

Branham Hills Girls Softball
Board of Trustees Meeting
May 3, 2012 (called to order at: 19:53:00) 7:53 PM

Attendees:

League Board:

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

Seasonal Board:

Amy Griffin, Laura Kimball, Tim Wancewicz, Heather Kiuttu, Dan Liddle,
Steve Handel, Jim Lykins, Steve Augenstein, Dave Rose, Cy Nakabayashi, Sonia Espinoza,
Henry Perezalonso

Guests: N/A

Minutes from the meeting (dated 3/5/12) were reviewed:

- Debbie L moved to approve, Dave M 2nd, minutes approved

President – Derek Bowers

- Nothing new to report

Vice President – Kelly Dierkes

- Pictures dispersed earned 164.00 for league
- Election Committee to send out email for candidates
- All else is going good. .

Treasurer – Dave Millet / Dawn Millet

- Branham Hills is financially sound. Profit/Loss Statement available.

Player Agent – Dale Grogan / Debby Lettow

- League survey sent out, Good info received by league participants.
- Thanks to everyone who did the survey, and issues will be discussed.

Secretary – Chad Mandy

- Nothing new to report

Umpire in Chief – Steve Handel

- Need feedback from board/league on ASA umpires; do we want to keep them for next year?

Fundraising – Marty Fontes/Lisa Mandy

- T-shirts passed out, All Awards passed out.

Sponsorship – Dave Rose / Cy Nakabayashi

- 6K in sponsors. Down from 11K last year. Plaques ordered.

Uniforms – Amy Griffin

- Nothing new to report

Facilities Director – Jim Lykins

- Nothing new to report

Safety Director – Dave Millet

- Minor injuries reported.

Equipment Director – Steve Augenstein

- Golf cart ignition replaced. New key in snack shack.
- 3 keys available.

Clinics & Coach Certifications – Laura Kimball

- Nothing new to report

Marketing / Communications – Dan Liddle

- Year Book updates and general info.

Snack Shack Coordinator – Sonia Espinoza

- Sonia will be taking over snack shack coordination for next year..

Volunteer Coordinator – Heather Kiuttu

- Nothing new to report

6U Division Representative – Henry Perezalonso

- Seeing progress in girls playing abilities for 6U
- Good Coaching

8U Division Representative – Roger Hall

- Wants to have more discussion on hard stops in games.

10U Division Representative – Tim Wancewicz

- Nothing new to report

12U Division Representative – Sonia Espinoza / Tara Fowler

- Welcome to BHGS!
- Nothing new to report

14U Division Representative – Dan Liddle

- Nothing new to report

Old Business –

- Jim to look into new covers for Dugouts.

New Business -

Thunder Thriller and Zebra Classic updates.

40 teams registered in Thunder Thriller

32 Teams in Zebra Classic.

Pre-order T-shirts for tournaments. 3575.00 Chad motioned Dave 2nd approved.

The next meeting date: May 31st at Round Table Pizza – Camden at 19:30:00 (7:30) PM

Adjournment: 21:05:00 (9:05)pm