

Branham Hills Girls Softball
Board of Trustees Meeting
Nov 04, 2010 (called to order 7:32 pm)

Attendees:

League Board: Derek Bowers, Kelly Dierkes, Dave Millet, Dale Grogan, Tony Bowden, Lisa Mandy

Seasonal Board: Steve Augenstein, Steve Handel, Jim Lykins, Amy Griffin, Dan Liddle, Gary Brim

Guests: Marty Fontes, Cy Nakabayashi, Dave Rose

Minutes from the October meeting (dated 10/07/10) were reviewed:

- Kelly D motioned to approve, Chad M 2nd, minutes approved

Presidents Report – Derek Bowers

- N/A

Vice Presidents Report – Kelly Dierkes

- Attended the USD meeting
 - o There have been complaints about the use of Field A only
 - o A garbage disposal resolution is still pending

Treasurer's Report – Lisa Mandy

- Approx \$10,500 in the bank – some tournament fees are still outstanding

Player Agent's Report – Tony Bowden / Dale Grogan

- 7 players registered online
- 2 coach applications are on file

Secretary's Report – Dave Millet

- N/A

Umpire in Chief – Steve Handel

- N/A

Fundraising – Open

- N/A

Sponsorship – Dave Rose / Cy Nakabayashi

- Interested in exploring corporate sponsorship interest & options
- Investigating new removable onsite sponsorship displays

Uniforms – Amy Griffin

- N/A

Facilities Director – Open

- Chad M will bait the snack shack and equipment rooms for rodents

Safety Director – Dave Millet

- N/A

Equipment Director – Steve Augenstein

- Researching the cost of new softball inventory

Clinics & Coach Certifications – Derek Bowers

- Cy N will work this station at Registration

Marketing / Communications – Dan Liddle

- Fliers have been distributed through the local schools
- New vinyl banners will be made for displaying at local schools

Volunteer Coordinator – Cheryl Roth

- N/A

6U Division Representative – Open

- N/A

8U Division Representative – Open

- N/A

10U Division Representative – Gary Brim

- Will meet with Dale G regarding expectations & duties

12U Division Representative – Jim Lykins

- Will meet with Chad M regarding expectations & duties

Old Business:

- 9U/10U Division split could be renamed Green / Gold
 - o Primary assignment of players will be based on evaluation / ability instead of age

New Business:

- Registration
 - o First in-person registration: Round Table Pizza on 11/9/10 at 6:30 pm
 - o Next in-person registration: Round Table Pizza on 12/8/10 at 6:30 pm
 - o Online registration is open 24 / 7. Will remain open until January 08, 2011
 - o Advertising: Purchase 6-7 new vinyl banners needed to display at local schools.

The next meeting date: Dec 2, 2010 at Round Table Pizza @ 7:30 pm

Adjournment: 8:25 pm