

Branham Hills Girls Softball  
Board of Trustees Meeting  
Oct 6, 2011 (called to order at 7:52 pm)

Attendees:

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

**Seasonal Board:** Steve Augenstein, Steve Handel, Jim Lykins, Laura Kimball, Liz Lewis, Amy Griffin, Chris Dierkes

**Guests:**

Minutes from the September meeting (dated 09/08/2011) were reviewed:

- Amy G moved to approve, Laura Kimball 2<sup>nd</sup>, minutes approved

President – Derek Bowers

- N/A

Vice President – Kelly Dierkes

- N/A

Treasurer – Dave Millet / Dawn Millet / Chris Dierkes

- \$30,000 balance after most of the fall tournament schedule is paid
- Web-based Quickbooks updated through 10/2011, Nov should be posted soon
  - o Finances to be tracked separately: rec season/Thunder/Kryptonite/snack shack

Player Agent – Dale Grogan / Debby Lettow

- Review 8U rules proposal, submit suggestions to Dale G
- Discuss reverting to standard 8U, 10U, 12U divisions

Secretary – Chad Mandy (Dave Millet by proxy)

- N/A

Umpire in Chief – Steve Handel

- N/A

Fundraising – Marty Fontes

- N/A

Sponsorship – Dave Rose / Cy Nakabayashi (Open)

- N/A

Uniforms – Amy Griffin

- Fontanetti's prepared fall uniforms: received & paid
  - o Proposal to put Fontanetti's banner ad online and/or in yearbook
- Online BHGS merchandise store open – 18 items currently available

Facilities Director – Jim Lykins

- Jim L will replace home plate prior to new season
- Tractor rented: fields prepped for Magic tournament use
- Toilets repaired
- Door locks re-keyed, some locks replaced
- Proposal to replace the broken refrigerator
  - o Derek B moved to spend \$650 on new refrigerator, Dale G 2<sup>nd</sup>, motion passed
- Jim L / Steve A looking into Turface© treatment & Pacbell mix© for better field surface

Safety Director – Dave Millet (Open)

- N/A

Equipment Director – Steve Augenstein

- Fontanetti's surplus (black Schutt) helmets have arrived
- Steve A negotiating with Nick Cheklenis for purchase of infield groomer (tractor)
- Steve A proposed BHGS supply 8 Bownets© for league use
  - o Steve A will investigate cost (bulk buy)

Clinics & Coach Certifications – Laura Kimball

- Cutting Edge pitching / coaching clinics will be scheduled

Marketing / Communications – Dan Liddle

- N/A
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Snack Shack Coordinator – Liz Lewis (Open)

- N/A

Volunteer Coordinator – Open

- N/A

6U Division Representative – Open

- N/A

8U Division Representative – Open

- N/A

10U Division Representative – Tim Wancewicz

- N/A

12U Division Representative – Open

- N/A

14U Division Representative – Dan Liddle

- N/A

Old Business –

- LGSGSA Magic Alexis Briski Tournament
  - o Field setup to be managed by the 12U / 14U team staff & families
  - o Snack Shack – Liz looking for volunteers to help during the tourney
- Registration
  - o In-person registration limited to 1 event in November
  - o Online registration opens November 1<sup>st</sup>, (early bird discount available)

New Business -

- Board nominations
  - o Laura Kimball nominated for Clinics & Coach Certifications.
  - o Debby Lettow nominated for co-Player Agent with Dale Grogan
  - o Heather Kiuttu nominated for Volunteer Coordinator
    - Kelly D moved to approve, Amy G 2<sup>nd</sup>, nominations approved
- 2012 Budget presented by Kelly D (copy attached)
  - o Dave M moved to accept the budget as proposed, Dave G 2<sup>nd</sup>, budget approved

The next meeting date: 11/3 at Round Table Pizza – Camden at 7:30 pm

Adjournment: 9:37 pm