



BOARD OF TRUSTEES MEETING
October 3, 2013
7:30pm

1. CALL TO ORDER – 7:40 pm
Attendees: Steve H, Kelly D, Dave M, Dan L, Tanya T, Amy L
Guests: Zack
2. AGENDA REVIEW –
 - a. Approval of Minutes - Tanya moved to approve, Butch C 2nd, minutes approved
3. FINANCIAL REPORT - Dierkes
Financially solvent - income: \$73k / Expenses: \$64k
4. OLD BUSINESS
 - a. 2 teams playing this Thunder season
 - b. Alexis Briski tournament – BHGS offering 4 fields, will purchase limited spirit wear to sell
 - c. website update –
 - i. Changing domain ownership to BHGS Inc
 - ii. Discuss Player Registration migration to Active.com – user friendly, cheaper
Kelly D moved to approve, Steve H 2nd, motion carried
5. NEW BUSINESS
6. REPORTS/UPDATES
 - a. President - Millet
will liaise with Walk-A-Thon re: Snack shack use
 - b. Vice President - Coyne – N/A
 - c. Player Agent – Gamez
 - i. 10U Division Player Evals still missing
 - d. Secretary – Liddle - N/A
 - e. Umpire in Chief – Handel
 - i. Using ASA umpires again, will look into Jr Umpires
 - f. Fundraising – Fontes - N/A
 - g. Sponsorship – Lee - N/A
 - h. Uniforms - Kiuttu
 - i. Thunder uniforms distributed
 - i. Facilities Director – Coyne (Dierkes)
 - i. sprinkler repair needed
 - j. Safety Director - Millet - N/A
 - k. Equipment Director – N/A
 - l. Clinics & Coach Certifications - Tehada
 - i. Setting schedule with CES

m. Marketing/Communications – Liddle

i. Fliers / website to be updated with 2013-14 dates

n. Volunteer Coordinator - Dierkes – N/A

o. 6U Division – N/A

p. 8U Division – N/A

q. 10U Division – N/A

r. 12U Division – N/A

s. 14U Division – N/A

t. Interleague – N/A

7. ADJORNMENT: 9:31 pm

NEXT MEETING: Thursday, Nov 6 @ 7:30pm