

BOARD OF TRUSTEES MEETING

December 5, 2013 at 7:30 pm

1. CALL TO ORDER

a. Guest introductions, Dave M, Butch C, Steve H., Dan L., Sherry T, Jen H., Wesley P, Aaron C, Amy L., Zack, Marty F., Floyd, Tim W., Kelly D., Jason G., Tanya

2. AGENDA REVIEW

a. approval of minutes

Motion to approve Oct minutes, Butch moved, Jason 2nd, passed

3. FINANCIAL REPORT – Dierkes

a. Need to update bank account & credit card access

Taxes are done, due 1/15/14. Kelly will get the signing card done. Ccard to Dave, Kelly, and Butch. Dan elected not to get a credit card unless needed.

Budget drafted similar to last year.

Income this year: \$69,000 in checking. Have surplus set aside for field work. Monies still combined with Kryptonite. Financially sound. See Treasurer's report.

4. OLD BUSINESS

a. Online registration migration to Actve.com

In full-swing using new system. Early registration discount needed correction to cut-off date. Will issue a credit for anyone affected.

Additional new 6U and 8U players discount for \$35 will be corrected since online amount was too little. Just two people affected. Will be corrected.

Registration ahead of last year: 97 currently, with 67 at this time last year. Probably due to all the additional yard signs and banners we put out this year.

One group of 6U players wants to all move up to 8U under last year's coach (Campo Di Bocce). Will review and discuss once we have registrations mostly complete.

b. Banners, Fliers, Yard Signs – Coyne

People report liking seeing them around neighborhood. Collected banners from middle schools who timed-out. Keep putting out additional yard signs. Los Gatos Saratoga Cupertino complained about the sign Jim Johnson has on his fence.

5. NEW BUSINESS

- a. Board discussion & vote on new members
 - i. Michael Bower has volunteered for Scheduling Coordinator
 - ii. Aaron Crumpton is returning as Facilities Coordinator
 - iii. Jen Hickey has volunteered for 6u Division Rep
 - iv. Cheri Theobald has volunteered for Safety Director
 - v. Floyd Killen has volunteered for Equipment Director

Kelly motioned to approve these people positions, Dan second the motion.
Motion passed.

- b. migrate domain name to BHGS Corp – Millet
 - i. discussion on switch from sportsmanager.us to Active.com – Tehada
- c. Registration update – Tehada
- d. Pasta Pomodoro – dining out fundraiser - Liddle

6. REPORTS / UPDATES

- a. President – Millet

Dave will followup on registrants who expressed interest in Board positions. Specifically Marketing and Yearbook.

Has ASA meeting coming up. ASA rates going up \$1 per player.

- b. Vice President – Coyne

Non-profit insurance requirements. Butch Coyne passed out the guidelines.

. USD Board meeting / Spring Field Use & Master Plan update

Butch met with District about field meeting to update them on the league. There is a bond measure (\$125M) to be voted on in June. Soccer organizations are pushing to take over all fields in the area. Plan is to leave all 4 of our softball fields—not displaced by soccer. Because of BHGS the school does not have to offer it themselves. Put our field construction project on hold until review with their architects—won't be a problem, just need to show it won't conflict with their longer term construction plans. Butch met with the architects for the proposals. Will not allow us to have league play in Sundays. Will have more information in the Spring. Confirmed no earlier than 8am start of play, finish by dusk (street lights come on).

USD asked us to paint the doors on snack shack. Fix bulletin boards. They ok'd some backstop work. Butch will look at fixing/addressing the issue.

ic. Player Agent – Gamez

Covered these topics above.

d. Secretary – Liddle

n/a

e. Umpire in Chief – Handel

Will use ASA umps for 12/14U again. Will need to recruit 10U umpires. Probably Ron Knight with girls for bases.

f. Fundraising – Open [Marty Fontes offered to train folks on hit-a-thon. Several parents expressed interest in registration.

g. Sponsorship – Lee

n/a. Sent plaque request to Dave Millet to distribute them. Suggestion was to mail them out.

h. Uniforms – Kiuttu / Open

Heather opted to go to Los Gatos league since daughter will go to Los Gatos high. She offered to do the position Tanya and Jason will ask Judy to see if will take this position on.

i. Facilities – Crumpton / Coyne

See above for master plan update from Butch.

j. Safety Director – Millet / Open

n/a

k. Equipment Director – Open

Butch will look at current inventory and determine if need to order any equipment, before hand-off to Floyd.

l. Clinics / Coach Certifications – Tehada

i. Discuss CES Clinics to offer (Coaching / Pitching/Catching/Defense)
Coach certification not until have coaches. Clinics are confirmed with Leann.
Provide the times/information to post to the website.

Cutting edge will be 10U and above. 10U and above pitching clinic will be same format as last year—30 minutes 3 to a group. Two 90 minute hitting and defense session with 24 girls per session. Catcher clinics are 10U . Coaches pitching clinic will be at Alta Vista and coach should bring a pitcher from their team to work with. January 25th 1-1:30pm after evaluations at Alta Vista. Coach hitting and defense

6U and 8U will be handled by Butch in-house not at Cutting Edge. Butch will train them. He needs help of older player/girl to help with this training. Will offer volunteer credit. Will be on Saturday mornings for 6 week sessions, starting about a week after practice (so in March).

Discussed offering incentive to get coaches to go to coaching clinics. Voted to pay their ASA registration fees for everyone who attends the Cutting Edge coaching clinic up to 3 staff per team. Kelly motioned, Dan 2nded, motion passed.

Discussion of score keeper training program. Butch has the paperwork and will execute it with Kelly's help.

ii. Clinic dates established

m. 6u Division Rep – Open

n. 8u Division Rep – Paik

Wes went to a specific 8U meeting with league and discussed 8U Summer tournament rules looked like 10U rules from last year but took out a few things. 2 innings maximum pitching per game, etc. Note: Why was LGSCSA already meeting to discuss Summer/travel rules when we're months before REC even starts?

o. 10u Division Rep – Bower

n/a

p. 12u Division Rep – Wancewicz

n/a

q. 14u Division Rep – Open

n/a Los Gatos wants to pull out players.

i. Discuss concern that the 14u division might be low on players? Received offer to combine 14u with LGSCGSA to provide opportunity

- r. Interleague Rep – Liddle
- i. Santa Clara Pal asking to play our teams in interleague arrangement for 2014 season

Dan will follow-up with PAL for some possible games.

- s. Marketing/Communications – Liddle / Open
- t. Yearbook - Open
- u. Volunteer Coordinator – Dierkes

7. Domain name registered now under BHGS entity.

8. Registration update.

9. Sponsorship opportunity, Pasta Pomodora Decided to table the discussion until we have someone on the board doing fundraising. We already have the Round Table dine-in fund-raising.

Schedule

Opening Day March 15th

Evaluations January 25th

10U and younger closes 1/24, 12U and 14U closes little later after high school teams selected.

Changed start time of future meetings to 7:00pm.

7. ADJOURNMENT: 9:30pm

NEXT MEETING: Thursday, January 9th @ 7:00pm