

Branham Hills Girls Softball
Board of Trustees Meeting
Feb. 8th, 2013 (called to order 7:40 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, Jason Conyers, Tanya Tehada, Tim Wancewicz, Heather Kiuttu, Michael Bower, Dan Liddle, Jen Battiato

Guests:

Minutes from the January meeting were reviewed.

- Butch moved to accept; Dave 2nd; Minutes were approved

Financial Report:

Accounts are in good shape. Registration income is close to the budgeted numbers. We only made operational purchases per budget this past month.

Old Business:

A) League Registration. We had lost of late registrations. Total regs to date is approx.. 240 players (97% compared to last year)

New Business:

A) Open Board Positions. Vote on new members: Jen B, Amy, Tanya, Wes, Michael, Jason, and Butch for Equipment too. Dan motioned to approve all. Dave 2nd. All were approved.

B) Interleague Update: We will be adding in a few 10u IL games. Dan reviewed some of the "home field" rules.

C) Opening Day: 30 day countdown. Henry reviewed elements of the event and reminded Div Reps that they are in charge of their field for Hit-A-Thon.

D) Yearbook: henry reviewed the vendor-proposed color printing options and costs. After discussions, it was decided to skip the extra (over budget) expense for color.

Presidents Report – Henry Perezalonso

- N/A

Vice Presidents Report – Dave Millet

- Picture Day will be Sunday, March 10 (B/U day will be 3/26 @ 2PM+)
Dave is working with the USD office to solve the ivy / rodent issue, and will forward that info to facilities as soon as we figure it out.

Treasurer's Report – Kelly Dierkes

- See above

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Player Agent's Report – Debby Lettow, Beth Hawthorne

- Still working on late regs. Had some discussion on next year's team formation process.

Secretary's Report – Derek Bowers

- N/A

Umpire in Chief – Steve Handel

N/A

Fundraising – Marty Fontes

Marty showed final art for the "Peace-Love-Softball" tee shirt concept for the Hit-A-Thon. Envelopes should be ready in a week or so.

Sponsorship – Jen Battiato, Amy Lee

Discussed the timing and deadlines for sponsors. Started discussion of prizes, training expenses etc. for extra team fundraising.

Uniforms – Heather Kiuttu

Ready to go. Will place order Monday after rosters are final.

Facilities Director – Aaron Crumpton & Butch Coyne

Butch & Aaron working on a number of projects including fields, backstop wood, benches, dugout covers, bullpens, field c backstop. We also voted a proposal to add to our budget a NTE \$10K field/dirt/grading project for all four fields. Debby motion to approve. Dan 2nd. Motion approved. Butch is getting bids.

Safety Director– Dave Millet

N/A

Equipment- Butch Coyne

Division reps/coaches send a list of anything needed to Butch.
Butch to send Derek a list of Bownet supplies needed.

Clinics & Coach Certifications– Tanya Tehada

Kelly will send Tanya a complete list of staff member to be ace certified.

Volunteer Coordinator– Kelly Dierkes

Kelly will make up the job list for Opening Day

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. Dan requested that the reg. banners be picked up by those that placed them in the neighborhood.

Interleague Liaison: Dan Liddle

Dan drove an inter-league review of the 12U/14U (MSD/AAAA) Inter-league rules at the all league meeting on 1/29. He updated the documents with the latest rule changes from ASA as well as covering a few previous conflict areas that were agreed/resolved in the meeting. He obtained approval by inter-league and posted them to BHGS website.

Yearbook Coordinator: Christine Perezalonso

See above

Snack-Shack Coordinator: Kelly Dierkes

N/A

6U Division Representative – Wes Paik

8U Division Representative – Michael Bower

10U Division Representative – Jason Conyers

12U Division Representative – Tim Wancewicz

14U Division Representative/Interleague – Dan Liddle

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

Adjournment: 9:47 pm