

Branham Hills Girls Softball
Board of Trustees Meeting
May 31, 2012 (called to order at: 20:02) 8:02 PM

Attendees:

League Board:

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

Seasonal Board:

Tim Wancewicz, Dan Liddle, Henry Perezalonso Marty Fontes

Guests: N/A

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

- Debbie L moved to approve, Dan L 2nd, minutes approved

President – Derek Bowers

- Nothing new to report

Vice President – Kelly Dierkes

- Nothing new to report

Treasurer – Dave Millet / Dawn Millet

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

Player Agent – Dale Grogan / Debby Lettow

- Player Evals sent to all coaches/managers. 7 have been completed. Need to have all coaches respond to player evals.
- Request to add manager of the year with coach of the year awards.

Secretary – Chad Mandy

- Nothing new to report

Umpire in Chief – Steve Handel

- Nothing new to report

Fundraising – Marty Fontes/Lisa Mandy

- Nothing new to report.

Sponsorship – Dave Rose / Cy Nakabayashi

- Nothing new to report.

Uniforms – Amy Griffin

- Kelly reported that Thunder Teams have new uniforms they are now White and Black

Facilities Director – Jim Lykins

- Derek reported TARPS are on Dugouts, need to be adjusted.

Safety Director – Dave Millet

- Nothing new to report.

Equipment Director – Steve Augenstein

- Nothing new to report.

Clinics & Coach Certifications – Laura Kimball

- Nothing new to report

Marketing / Communications – Dan Liddle

- Updated Thunder Pictures on Website
- Need to organize Banner retrieval from area schools.

Snack Shack Coordinator – Sonia Espinoza

- Nothing new to report

Volunteer Coordinator – Heather Kiuttu

- 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

- 10's won first place in end of year tournament.

12U Division Representative – Sonia Espinoza / Tara Fowler

- Nothing new to report

14U Division Representative – Dan Liddle

- Finished 2nd overall. Had a great year at 14's

Old Business –

- Jim to look into new covers for Dugouts.

New Business -

Thunder Thriller and Zebra Classic updates.

40 teams registered in Thunder Thriller

12 Teams in Zebra Classic.

New Board Members Elected: Congratulations!

President - Henry Perezalonso

Vice President - Dave Millet

Secretary – Derek Bowers

Treasurer – C&K Dierkes

Players Agent – Debby Lettow & Beth Hawthorne

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

Adjournment: 21:30:00 (9:30)pm