

Branham Hills Girls Softball
Board of Trustees Meeting
Sept 08, 2011 (called to order at 8:25 pm)

Attendees:

League Board: Derek Bowers, Kelly Dierkes, Dave Millet

Seasonal Board:

Guests: Dan Liddle, Steve Augenstein, Jim Lykins, Liz Lewis, Amy Griffin, Marty Fontes, Tim Wancewicz, Debbie Lettow

Minutes from the August meeting (dated 08/11/2011) were reviewed:

- Amy G moved to approve, Chris Dierkes 2nd, minutes approved

President – Derek Bowers

- N/A

Vice President – Kelly Dierkes

- Union School District fees submitted
- Fall Thunder Report:
 - o 10u / 14u teams ready
 - o 12u pending
- Tourney fees for fall are submitted
- Ngin online service does not have scheduling services

Treasurer – Lisa Mandy (Kelly Dierkes)

- Transitioning duties to Dave / Dawn Millet & Chris Dierkes
- Treasurer email to be designated for BHGS correspondence
- Signed up for web based Quickbooks
 - o Multi-user access available
 - o Same fees as before

Player Agent – Dale Grogan

- N/A

Secretary – Dave Millet

- N/A

Umpire in Chief – Steve Handel (Open)

- N/A

Fundraising – Marty Fontes (Open)

- N/A

Sponsorship – Dave Rose / Cy Nakabayashi (Open)

- Shooting Star Photography submitted a proposal to do league photos

Uniforms – Amy Griffin (Open)

- Fontanetti's preparing fall uniforms
- Working with Ngin for proposed web store

Facilities Director – Open

- Jim Lykins working with the locksmith to repair bathroom locks

Safety Director – Dave Millet (Open)

- N/A

Equipment Director – Steve Augenstein (Open)

- Cutting Edge Softball (CES): 11-12" ball order increased by 4 dozen
- Red cart going to Nick Cheklenis for service
- \$250 requested for surplus helmets (black Schutt) from Fontanetti's
 - o Steve A moved to approve, Dave M 2nd

Clinics & Coach Certifications – Derek Bowers (Open)

- Expanded pitching clinic schedule will be provided by CES

Marketing / Communications – Dan Liddle (Open)

- Rain info will be communicated via webpage, phone line cancelled

Snack Shack Coordinator – Liz Lewis (Open)

- Water fridge broken, needs to be serviced or replaced
- Nacho machine needs to be serviced

Volunteer Coordinator – Open

- N/A

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 -

- LGSGSA Alexis Briski Tournament will utilize 2 BHGS fields on October 8, 2011
- Debby Lettow nominated for co-Player Agent with Dale Grogan
- Proposed Seasonal Board for 2012 season:
 - o Fundraising – Marty Fontes
 - o Uniforms – Amy Griffin
 - o Facilities – Jim Lykins
 - o Safety Director – Dave Millet
 - o Equipment Director – Steve Augenstein
 - o Marketing / Communications – Dan Liddle
 - o Snack Shack Coordinator – Liz Lewis
 - o 10U Division Representative – Tim Wancewicz
 - o 14U Division Representative – Dan Liddle
 - Kelly D moved to approve, Dave M 2nd, nominations passed

The next meeting date: 10/6 at Round Table Pizza – Camden at 7:45 pm

Adjournment: 9:37 pm