



Branham Hills Girls Softball  
Board of Trustees Meeting  
Feb 2, 2012 (called to order at: 19:39:00) 7:39 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, Marty Fontes, Roger Hall, Tim Wancewicz, Sonia Espinoza

**Guests:** Chris Dierkes

Minutes from the meeting (dated 1/5/2012) were reviewed:

- Heather K. moved to approve, Dave R. 2<sup>nd</sup>, minutes approved

President – Derek Bowers

- Attended ASA roadshow, looking into insuring Thunder Thriller (looking into it)
- 8U Tourneys being recognized (No Change for Zebra Classic)

Vice President – Kelly Dierkes

- Talked to district about lockboxes behind each backstop for field supplies. Pre-Approval More info coming.
- Looking into Garbage bins for BHGS.

Treasurer – Dave Millet / Dawn Millet

- Profit and Loss Statement was presented and is now on file. BHGS is solid financially
- All Taxes are complete, current year complete. (C. Dierkes)

Player Agent – Dale Grogan / Debby Lettow

- 246 total players signed up. Teams are formed.
- Interleague with Los Gatos, and Campbell.

Secretary – Chad Mandy

- N/A

Umpire in Chief – Steve Handel

- ASA meeting with Dan Lowell.
- Discussion on types of Balls to use for 10U (Soft/Hard) More to come.

Fundraising – Marty Fontes/Lisa Mandy

- T-Shirts on order for Hit-A-Thon
- Envelopes are in and ready.
- Gift Baskets should be ready for opening day raffle.

Sponsorship – Dave Rose / Cy Nakabayashi

- Sponsors' coming in. 1100 in already.
- Each team 8U and up required to raise 300 in sponsors' 6U 170.00
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Uniforms – Amy Griffin

- Final list in for uniforms, Will place order by 2/3/2012

Facilities Director – Jim Lykins

- Pre-Approval for Lockboxes
- District said no for paid upgrade of Field D backstop.
- Contractor Quoted 3200 to build up backstop.

Safety Director – Dave Millet

- First Aid Bags almost finished for all Teams. Will be ready for opener.
- New Safety Rules established. More info coming to Team managers.

Equipment Director – Steve Augenstein

- ½ 12" balls in and ready. 6, 8, 10's team equipment bags ready.

Clinics & Coach Certifications – Laura Kimball

- Pitching clinic rained out.
- Coaching clinics ready to go.

Marketing / Communications – Dan Liddle

- N/A

Snack Shack Coordinator – ~~Liz Lewis~~

- N/A

Volunteer Coordinator – Heather Kiuttu

- Work to Play program – 6 people signed to work Sat Opener.

6U Division Representative – Henry Perezalonso

- N/A

8U Division Representative – Roger Hall

- N/A

10U Division Representative – Tim Wancewicz

- N/A

12U Division Representative – Sonia Espinoza / Tara Fowler

- N/A

14U Division Representative – Dan Liddle

- N/A

Old Business – N/A

New Business – N/A

The next meeting date: March 1<sup>st</sup> at Round Table Pizza – Camden at 19:30:00 (7:30) PM  
Adjournment: 20:56:00 (8:56)pm