

Branham Hills Girls Softball
Board of Trustees Meeting
Aug 31, 2011 (called to order 7:47 pm)

Attendees:

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

Seasonal Board: Marty Fontes, Amy Griffin, Dan Liddle, Steve Augenstein, Steve Handel

Guests: Chris Dierkes

Minutes from the June meeting were deferred:

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Presidents Report – Derek Bowers

- N/A

Vice Presidents Report – Kelly Dierkes

Survey results:

- o 42% prefer buyout over books
2010: \$14 per = \$700 profit
- o 15% prefer books
- o Donut Social successful
- o 94% prefer earlier start to season
 - Dislikes: conflicts w/ski season, rain outs
- Opening Day successful

Propose BHGS website to change over to Ngin Management Company

- o Ngin fees \$240 annual, projected @ \$1800 vs. Sportsmanager @ \$2300
 - Dave M moved to accept, Marty F 2nd, motion carried

Treasurer's Report – N/A

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Player Agent's Report – Dale Grogan

- Positive feedback from the families
- Thunder season a success

Secretary's Report – Dave Millet

- N/A

Umpire in Chief – Steve Handel

- Adult and Junior Umpires already expressing interest

- ASA can provide umpires as needed

Fundraising – Marty Fontes

- N/A

Sponsorship – Open

- N/A

Uniforms – Amy Griffin

- Investigating online store (through Ngin) for BHGS merchandise

Facilities Director – Open

- Thunder Coaches' Snack Shack keys need to be returned / audited

Safety Director – Dave Millet

- N/A

Equipment Director – Steve Augenstein

- Order for new balls to be placed with Cutting Edge Softball (CES)

Volunteer Coordinator – Open

- N/A

Marketing / Communications – Dan Liddle

- Adding "New Player" tab to the website
- 10U Thunder picture to be updated

Snack Shack Coordinator – Liz Lewis

- N/A

Clinics & Coach Certifications – Derek Bowers

- Proposed a team mentoring programs for less experienced coaches / younger teams to partner with more experienced / older teams
- CES will offer skills clinics for BHGS
- CES will offer pitching clinics for BHGS players in 8u, 10u, 12u

6U Division Representative – Open

- N/A

8U Division Representative – Open

- N/A

10U Division Representative – Open

- N/A

12U Division Representative – Open

- N/A

14U Division Representative – Open

- N/A

Old Business:

- N/A

New Business:

- Kryptonite update:
 - Now have 3 teams playing '96, '97 and a new '98 team
 - All had a successful summer travelling
- 6u team update: possibly increase the number of players/team to reduce number of teams
- 8u team update: review coach pitch / improve skills / enforce correct base running
- 10u team update: possibly enforce 'mandatory' practice dates
- 12u team update: May continue with MSD division, allowing players who participate in clinics priority over those who do not

The next meeting date: Sept 08, 2011

Adjournment: 9:50 pm