

Branham Hills Girls Softball
Board of Trustees Meeting
Oct 7, 2010 (called to order 7:55 pm)

Attendees:

League Board: Derek Bowers, David Millet, Lisa Mandy

Seasonal Board: Dale Grogan

Guests: Steve Augenstein, Steve Handel, Dan Liddle, James

Minutes from the August meeting (Dated 08/12/2010) were reviewed:

- Lisa M moved to approve, Dale G 2nd, minutes approved

Presidents Report – Derek Bowers

- Review of proposed 2010/2010 calendar of League events
 - o Preliminarily accepted
- Discuss increase of League registration fees
 - o Dan Liddle moved to increase slightly to cover increasing costs
 - Dave M moved to 2nd, motion carried (fees to be determined)

Vice Presidents Report – Kelly Dierkes

- Use permits fees (\$1700.00) are submitted

Treasurer's Report – Lisa Mandy

- \$11,000 in the bank, Thunder payments still to be deposited

Player Agent's Report – Dale Grogan / Tony Bowden

- Coach requests coming in and being compiled
- Team binders need to be assembled

Secretary's Report – Dave Millet

- N/A

Umpire in Chief – Steve Handel

- N/A

Fundraising – Open

- N/A

Sponsorship – Open

- N/A

Uniforms – Amy Griffin

- N/A

Facilities Director – Open

- N/A

Safety Director – Dave Millet

- N/A

Equipment Director – Steve Augenstein

- N/A

Volunteer Coordinator – Cheryl Roth

- N/A

Clinics & Coach Certifications – Derek Bowers

- N/A

Marketing / Communications – Dan Liddle

- N/A

6U Division Representative – Open

- N/A

8U Division Representative – Open

- N/A

10U Division Representative – Gary Brim

- N/A

12U Division Representative – Jim Lykins

- N/A

14U Division Representative – Chad Mandy

- N/A

Old Business:

- N/A

New Business:

- Derek B / Dale G will attend the interleague meetings
- 9u/10u separation discussion
 - o Positive feedback, but need more coaches
 - o Preliminary acceptance
- Seasonal Position Discussion
 - o Marketing / Communications – Dan Liddle
 - o Uniforms – Amy Griffin
 - o Volunteer Coordinator – Cheryl Roth
 - o Clinic Coordinator – Derek B
 - o Safety – Dave Millet
 - o Equipment – Steve Augenstein
 - o 10U Div Rep – Gary Brim
 - o 12U Div Rep – Jim Lykins
 - o 14U Div Rep – Chad Mandy

The next meeting date: 11/04/2010 7:30pm @ RTP - Camden
Adjournment: 9:05 pm