final payments from the parents after July 1st.

Player Agent's Report – Kelly Dierkes, Marty Fontes

- Some additional player evaluations were received

Secretary's Report – Dave Millet

- N/A

Umpire in Chief – Steve Handel

- N/A

Fundraising – Kelly Dierkes

- Kelly D proposed sub-chairs for BHGS events
 - o Dave M motioned to approve, motion carried

Sponsorship – Joe McKinney

- Sponsor plaques sent out
- Sponsor letters will be sent soon

Uniforms – Kerri Dunlay

- Thunder uniforms are done, contact is interested in doing them again

Facilities Director – Tony Bowden

- Last dump run completed
- Facility has been prepped for the off-season
- We need new sprinkler heads next year
- Coaches keys to be turned in after travel season is completed

Safety Director – Dave Millet

- Ice packs needed

Equipment Director – Steve Augenstein

- We received \$75.00 from Hollister for used balls
- Need to order Incredi-balls for next 8U travel season

Clinics & Coach Certifications – Derek Bowers

- N/A

6U Division Representative – Kerri Garcia

- N/A

8U Division Representative – Kelly Dierkes

- N/A

10U Division Representative – Dale Grogan

- 10U Thunder Thriller was successful
 - o will try to expand the tournament next year

12U Division Representative – Chad Mandy

- 12C took 1st Place in Quicksilver tournament
- 12C took 2nd Place in Tahoe
- 12B took 2nd Place in Santa Cruz
- Season ending July 24,25

Old Business:

- N/A

New Business:

- Board members to review the BHGS league manual for our next meeting
- Discussion started regarding 9U/10U division split
 - o Tabled for a later meeting

The next meeting date: 08/12/2010 @ 7:30 pm
485 W. Sunnyoaks Ave, Campbell 95008
Adjournment: 8:55 pm