

Branham Hills Girls Softball  
Board of Trustees Meeting  
Apr. 4th, 2013 (called to order 7:45 pm)

Attendees;

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

**Seasonal Board:** Marty Fontes, Butch Coyne, Aaron Crumpton, Michael Bower, Dan Liddle, Jen Battiato, Tim Wancewicz, Steve Handel.

**Guests:**

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

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

**Financial Report:**

Budget to Actual is tracking well. Hit-A-Thon income 8298.50 gross, expenses \$1775. Raffle Basket income \$1268, expenses \$620.

**Old Business:**

- A) Opening Day: Henry thanks everyone for a job well done. He has received feedback that maybe we should add a game back to the OD schedule.
- B) Interleague Update: The disparity of teams is evident as we expected. We are just doing our best and trying to have the most fun.

**New Business:**

- A) Yearbook Photos: Henry asked everyone to ask parents to send photos
- B) Closing Day: Scheduled for May 18 and coming soon.
- C) Thunder Summer Ball: First email went out for coaches, Tryouts will be May 1 (10-12) and May 3 (8u and 14u).
- D) 2014 Team Assignments: Henry suggested we start thinking about a draft. Michael will hold a brainstorm meeting & make a procedure before next year.
- E) Board Elections: Henry to send emails to look for candidates.
- F) To help out with neighbors, we decided to look to move games away from field D if B is open and it's convenient.

**Presidents Report** – Henry Perezalonso

- Henry is moving to San Ramon next year so will not be able to run for the board again.

**Vice Presidents Report** – Dave Millet

- N/A

**Treasurer's Report** – Kelly Dierkes

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

- No major complaints at this time.

**Secretary's Report** – Derek Bowers

- N/A

Umpire in Chief – Steve Handel

- N/A

Fundraising – Marty Fontes

Hit-A-Thon was a success—see above for financial data

Sponsorship – Jen Battiato, Amy Lee

Jen requested a deadline date for graphics and Derek will send her a copy of the previous sponsor thank-you letter.

Uniforms – Heather Kiuttu

N/A

Facilities Director – Aaron Crumpton & Butch Coyne

The new benches are ready to be replaced for all. Will put tarps on the dugouts soon for the heat.

Safety Director– Dave Millet

N/A

Equipment- Butch Coyne

Aaron to pick up more chalk. Requested Division Reps to remind coaches to clean and pick up after games and practices.

Clinics & Coach Certifications– Tanya Tehada

Briefly discussed the Cutting Edge Raffle—Need certificate from CES, Dan to put on Facebook and Website.

Volunteer Coordinator– Kelly Dierkes

Using Jooners on-line to track snack shack shifts and it's working well.

Marketing & Communications: Dan Liddle

Dan asked for any video to also put on Facebook page

Interleague Liaison: Dan Liddle

See above

Yearbook Coordinator: Christine Perezalonso

See above

Snack-Shack Coordinator: Kelly Dierkes  
N/A

6U Division Representative – Wes Paik (N/A) but it was noted that Field C did not bring in equipment last Saturday.

8U Division Representative – Michael Bower  
Going OK. Coach pitching ends next week.

10U Division Representative – Jason Conyers  
N/A

12U Division Representative – Tim Wancewicz  
Lots of issues at beginning with complaints about rosters, mostly that the teams are not equal or fair. Also some confusion of why 12-12s playing up while 13u playing down. (Hence the brain-storm meeting Michael will organize and report)

14U Division Representative/Interleague – Dan Liddle  
N/A (see I/L update above)

The next meeting date: Thursday May 2th @ 7:30 pm, at JJ Magoos Pizza

Adjournment: 9:23 pm