

Branham Hills Girls Softball  
Board of Trustees Meeting  
Sept. 12th, 2012 (called to order 7:47 pm)

Attendees;

**League Board:** Henry Perezalonso, Dave Millet, Kelly Dierkes, Debby Lettow, Beth Hawthorne, Derek Bowers

**Seasonal Board:** N/A

**Guests:** Patrick Lawrence, Aaron Crumpton, Butch Coyne, Dan Liddle, Melanie Monselle, Tim Wancewicz

**Minutes** from the July meeting were reviewed via email:

- Dame M moved to accept, Kelly D 2<sup>nd</sup>, minutes were approved

**Financial Report:** We will have a new budget for approval in the November meeting. We had about \$14K overall revenue surplus even though total revenue was down for the year.

**Old Business:**

End of season report-Closing ceremony was a success, positive comments about short-and-sweet, and the fact it was help in between games.

Thunder Report- Had 5 teams in the summer with good success overall. The developmental 10u team had a lot of fun and learned skills. The 8u team also had good success. For fall, we only have one 12u “practice squad” that will train and play friendly scrimmages (no tournaments).

Kryptonite Report-Summer had 3 teams plus Thunder Elite. 3 out of 4 teams qualified for ASA Nationals. Fall has 3 Kryptonite teams; Consolidated 16u and absorbed Elite team into Kryptonite.

**New Business:**

Vision for 2012-13 Board: Henry read a mission statement to confirm that BHGS is primarily a rec league that has other levels too—“It’s for the Girls!”

Open Board Positions/Recruitment: Henry stated that board volunteers often need a personal invitation to spark interest and get them to visit. Suggested other look to the BHGS families with that in mind.

League Registration Dates: Registration will be open from November 1<sup>st</sup> to January 8th. Flyers should go out to schools by the end of October. The in-person registration will be January 8<sup>th</sup> from 6:30 to 8:30 PM. Evaluations will be January 12<sup>th</sup>. Opening Ceremony will be March 9<sup>th</sup>.

**Presidents Report** – Henry Perezalonso  
- N/A

**Vice Presidents Report** – Dave Millet  
- Dave met with District  
-

**Treasurer's Report** – Kelly Dierkes  
- See above  
-

**Player Agent's Report** – Debby Lettow, Beth Hawthorne  
- N/A

**Secretary's Report** – Derek Bowers  
- N/A

Umpire in Chief – Steve Handel volunteered

Fundraising – Marty Fontes volunteered

Sponsorship – Open

Uniforms – Heather Kiuttu volunteered

Facilities Director – Aaron Crumpton & Butch Coyne co-volunteered

Safety Director– Dave Millet volunteered (if no one else is available)

Equipment- Open

Clinics & Coach Certifications– Open

Marketing & Communications: Dan Liddle volunteered

Yearbook Coordinator: Open (Dan L to help train)

Volunteer Coordinator: Open

Snackshack Coordinator: Open

6U Division Representative – Roger Hall volunteered

8U Division Representative – Open

10U Division Representative – Open

12U Division Representative – Tim Wancewicz volunteered

14U Division Representative/Interleague – Dan Liddle volunteered

The next meeting date: Thursday October 4th @ 7:30 pm, at Round Table Pizza

Adjournment: 9:10 pm