

Branham Hills Girls Softball
Board of Trustees Meeting
March 31, 2011 (called to order 7:57 pm)

Attendees:

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

Seasonal Board: Dave Fernandez, Marty Fontes, Dave Rose, Cy Nakabayashi, Chad Mandy, Amy Griffin, Dan Liddle, Steve Augenstein, Jim Lykins

Guests: N/A

Minutes from the March meeting (Dated 03/03/2011) were reviewed:

- Kelly D moved to approve, Cy N 2nd, minutes approved

Presidents Report – Derek Bowers

- Deferred to 'New Business'

Vice Presidents Report – Kelly Dierkes

- Currently rescheduling Rain-delayed games
- trash disposal / recycling programs are running
- Requested Sunday play for Thunder Thriller, approval pending

Treasurer's Report – Lisa Mandy

- Current balance - \$25k
- Cart purchase of \$2k pending payment
- Kryptonite tourney fees pending payment

Player Agent's Report – Dale Grogan / Tony Bowden

- Team staff covered, coaches and managers are ACE certified
- 8U division requested pitching clinic
- player participation trophies are being ordered

Secretary's Report – Dave Millet

- N/A

Umpire in Chief – Steve Handel

- N/A

Fundraising – Marty Fontes

- Hit-a-thon projection: \$2k more than 2010
- Hit-a-thon shirts only went \$4.00 over budget

Sponsorship – Dave Rose / Cy Nakabayashi

- Projected sponsorship estimated at \$9000 for 2011

Uniforms – Amy Griffin

- Coaches' hats have arrived
- Fontanetti's was significantly under budget from last year

Facilities Director – Open

- New cart arrived, on loan for 2 months
- Need to order new dugout shade covers
- Need to uncover sprinkler valves

Safety Director – Dave Millet

- N/A

Equipment Director – Steve Augenstein

- Catcher gear for 9/10U & MSD div arrived
- 9U div balls are on order
- Umpire gear for all fields has arrived
- White cart received R & D service for under \$350
- Base tools, spikes need to be ordered

Volunteer Coordinator – Cheryl Roth / Kelly Dierkes

- Organizing Volunteer hours for Snack Shack

Marketing / Communications – Dan Liddle

- N/A

Snack Shack Coordinator – Liz Lewis

- Nacho machine is up and running
- New BBQ are still working well

Clinics & Coach Certifications – Derek Bowers

- ACE update: 25 new registrations submitted since reminder was sent
- 2012 Clinic discussion
 - o LG has 5 wks of pitching / catching / coaching clinics
 - o Estimated cost to the league - \$15k
 - o Discussion tabled for a future meeting

6U Division Representative – Gary Brim

- Dave F & Liz L to take over for Gary B while on medical leave

8U Division Representative – Dave Fernandez

- Address Pitching concerns:
 - o Players to increase to full pitch and 32' pitching rubber distance as they improve in skill level

10U Division Representative – Gary Brim

- 9U/10U Division tourney semi-finals w/LGSGS
 - o Semis on May 19th, Championship on May 20th
- 10U makeup games on Sunday – acceptable to borrow players if necessary

12U Division Representative – Jim Lykins

- N/A

14U Division Representative – Chad Mandy

- N/A

Old Business:

- N/A

New Business:

- B H G S Thunder tryouts scheduled
 - o May 5th (8U/10U div) and May 6th (12U/14U div)
 - o Preparing for pre-registration
 - o Kelly D will poll coaches for interest / applications
 - Board will vote via email
- B H G S Tournament schedule being developed
 - o Thunder Thriller (10U/12U div) scheduled for June 11-12th
 - Approved for ASA pre-qualifier (ASA umpires needed)
 - Estimating 16 teams for bracket play
 - o Zebra Classic (8U div) scheduled for June 24-25th
 - Estimating 12 teams for bracket play
 - Kryptonite players will staff this tourney
 - Dale G will run tourney w/Derek B
 - o Budget proposal to follow
 - o Trophies and participant medals (w/Thunder logo) will be provided
 - o T-shirts will be sold at both tournaments
- Review / document Division Rep duties
 - o Snack Shack to be open 1 hr before game time
 - o Verify cash total – 2nd count signature
 - o Double check facility for equipment / trash
 - o Verify base posts are covered
 - o (6U / Saturday only) handle staff transfer to next shift

The next meeting date: April 28, 2011

Adjournment: 9:37 pm