

Branham Hills Girls Softball
Board of Trustees Meeting
Feb 03, 2011 (called to order 7:41 pm)

Attendees:

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

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

Guests: N/A

Minutes from the January meeting (dated 01/06/10) were reviewed:

- Cy N moved to approve, Amy G 2nd, Minutes approved

Presidents Report – Derek Bowers

- N/A

Vice Presidents Report – Kelly Dierkes

- All players have been registered with ASA – Check to be Submitted
- District use permits are paid and available
 - o They stressed positive interaction with neighbors
- Color-coded trash bags for garbage & recycling will be used this season

Treasurer's Report – Lisa Mandy

- Current balance: approx \$25000
- Sportsmanager check to deposit: approx \$16000
- Kryptonite payments coming in for deposit

Player Agent's Report – Dale Grogan

- Decision to move forward with proposed Middle School Division (MSD)
to replace the 12u Division. Motion made, and votes taken via email
 - o Addendum attached

Secretary's Report – Dave Millet

- N/A

Umpire in Chief – Steve Handel

- Scheduling umpires for MSD / 14U divisions
- Snack shack punchcards for umpire food tickets will be available
- An umpire clinic will be scheduled

Fundraising – Marty Fontes

- Hit-a-thon envelopes will be ordered
- T-shirt art will be approved via email and shirts will be ordered
 - o Lisa M moved to approve \$1500 max for envelopes & shirts
 - o Kelly D 2nd, motion passed

Sponsorship – Dave Rose / Cy Nakabayashi

- Currently \$1700 in sponsorship has been collected
- Competition for Field B, winning team (most \$\$) names field
- Whole Foods to sponsor snack shack (approx \$1500 value)
- Need to contact photographer regarding sponsor plaques

Uniforms – Amy Griffin

- Fontanetti's to supply uniforms
- Coaches' shirts and player socks are due next week
- Umpire shirts will be needed

Facilities Director – Open

- 18 Tons of gold fines were purchased and added to the field. Motion made, and votes taken via email.
 - o Addendum attached
- Sprinkler heads have been repaired
- Chalk to be ordered from Sierra Pacific Turf Supply

Safety Director – Dave Millet

- First Aid kits assembled. Some backpacks and large band-aids are on backorder.

Equipment Director – Steve Augenstein

- Team gear bags were assembled
- 6 Hockey style catchers masks are needed
- 2 Face masks will be purchased for each MSD division team. Cost not to exceed \$700. Motion made, and votes taken via email.
 - o Addendum attached
- Safety nets and 6U/8U balls have been ordered / received
 - o 12" balls are on order

Clinics & Coach Certifications – Derek Bowers

- Pitching clinic scheduled for 2/12, 33 players are currently signed up
- Leigh clinic scheduled for 2/26 - still has openings
- ACE certifications pending for coaches
- Coach clinics to be scheduled at Cutting Edge Softball – BHGS will cover costs again

Marketing / Communications – Dan Liddle

- Current documents have been moved to BHGS.net
 - o Any current forms should be sent to Dan L for archiving
- Yearbook estimates similar to 2010 (\$4700 budgeted)
 - o Estimated 350 copies
 - o Sponsor info due by 4/21/11 to be included
 - o Scheduled delivery is 5/06/11, planned distribution is 5/23/11
 - o Dan L moved a budget \$5000 for yearbook, Dave R 2nd, motion passed

Volunteer Coordinator – Cheryl Roth

- Volunteers helped on Jan work day to resurface fields, pack gear bags and First Aid kits
- Cheryl / Amy G Will request help with Opening Day baskets
- Scholarship families will be scheduled to help on Opening Day

6U Division Representative – Open

- N/A

8U Division Representative – Open

- N/A

10U Division Representative – Gary Brim

- N/A

MSD Division Representative – Jim Lykins

- Team binders will be distributed on Saturday at Coach / Mgr meeting

!4U Division Representative – Chad Mandy

- N/A

Snack Shack Coordinator – Liz Lewis

- Will meet with Kelly D regarding SS duties and Opening Day
- Ordering donuts / bagels for 6U/8U Donut Social
- Snack Shack will be stocked and open on Opening Day
- Liz L moved a budget of \$400 for a dishwasher (SS is wired/plumbed already), Amy G 2nd, motion passed. Jim L will volunteer installation

Old Business:

- Donut Social
 - o Board members to arrive at 8:15 am
 - Steve A, Derek B, Dave M, Amy G, Dale G to speak

New Business:

- Equipment Exchange for Donut Social?
- Opening Day budget
 - o Lisa M moved to approve \$950 for AstroJump, Marty F 2nd, motion passed
- Requesting PA system for Opening Day from Neil Hogan
- BHGS will not have Closing Ceremonies this year

The next meeting date: 3/1 at Round Table Pizza – Camden at 7:30 pm
Adjournment: 9:21 pm