

Branham Hills Girls Softball  
Board of Trustees Meeting  
Mar. 7th, 2013 (called to order 7:45 pm)

Attendees;

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

**Seasonal Board:** Marty Fontes, Butch Coyne, Jason Conyers, Michael Bower, Dan Liddle, Jen Battiato, Wes Paik, Tim Wancewicz

**Guests:**

**Minutes** from the February meeting were reviewed.

- Butch moved to accept; Marty 2<sup>nd</sup>; Minutes were approved

**Financial Report:**

Accounts are in good shape so far. (Kelly relayed through Henry)

**Old Business:**

A) Opening Day: Henry reviewed the schedule of the day and reminded the board of their duties. Henry also noted that we will have a music DJ and PA system.

**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 2<sup>nd</sup>. All were approved.

B) Interleague Update: Dan reported that the schedules are complete. The contact list is complete and all systems are ready to go.

C) Yearbook: Henry reported that the negotiations with the vendor are complete and the cost is within budget and includes all color printing.

D) Rain-Line: Marty remarked that we need a volunteer to check the fields during these last few weeks of the rainy season.

**Presidents Report** – Henry Perezalonso

- Henry thanked the Pas for the team formation work and rework and acknowledged the extra time involved to resolve the challenges.

**Vice Presidents Report** – Dave Millet

- Dave is continuing talks with the district regarding the facility work

**Treasurer's Report** – Kelly Dierkes

- See above

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**Player Agent's Report** – Debby Lettow, Beth Hawthorne

- Registration is closed. Teams are up and running with practices.

**Secretary's Report – Derek Bowers**

- N/A

**Umpire in Chief – Steve Handel**

- Steve reported that the umpire schedule is all set. Also noted that ASA raised their fees to \$50-\$55 per game.

**Fundraising – Marty Fontes**

Marty reported that hit a thon and tee shirts are ready for Opening Day

**Sponsorship – Jen Battiato, Amy Lee**

Jen is working on composite list of all sponsors to be announced on Opening Day during the ceremony.

**Uniforms – Heather Kiuttu**

Heather sent word that the uniforms are distributed.

**Facilities Director – Aaron Crumpton & Butch Coyne**

Butch reported that the fields are graded and Field A has the PacBell mix added into it as a test. Due to neighbor complaints, we decided to hold off on larger construction type projects until the off season. Backstop and bench repairs and cleaning are complete. SS roof was cleaned and still working on the sprinklers.

**Safety Director– Dave Millet**

Dave reported that Safety supplies and kits are ready to go

**Equipment- Butch Coyne**

Butch to send model numbers of Bow Nets to Derek to order. Everything else is ready to go.

**Clinics & Coach Certifications– Tanya Tehada**

Tanya will send reminder email to all staff members to be ace certified.

**Volunteer Coordinator– Kelly Dierkes**

N/A

**Marketing & Communications: Dan Liddle**

Nothing major to report

**Interleague Liaison: Dan Liddle**

See above

**Yearbook Coordinator: Christine Perezalonso**

See above

Snack-Shack Coordinator: Kelly Dierkes

N/A

6U Division Representative – Wes Paik

8U Division Representative – Michael Bower

Butch is leading free pitching clinics again and they are up and running

10U Division Representative – Jason Conyers

Still working on a couple teams to secure female staff members

12U Division Representative – Tim Wancewicz

In late March, Tim will send out email to advertise for Thunder coach volunteers

14U Division Representative/Interleague – Dan Liddle

N/A

The next meeting date: Thursday April 4th @ 7:30 pm, at JJ Magoos Pizza

Adjournment: 8:30 pm