

Branham Hills Girls Softball
Board of Trustees Meeting
Oct. 4th, 2012 (called to order 7:45 pm)

Attendees;

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

Seasonal Board: N/A

Guests: PatriSteve Handel, Butch Coyne, Dan Liddle, Marty Fontes, Tim Wancewic

Minutes from the September meeting were reviewed via email:

- Dave M moved to accept, Dan L 2nd, minutes were approved

Financial Report:

We will change Quickbooks from multi-user format to single user (\$12.95 vs \$26.95 per month expense)

Kelly proposed to change from Wells Fargo to Bank of the West due to expensive bank fees from WF. Derek motioned, Dave 2nd, Change was approved.

First draft of the rec season budget was handed out (for approval vote in November)

Old Business:

Open Board positions. Derek Motioned to approve all nominees (listed below) for seasonal board positions. Dave 2nd. Motion was approved.

League registration: In person registration confirmed to be Jan 8th and incorporate Round Table fundraiser for BHGS. Henry to coordinate the flyers and newspaper listings.

New Business:

N/A (see individual line items below)

Presidents Report – Henry Perezalonso

- N/A

Vice Presidents Report – Dave Millet

- District issued the fall use permits
- Dave will check on getting a key to the garbage area.

Treasurer's Report – Kelly Dierkes

- See above
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Player Agent's Report – Debby Lettow, Beth Hawthorne

- N/A

Secretary's Report – Derek Bowers

- N/A

Umpire in Chief – Steve Handel

Fundraising – Marty Fontes

Marty will send an email out to ask for Hit-A-Thon Tee Shirt ideas

Sponsorship – Open

Uniforms – Heather Kiuttu

Heather to go out for bids soon.

Facilities Director – Aaron Crumpton & Butch Coyne

Safety Director– Dave Millet

Equipment- Open

Clinics & Coach Certifications– Open

Marketing & Communications: Dan Liddle

Dan to research Facebook option as a site for BHGS over next few months

Dan to update registration on website and provide print-ready flyer file

Interleague Liason: Dan Liddle

Yearbook Coordinator: Christine Perezalonso (Dan L to help train)

Volunteer Coordinator: Open

Snackshack Coordinator: Open

6U Division Representative – Roger Hall

8U Division Representative – Open

10U Division Representative – Open

12U Division Representative – Tim Wancewicz

14U Division Representative/Interleague – Dan Liddle

The next meeting date: Thursday November 1st @ 7:30 pm, at Round Table Pizza

Adjournment: 9:05 pm