



Branham Hills Girls Softball  
Board of Trustees Meeting  
March 1, 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, Liz Lewis  
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 2/2/2012) were reviewed:

- Laura K moved to approve, Cy N. 2<sup>nd</sup>, minutes approved

President – Derek Bowers

- Thanks to all who helped on the treasury effort. Everything looks great for season!
- Kryptonite Updates. All Teams looking good. Going to be an exciting Season.

Vice President – Kelly Dierkes

- The Rec League is registered and insured through ASA, and District Insurance?
- Picture Schedule set for 3/17 with backup date of 3/10
- District field permits must be in each managers binder for each team.

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

- 261 total players signed up. 22 Teams are formed.
- Interleague with Los Gatos, and Campbell.
- Need female chaperones to be on field or in dugouts. Email being sent.

Secretary – Chad Mandy

- N/A

Umpire in Chief – Steve Handel

- New ASA cost 50.00 a game.
- Jr. Umpire meeting next week.

Fundraising – Marty Fontes/Lisa Mandy

- T-Shirts in for Hit A-Thon

Sponsorship – Dave Rose / Cy Nakabayashi

- Sponsors' coming in slowly. 2500-300 in so far.
- Reminder email being sent.
- .

Uniforms – Amy Griffin

- Uniforms picked up and ready to go. Division Reps will pick up and disperse.

Facilities Director – Jim Lykins

- Pre-Approval from District for Lockboxes
- Job boxes measured 60” long 23” high and 24” deep. Cost between 514 and 550 each depending on size. Need final approval from district, and need pictures of boxes being considered.

Safety Director – Dave Millet

- First Aid Bags finished for all Teams. Will be ready for opener.
- 1 claim submitted for auto repair due to errant fly ball.

Equipment Director – Steve Augenstein

- 11-12” balls here 3/2/2012

Clinics & Coach Certifications – Laura Kimball

- Ace Certs- 14 of 75 staf complete. Email coming on getting certs done.
- Coaching clinics 26 of 75 spots filled for hitting/defense 15 spots for pitching.

Marketing / Communications – Dan Liddle

- Updates ongoing with Website.
- All minutes from previous board meetings uploaded.

Snack Shack Coordinator – Liz Lewis

- Nacho Machine needs to fixed, looking for vendors for parts?
- Supplying Kelly with old inventory sheets on where to get what items needed for snack shack.

Volunteer Coordinator – Heather Kiuttu

- Securing opening day shifts to teams, volunteers being coordinated through Kelly.

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: 21:03:00 (9.03)pm