



Branham Hills Girls Softball
Board of Trustees Meeting
April 5, 2012 (called to order at: 19:43:00) 7:43 PM

Attendees:

League Board:

Kelly Dierkes, Dave Millet, Chad Mandy, Debby Lettow

Seasonal Board:

Amy Griffin, Laura Kimball, Heather Kiuttu, Dan Liddle,
Jim Lykins, Steve Augenstein, Dave Rose, Henry Perezalonso,
Marty Fontes, Roger Hall, Tim Wancewicz, Sonia Espinoza

Guests:

Minutes from the meeting (dated 2/2/2012) were reviewed:

- Dave M. moved to approve, Amy G.. 2nd, minutes approved

President – Derek Bowers - Not Present

- N/A

Vice President – Kelly Dierkes

- Everyday operations going smoothly.

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

- All is well. Some minor issues with last minute players joining.

Secretary – Chad Mandy

- N/A

Umpire in Chief – Steve Handel

- N/A

Fundraising – Marty Fontes/Lisa Mandy

- 7,752 total Hit-A-Thon raised. Still waiting to collect some monies.

Sponsorship – Dave Rose / Cy Nakabayashi

- Turned Sponsorship info to Dan for yearbook
- Raised 5700.00 for league with 2 more coming in.
- Winners of Field names and other to be announced.

Uniforms – Amy Griffin

- No Issues

Facilities Director – Jim Lykins

- Everything fixed and running fine.
- 3 lights burned out, need new fixtures to replace. Defer to next month.
- Need new Dugout covers – Defer to next month.

Safety Director – Dave Millet

- Couple incidents with scrapes/scratches. All is well

Equipment Director – Steve Augenstein

- All balls are in.

Clinics & Coach Certifications – Laura Kimball

- Ace Certs- Derek has list of coaches still in need. Less than 10

Marketing / Communications – Dan Liddle

- Updates ongoing with Website.
- Yearbook underway, with a few open items. Kryptonite and Thunder Elite related.

Snack Shack Coordinator – Kelly Dierkes.

- Still looking for SS coordinator.
- NACHO machine is fixed!
- Electrical issues in SS, Marty Fontes to investigate.

Volunteer Coordinator – Heather Kiuttu

- N/A

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

- Mercy Rule concerns.

Old Business – Lock Boxes, Garbage Bins.

New Business – Thunder this year. Tim Wancewicz will coordinate. Tryouts May 1st. Coaches need to apply if interested. 8U-14U Teams.

Accepting nominations for BHGS Board positions. Independent person to coordinate board member voting.

More to come on this.

The next meeting date: May 3rd at Round Table Pizza – Camden at 19:30:00 (7:30) PM

Adjournment: 20:55:00 (8.55)pm