

Branham Hills Girls Softball
Board of Trustees Meeting
Mar 1, 2011 (called to order 7:40 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 February meeting (dated 02/03/10) were reviewed:

- Steve A moved to approve, Kelly 2nd, Minutes approved

Presidents Report – Derek Bowers

- N/A

Vice Presidents Report – Kelly Dierkes

- Check submitted to ASA, Proof of Insurance has been received
- Received garbage / recycling materials, and key to trash bin

Treasurer's Report – Lisa Mandy

- N/A

Player Agent's Report – Dale Grogan

- 311 girls registered this season

Secretary's Report – Dave Millet

- N/A

Umpire in Chief – Steve Handel

- We need 48 hrs advance notice for umpire schedule changes

Fundraising – Marty Fontes

- Hit-a-thon envelopes have been distributed to teams
- T-shirts will arrive on 2/4
- Bounce houses have been reserved

Sponsorship – Dave Rose / Cy Nakabayashi

- 11 or 29 teams have achieved minimum requested sponsorship
- Approx \$5k in sponsorship monies have been pledged
- Whole Foods to sponsor snack shack, no booth at Opening Day
 - o Will donate drinks and snack foods
- Dave R to get logos to Dan L for posting on the BHGS website

Uniforms – Amy Griffin

- Uniforms have arrived and are being picked up by teams
 - o Some issues being resolved already
- Umpire shirts are in

Facilities Director – Open

- Need sandbags for unisex bathroom during wet weather
- Kelly D and Marty F will update the rain line

Safety Director – Dave Millet

- N/A

Equipment Director – Steve Augenstein

- Replacement base tools are needed
- Steve A moved to spend \$450 for replacement umpire gear
 - o Steve H 2nd, motion passed
- Steve A moved to spend \$2000 for a used utility vehicle
 - o Marty F 2nd, motion passed
- Steve A to deliver the white cart for tune-up & service
- Safety nets and 12” balls ordered / received
- New catchers helmets will be ordered for the MSD division

Clinics & Coach Certifications – Derek Bowers

- ACE certifications for coaches way behind schedule. A 1 week grace period will be offered.
- Pitching / Coaches’ clinics completed
- Coach pitching clinic scheduled for 3/12 (1 – 4 pm)
- Umpire clinic to be scheduled

Marketing / Communications – Dan Liddle

- Website updates being posted
 - o Sponsor logos going online
 - o MSD rules to be posted

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 – Gary Brim

- N/A

8U Division Representative – Dave Fernandes

- N/A

10U Division Representative – Gary Brim

- N/A

MSD Division Representative – Jim Lykins

- N/A

!4U Division Representative – Chad Mandy

- N/A

Snack Shack Coordinator – Liz Lewis

- Looking for experienced 16+ kids to cover SS shift buyouts
- Snacks to be donated by Whole Foods
- Liz L moved a budget of \$400 for a new nacho machine
 - o Dave M 2nd, motion passed
- New prepaid SS cards will be created, will expire annually
- New meal cards for umpires will also be available

Old Business:

- Opening Day
 - o Volunteer Arrival @ 7:30 am for setup
 - Registration
 - Steve A to get ice
 - Need tables / bbq / ez-up
 - Hit-a-thon field setup – Div Rep to record distance
 - Raffle Baskets
 - o Hit-a-thon / Pictures begin at 8:30 am
 - o AstroJump to be delivered at 7am
 - o Parade of players at 11am to 12 pm
 - o 10u player singing the National Anthem

New Business:

- B H Thunder tryouts scheduled for 4/30
 - o Relay for Life weekend conflict to address
- Thunder Thriller scheduled for June 11-12
 - o Authorized as an ASA pre-qualifier
 - o Estimating 16 teams for bracket, ASA umpires will be needed
- Zebra Classic scheduled for June 24-25
 - o Kryptonite team volunteers to staff this tournament

The next meeting date: at Round Table Pizza – Camden at 7:30 pm

Adjournment: : pm