

Branham Hills Girls Softball
Board of Trustees Meeting
Jan 5, 2011 (called to order at: 19:42:00) 7:42 PM

Attendees:

League Board:

Derek Bowers, Kelly Dierkes, Dave Millet, Chad Mandy, Debby Lettow

Seasonal Board:

Amy Griffin, Laura Kimball, Heather Kiuttu, Dan Liddle,
Steve Handel, Jim Lykins, Steve Augenstein, Dave Rose, Cy Nakabayashi,
Henry Perezalonso, Chris Dierkes, Liz Lewis, Marty Fontes, Roger Hall

Guests: N/A

Minutes from the meeting (dated 12/1 /2011) were reviewed:

- Cy N moved to approve, Laura G 2nd, minutes approved

President – Derek Bowers

- Nothing New to Report

Vice President – Kelly Dierkes

- Registration is ongoing.
- 5 Scholarships this year.
- Found Volunteer to lead Closing Ceremonies.
- Astro Jump and other fun items for opening day have been reserved.

Treasurer – Dave Millet / Dawn Millet

- Profit and Loss Statement was presented and is now on file. BHGS is solid financially

Player Agent – Dale Grogan / Debby Lettow

- Jan 9th Registration closes for early registrants
- Jan 21st is Evaluations for Team formations
- March 10th Opening Day

Secretary – Chad Mandy

- Nothing new to report

Umpire in Chief – Steve Handel

- Nothing new to report

Fundraising – Marty Fontes/Lisa Mandy

- Hit-a-thon shirts already designed. Ordering Shirts in a couple weeks.

Sponsorship – Dave Rose / Cy Nakabayashi

- Dave and Cy started fundraising activities. Working on Anchor Sponsor.

Uniforms – Amy Griffin

- Ordered Visors for 6U/8U

Facilities Director – Jim Lykins

- New Fridge is installed , Lighting is fixed, New Home Plate in Place
- Looking on how to extend backstop height on field D to stop foul balls from entering street.

Safety Director – Dave Millet

- Nothing new to report

Equipment Director – Steve Augenstein

- Rascal has been delivered, works great! Bow-nets are in and will be identified by field, and will be ready for spring practice.
- 11” balls have been delivered 12” balls in next week.

Clinics & Coach Certifications – Laura Kimball

- Clinics are filling fast. 2 spots left for pitching clinics on three different time slots. Check Website for particulars.

Marketing / Communications – Dan Liddle

- Year Book updates and general info. Yearbook delivery date is set.
- March 14 is deadline for Sponsor details

Snack Shack Coordinator – Liz Lewis

- Looking for replacement snack shack coordinator, and shift managers.

Volunteer Coordinator – Heather Qiuttu

- Nothing new to report

6U Division Representative – Henry Perezalonso

- Nothing new to report

8U Division Representative – Roger Hall

- Nothing new to report

10U Division Representative – Tim Wancewicz

- Nothing new to report

12U Division Representative – Sonia Espinoza / Tara Fowler

- Nothing new to report

14U Division Representative – Dan Liddle

- Nothing new to report

Old Business –

- Tournament Directors. Looking for qualified individuals to train as tournament directors

New Business -

Thunder Thriller to be held on June 9-10 2012 More to come.

The next meeting date: Feb 2nd at Round Table Pizza – Camden at 19:30:00 (7:30) PM

Adjournment: 21:07:00 (9:07)pm