

Branham Hills Girls Softball  
Board of Trustees Meeting  
Jan 06,2011 (called to order 7:34 pm)

Attendees:

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

**Seasonal Board:** Stave Handel, Steve Augenstein, Amy Griffin, Dave Rose, Cy Nakabayashi, Dan Liddle, Gary Brim, Chad Mandy, Jim Lykins, Marty Fontes

**Guests:** Liz Lewis

Minutes from the December meeting (dated 12/02/10) were reviewed:

- Chad M moved to accept, Amy G 2<sup>nd</sup>, minutes approved

Presidents Report – Derek Bowers

- Discussion of bid / purchasing policy for recurring annual orders
- Steve A moved to approve: After the initial bid process is followed, recurring League purchases from the same vendor can bypass the bid process, providing the price does not exceed a 15% increase over the previous pricing. Kelly D 2<sup>nd</sup> the motion, motion carried

Vice Presidents Report – Kelly Dierkes

- Attended the USD Board meeting to request update on trash disposal issues and Sunday tournament play approval
  - o Information should be available at the February meeting

Treasurer's Report – Lisa Mandy

- Current balance +/- \$10,000
- SportsManager check arrived (almost \$10,000) and is pending deposit

Player Agent's Report – Dale Grogan

- Evaluations scheduled for Jan 15<sup>th</sup>
  - o 10u/12u/14u evaluations from 9:30 am to 1:30 pm
  - o Kelly D and Lisa M = forms & registration,
  - o Dan L = running, Chad M = hitting,
  - o Butch C= warm-up / staging, Dave M = catching / throwing
- Due to low registration numbers, we will add a registration window at evaluations
- Scholarship requests are up over last year

Secretary's Report – Dave Millet

- N/A

#### Umpire in Chief – Steve Handel

- Umpire clinic tentative for February
  - o minimum age for Junior Umpire is 13 years old (13 year olds limited to former player).

#### Fundraising – Marty Fontes

- Hit-A-thon envelopes are on order
- Julie Brim suggested Noah's Ark Animal Workshop fundraiser with \$5 per animal purchased donated back to the league
  - o Dave M moved to approve Noah's Ark fundraiser, Dave R 2<sup>nd</sup>, motion carried

#### Sponsorship – Dave Rose / Cy Nakabayashi

- Suggested a new Corporate Sponsorship packet including new advertising opportunities
  - o Lisa M moved to approve new Sponsorship Packet / Packages Jim L 2<sup>nd</sup>, motion carried
- Whole Foods expressed interest in sponsoring our snack shack
  - o More details to follow

#### Uniforms – Amy Griffin

- Collecting bids from suppliers (need 2-3 weeks for delivery)

#### Facilities Director – Open

- Field Maintenance Day scheduled for Jan 8<sup>th</sup> (9:30-12:00)
  - o Chad M will pick up gravel for Field A maintenance and dispose of trash behind the snack shack
- Jim L will try to sell the electric cart on craigslist

#### Safety Director – Dave Millet

- N/A

#### Equipment Director – Steve Augenstein

- equipment bags are organized
- Steve A to purchase \$2500 maximum
  - o Dave R moved to budget \$2500 maximum for replacement gear and supplies, Marty F 2<sup>nd</sup>, motion carried
- Steve A suggested partnering with Play It Again Sports: They would provide a \$400 rebate, plus 25% off coupons for BHGS players for the 2011 season

#### Clinics & Coach Certifications – Derek Bowers

- ACE certifications being scheduled. Will be processed online again
- Coach clinics being scheduled with Cutting Edge Softball

Marketing / Communications – Dan Liddle  
- Working with vendors, planning yearbook

Volunteer Coordinator – Cheryl Roth  
- 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:  
- Liz Lewis has volunteered for Snack Shack Coordinator position  
o Dan L moved to nominate Liz Lewis as Snack Shack  
Coordinator, Chad M 2<sup>nd</sup>, motion carried

The next meeting date: Feb 2, 2011 at Round Table Pizza – Camden at 7:30 pm  
Adjournment: 9:25 pm