

Branham Hills Girls Softball
Board of Trustees Meeting
Nov 3, 2011 (called to order at: 19:37:00) 7:37 PM

Attendees:

League Board:

Derek Bowers, Kelly Dierkes, Dale Grogan, Dawn Millet, Dave Millet, Chad Mandy

Seasonal Board:

Amy Griffin, Liz Lewis, Laura Kimball, Tim Wancewicz, Heather Kiuttu, Debby Lettow, Dan Liddle, Steve Handel, Jim Lykins, Steve Augenstein, Dave Rose

Guests:

Lisa Mandy, Chris Dierkes,

Minutes from the meeting (dated 10/6/2011) were reviewed:

- Steve A moved to approve, Amy G 2nd, minutes approved

President – Derek Bowers

- Welcome to Dave Rose and Heather Kiuttu

Vice President – Kelly Dierkes

- On Line Registration is up and running, 9 players registered (2) 6U's, (4) 8U's, (1) 10U, and (2) 12U's
- All BHGS flyers out to local schools, Banners are out for display.
- Dan and Kelly to do some updates to website next week.
- We will have the same picture guy as last year; there will be 2 different days for picture taking, TBD.
- A Welcome email will be sent to all new incoming families.
- Alta Vista used BHGS snack shack, and cleaned it up very nicely (Thank-You).

Treasurer – Dave Millet / Dawn Millet

- Web Quick Look is up and is balanced
- Accurate numbers for all leagues
- Balance of Budget is 26,607.00 minus 7110.00 still to be deposited.
- Profit / Loss statement – Total Gross Profit: \$ 24,690.00
- Total Expenses: \$ 22,917.29
- Net Income \$1772.71

Player Agent – Dale Grogan / Debby Lettow

- 24 Adult coaches/Managers so have signed up for league. (good turnout)

Secretary – Chad Mandy

- Returned to handle secretary duties.

Umpire in Chief – Steve Handel

- Hand full of Kids returning this year as Umpires.

Fundraising – Marty Fontes/Lisa Mandy

- Hit-a-thon shirts already designed.
- Christine and Dawn M to create raffle baskets.

Sponsorship – Dave Rose / Cy Nakabayashi

- Dave and Cy are willing to do sponsorships again.
- Motion by Chad M to approve Dave and Cy as Sponsorship leaders, Dave M 2nd, Motion approved by board.
- Dave and Cy to run same sponsorship program as last year.

Uniforms – Amy Griffin

- Website up and running with Clothing purchases.
- 10% discount for Christmas special, with more specials to come.
- Fontanetti's to do uniforms again this year.

Facilities Director – Jim Lykins

- Daylight savings time adjustment needed for snack shack lights. New replacement lights and fixtures are also needed for snack shack. Jim to investigate.
- Home plate on Field D replaced. May need to replace refrigerator in Snack Shack.

Safety Director – Dave Millet (Open)

- N/A

Equipment Director – Steve Augenstein

- 8 Bow Nets being purchased (2) per field. Steve A. Motioned to purchase, Laura 2nd Motion carried.
- 11" and 12" balls ordered.

Clinics & Coach Certifications – Laura Kimball

- Leann Emery to work schedule for Pitching clinics Jan 2 and Feb 2

Marketing / Communications – Dan Liddle

- Need Quotes for Yearbook
- Need for more action shots.. maybe each team can submit?
- Minor updates to website in work
- Email Dan with pictures to post on website. Dan needs to approve pictures prior to posting.

Snack Shack Coordinator – Liz Lewis

- N/A

Volunteer Coordinator – Heather Qiuttu

- N/A

6U Division Representative – Henry Perezalonso Nominated.

- Kelly D. nominates Henry as 6U division rep Chad M. 2nds motion. Motion carried
- Welcome Henry!

8U Division Representative – Open

- N/A

10U Division Representative – Tim Wancewicz

- N/A

12U Division Representative – Open (need 12U division Rep)

- N/A

14U Division Representative – Dan Liddle

- N/A

Old Business –

- Nov 13th Sunday is Open Registration for Walk in registration at Round Table. Time 1-4 PM
- Fall Thunder Teams did really well this year.
10U won more than half of their 28 games.
12U Couple Silver finishes and multiple Semi-finals.
14U took 3rd in three tournaments, and a Silver Championship..

New Business -

- Thunder Elite program was discussed for 12U this year. Team would be formed to play in multiple A-ball tournaments. Head coach would be Steve Augenstein, Assistant Coaches include Mike Kuhny, Collin Stewart, Jim Lykins and others. Tryouts if team is formed would be on the 12th on November. Time:TBD League members to vote via email to Derek. Derek to announce board decision.

The next meeting date: Dec 1st at Round Table Pizza – Camden at 19:30:00 (7:30) PM
Adjournment: 21:10:00 (9:10)pm