

Branham Hills Girls Softball
Board of Trustees Meeting
September 5th, 2013 (called to order 7:44 pm)

Attendees;

League Board: Dave Millet, Butch Coyne, Dan Liddle, Jason Gamez

Seasonal Board: Tim Wancewicz

Guests:

Minutes from the May and June meetings were approved. It was acknowledged that there were no BHGS Board meetings in July or August. Butch moved to approve, Tim seconded the motion. Passed.

Financial Report:

Board requests a formal final written financial statement for 2012.

Old Business:

A) Sponsor plaque update: will be delivered to Dave Millet by next week for distribution.

B) Spring season registration date discussed and generally agreed that we want to extend our date for adding enrolling to allow more players to join. Will discuss with larger group next meeting with broader board audience. Action: draft proposed calendar for 2014 REC season to review and discuss at next board meeting.

C) Marketing flyers for SJ unified. Jason will follow-up with the district to get information about the requirements and process we need to follow.

D) Discussed requirement for yard signs. Butch will get quotes/quantities to discuss from sign printing folks he knows. Need to have delivery by early December—so must order early in October.

E) Discussed possible participation in Los Gatos Xmas parade. Butch said that BHGS used to do it in prior years and that there was always strong interest in Spring, but when December rolls around, the players bail-out because REC players haven't been thinking about it. Was not an effective use of our time. Board agreed to table this to consider next year.

New Business:

A) Thunder update:

10U going well. First scrimmage this weekend with abbreviated format: 4 innings with maximum runs, 20 minute break, then be done.

14U Thunder have uniforms and all set-up and ready for the Fall season. Two players not covered by ASA yet, and those are in process with Tim, getting their birth certificates.

Tim needs to register both teams with USSSA. Kelly or Dave can pay the fees.

Tim W would like to discuss bringing back a limited/controlled version of the Thunder Thriller tournament in our next board meeting. Butch wants to review the agreement with Mary of district to understand what we can use the fields for. Try to get sign-off. Tim will draft some proposed guidelines to discuss for a limited/controlled-size tournaments, and limiting it to surrounding leagues.

B) 10/12/13 is Alexis Briski tournament. BHGS has offered 2 fields for Saturday only games. Will get two free entries in the tournament. It will be our responsibility to staff fields and snack shack. 6-8 teams will play on the fields that day.

C) Snack shack "Gatorade" drink refrigerator is not working. Agreed Dave to get an estimate for someone to come out to provide service.

D) Position updates

Presidents Report – Dave Millet

- N/A

Vice Presidents Report – Butch Coyne

- Butch brought copy of position descriptions for people to review so they know what is expected.

Treasurer's Report – Kelly Dierkes

- Need to check signature cards, access to accounts, credit cards re-issued with new people/positions and remove prior.
- Update board of directors insurance policy with new directors. Investigate an updated supplement option that is newly offered for molestation liability that protects other board members for hiring someone if they are accused.
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Player Agent's Report – Jason Gamez

- Needs player evaluations from last Spring. Get them from Kelly or see who has them.

Secretary's Report – Dan Liddle

- N/A

Umpire in Chief – Steve Handel

- N/A

Fundraising – OPEN (Marty Fontes?)

N/A

Sponsorship – Amy Lee

Uniforms – [OPEN] (Heather Kiuttu?)

N/A

Facilities Director – [OPEN] (Butch Coyne will help)

- Field renovation will take 2 weeks, possible over Xmas holiday. Consider having Steve Augenstein contract to do a deep dig with Rascal like he did at Branham. Dave to find out what he wants to charge to do it. Maybe once for Fall and then see if can do it during Winter again.
- Butch will investigate what contractor would charge to have the swale drainage channel dug-out beside snack shack.
- Home plate on field A needs to be replaced—was damaged by Rascal.
- Agreed to put in permanent 43 ft. pitching mounds on Fields A and B, along with existing 40 ft.

Safety Director– [OPEN] (Dave Millet)
N/A

Equipment- [OPEN] (Ask JJ?)

Clinics & Coach Certifications– Tanya Tehada

- The 6-8U don't really benefit from Cutting Edge level clinics. We should do those ourselves.
- Focus the cutting edge clinics more for the older age groups.
- Butch interested in being 6-8U coach mentor (has time)
- Special pitching clinic that Butch did last year for 6-8U and had BIG turnout.
- Consider formalizing a “volunteer” credit program for older pitchers to come to BHGS and volunteer their time teaching pitching to 6-8U.

Volunteer Coordinator– [OPEN] (Kelly Dierkes)

Marketing & Communications: [OPEN]

Interleague Liaison: [OPEN] (Dan Liddle)

Yearbook Coordinator: [OPEN] (Dawn Millet?)
N/A

Snack-Shack Coordinator: Kelly Dierkes
N/A

6U Division Representative – [OPEN]

8U Division Representative – [OPEN] (Wes Paik)
N/A

10U Division Representative – [OPEN] (Jason Conyers or Michael Bower)
N/A

12U Division Representative – Tim Wancewicz
N/A

14U Division Representative/Interleague – [OPEN]

The next meeting date: Thursday October 3rd @ 7:30 pm, at JJ Magoos Pizza

Adjournment: 9:30pm Dan motion to adjourn, seconded by Butch, Carried.