

Branham Hills Girls Softball
Board of Trustees Meeting
Jan. 3rd, 2013 (called to order 7:49 pm)

Attendees;

League Board: Henry Perezalonso, Dave Millet, Kelly Dierkes, Debby Lettow, Derek Bowers, Beth Hawthorn.

Seasonal Board: Aaron Crumpton, Marty Fontes, Heather Kiuttu, Butch Coyne

Guests:

Minutes from the December meeting were reviewed. Only change was to remove Roger Hall as Division rep.

- Butch moved to accept; Beth 2nd; Minutes were approved with the change

Financial Report:

All accounts are reconciled and up to date. We still have accounts at both Wells Fargo and Bank of the West for now.

Old Business:

A) Open Board Positions. Henry left a v-mail with one board prospect. Had volunteer for scheduler position. Henry will contact that candidate to discuss the position.

B) League Registration: Reminder that in house registration night is Jan. 8th from 5-9 PM at Round Table. That night is also league fundraiser at RT Pizza. Kelly will send out reminder. Jan 8th will also be BHGS jersey day...that is that Kelly will send out email for last year's players to wear their jerseys to school that day.

New Business:

A) Scholarships: Only 2 requests so far. We expect more during in house reg.

B) Snack Shack Locks: Butch to try out all keys in stock and propose any repairs needed to get the door locks working correctly again.

C) Clinic Check In: The pitching clinics are coming up Jan 19, 20 & Feb 9, 16. We will need someone from each session to take a list and check in participants.

D) Evaluations: January 12 is evaluation day. Debby/Beth will send out emails to coach candidates to request their help to evaluate players in their age group.

Presidents Report – Henry Perezalonso

- N/A

Vice Presidents Report – Dave Millet

- Dave has the action item to renew the Board D/O insurance. (Due March)

Treasurer's Report – Kelly Dierkes

- See above

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Player Agent's Report – Debby Lettow, Beth Hawthorne

- Debby/Beth to send out coach candidate list for board review/vote

Secretary's Report – Derek Bowers

- N/A

Umpire in Chief – Steve Handel

N/A

Fundraising – Marty Fontes

Board agreed to go with the “Peace-Love-Softball” tee shirt concept for the Hit-A-Thon

Sponsorship – Open

Uniforms – Heather Kiuttu

Heather finalizing vendor selection and working on pricing

Facilities Director – Aaron Crumpton & Butch Coyne

Butch & Aaron have a number of action items to review and propose for budget approval and work days. Items include: Cleaning out drain swale, rain gutters for snack-shack, extra roofing over restroom doors, backstop wood and benches that need replacement, re-grading all fields for proper drainage, installing netting on all bullpens, installing the hay bales that we received, training sessions for the Rascal equipment.

Safety Director– Dave Millet

Ice packs have been received

Equipment- Open

Clinics & Coach Certifications– Open

See clinic info above

Derek checked and ACE certification for 2013 is now open on-line

Marketing & Communications: Dan Liddle

Our Facebook page is now up and running. Dan also was able to delete a few old pages that were inactive. Dan also updated content on our website. Some of the banners were damaged by the storms. Dan will check with Kinkos about warrantee due to their outdoor rating.

Interleague Liaison: Dan Liddle

Dan will attend the next I/L meeting when it is scheduled.

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

Volunteer Coordinator: Open

Snack-Shack Coordinator: Open

6U Division Representative – Open

8U Division Representative – Open

10U Division Representative – Open

12U Division Representative – Tim Wancewicz

14U Division Representative/Interleague – Dan Liddle

The next meeting date: Thursday February 7th @ 7:30 pm, at JJ Magoos Pizza

Adjournment: 8:58 pm