

Branham Hills Girls Softball  
Board of Trustees Meeting  
December 02, 2010 (called to order 7:48 pm)

Attendees:

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

**Seasonal Board:** Dan Liddle, Chad Mandy, Steve Augenstein, Jim Lykins

**Guests:** Marty Fontes

Minutes from the November meeting (dated 11/04/10) were reviewed:

- Lisa M moved to accept, Jim L 2<sup>nd</sup>, minutes approved

Presidents Report – Derek Bowers

- N/A

Vice Presidents Report – Kelly Dierkes

- Extra Gift Check books to be returned

Treasurer's Report – Lisa Mandy

- Current balance over \$9300
  - o CA Kryptonite registration checks coming in
  - o Sportsmanager check coming in
  - o USD use fees to be paid

Player Agent's Report – Dale Grogan

- Current registration totals: (Division – Players)
  - o 6u – 21
  - o 8u – 34
  - o 10u – 18
  - o 12u – 17
  - o 14/16u - 3

Secretary's Report – Dave Millet

- N/A

Umpire in Chief – Steve Handel

- N/A

Fundraising – Marty Fontes

- N/A

Sponsorship – Dave Rose / Cy Nakabayashi

- N/A

Uniforms – Amy Griffin

- Met with Kelly D regarding sources
  - o Getting quotes for rec season

Facilities Director – Open

- A workday needs to be organized to install the hay bales to protect the infield materials
  - o 150' of hay & stakes to be purchased / deployed to protect the fields
  - o Refrigerator maintenance done

Safety Director – Dave Millet

- N/A

Equipment Director – Steve Augenstein

- Softballs will be ordered +/- Dec 15<sup>th</sup>
- 10 batting helmets, 1 pitching screen, various chest protectors needed
  - o Purchases approved, will quote & submit bids if necessary

Clinics & Coach Certifications – Derek Bowers

- N/A

Marketing / Communications – Dan Liddle

- Banners hung – Supplied by *Splash! Events*

Volunteer Coordinator – Cheryl Roth

- Volunteer organizational form needed to track volunteer participation hours

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:

- Seasonal Board member appointments
  - o Clinics & Coach Certifications – Derek B
  - o Equipment – Steve Augenstein
  - o Marketing / Communications – Dan Liddle
  - o Safety – Dave Millet
  - o Uniforms – Amy Griffin
  - o Volunteer Coordinator – Cheryl Roth
  - o 10U Division Rep – Gary Brim
  - o 12U Division Rep – Jim Lykins
  - o 14U Division Rep – Chad Mandy

New Business:

- Next In-person Registration is Dec 8<sup>th</sup> at RTP from 7 pm - 8:45 pm
- Marty F volunteered for Fundraising
  - o Derek B moved to nominate Marty, Dave M 2<sup>nd</sup>, Marty F voted in as Fundraising Chair
- BHGS will hold used equipment donation / exchange on Evaluation Day and Opening Day
  - o Opening Day Scheduled for March 6, 2011

The next meeting date: Jan 06, 2011 at Round Table Pizza - Camden @ 7:30 pm  
Adjournment: 8:45 pm