



BOARD OF TRUSTEES MEETING

January 9, 2014 at 7:00 pm

1. CALL TO ORDER

a. Board member & Guest introductions

- i. Members: and guests: Dave Millet, Tanya Tehata, Michael Bower, Dan Liddle, Butch Coyne, Jason Gamez, Wes Paik, Marty Fontes, Cheri Theobald, Jen Hickey, Kamal Arcot, Scott Haneta., Scott Rago, Steve Low, Sia Pappanastos

2. AGENDA REVIEW

- a. Approval of minutes Butch motioned approval, Tanya seconded the motion, motion carried.
 - i. guest corrections (Cheri T) (Floyd K)

3. FINANCIAL REPORT – Dierkes

- a. Update bank account & credit card access

4. OLD BUSINESS

- a. Field work schedule pending USD approval
- b. Pasta Pomodoro – dining out fundraiser (table to February/March) - Liddle

5. NEW BUSINESS

- a. Board discussion & vote on new members
 - i. Sia Pappanastos has volunteered to be co-webmaster
 - ii. Scott Rago has volunteered to be co-facilities
 - iii. Alissa Meltzer expressed interest in raffle baskets and yearbook
 1. Amy Lee will run or assist with baskets as well
 - iv. Amy Lee will take on the sponsorship board.
 - v. Kamal Arcot will take on the uniforms board position and recruit her friend Heather to help her. Dave will introduce Heather Kiuttu to transfer knowledge to Kamal.
 - vi. Steve & Eileen Low have offered to organize Hit-a-thon and co-sponsorship
 - vii. Shannon Dunn will help with Snack shack.

Butch moved to approve these people for the positions. Dan seconded the motion and it was unanimously approved.

b. Registration update – Tehada

- i. Discuss any issues; currently at 142 registered players. We are on-track with last year, but we want to grow the league, especially 6U and 8U. Our

strategy is to include any player that wants to play—it is not all about travel ball/COMP. Some returning families try to use the old links/site to register and it does not work since we have a new one. Everyone needs to set-up a new account due to new system, and use the links from BHGS.net—not old bookmarks.

- ii. Registered players 6u-39 8u-34 10u-41 12u-28 14u-2 (3 12u will move up also)
- iii. Scholarship requests: about 6 requests so far. We offer this if they are willing to do volunteer work, or maybe do scheduled payment plan. League board will review/decide on each case individually. We want everyone to be able to play.
- iv. In-person registration discussion. Corrected the date/time for the in-person registration/fund-raiser. Flyer said 5-7 pm on 1/15, but in past went to 9pm, so Dave will stay through 9pm in case someone is late. Butch described the roles/station for in-person registration. Encourage people to come to in-person to sign up for clinics, get registration packets. Encourage people to go to website for information.
- v. Discussion by Dave about ASA and role it plays. Mentioned the upcoming meeting scheduled and will go with Steve Handel. Possibly \$1/player increase to our league for registration/insurance.
- vi. Evaluations scheduled for 1/25 for 10U and above. No evaluations for 6U and 8U. Times: 10U 9-11am, 12/14U is 10:30-Noon. Will be at Alta Vista. Tanya has created a list of staff to help. Need to set-up a pre-evaluation meeting to train and define specifics about how to rate players consistently. Stations: hitting, fielding, pitcher/catchers, stretching/warm-ups. Discussion about how to assess pitching capabilities. Coaches required to do the pitching evaluations rather than have parents/helpers do it. Lots of discussion about how to execute the pitching evaluations. Recommended that do pitching evaluations at the end of the overall session.

6. REPORTS / UPDATES

- a. President – Millet
 - i. N/A
- b. Vice President – Coyne
 - i. N/A
- c. Player Agent – Gamez
 - i. Teams & Staff application update – if not covered above
 - ii. 6U only a few people have expressed interest in head coaching. 8U there are 4. 10U there are 6. 12U a couple. 14U one or two.
- d. Secretary – Liddle
 - i. N/A
- e. Umpire in Chief – Handel
 - i. N/A
- f. Fundraising – Marty transitioning to Steve & Eileen
 - i. Showed last year shirts. Marty proposed using “Got Dirt” design that was used 3 years ago. Pink tie-dye. Discussion around adding “50th anniversary” to it. Price will have gone up a little in price. Dan motioned to approve Marty proceeding, Tanya seconded motion, motion passed.
- g. Sponsorship – Lee

- i. Plaques distributed by hand carry & via UPS
- h. Uniforms – Kiuttu to transition to Arcot
 - i. Will add 50th anniversary on all uniforms
- i. Facilities – Crumpton and Coyne training Rago
 - i. Concerns over new fencing to keep the ball on the field in A and D. Contacting getting a contractor. Snack. Coyne talking to contractors about the field rework and talking to SJ Giants about doing it for us.
- j. Safety Director – Cheri Theobald
 - i. n/a
- k. Equipment Director – Floyd Killen
 - i. Butch check on current inventory to see if we need to order.
 - ii. We need to provide Derek with the number of replacement bow net bags. Most have come back this year since the paint stencil works.
 - iii. Butch will transfer knowledge to Floyd. Plan for new chalkers per prior board approval.
- l. Clinics / Coach Certifications – Tehada
 - i. Dave check with Leigh to see if they want to talk about their clinic. All other clinic dates are set, but need to change one that is before the in-person registration.
 - ii. Tanya needs to cancel the 6u/8U clinic reservations at Cutting Edge since we will do those in-house.
 - iii. 6u/8uPitching clinic 9-9:45
- m. Scheduling – Bower
 - i. Will summarize and send out key dates to the Board and add them to the new LeagueOne calendar. Will provide dates for Dan to post to website.
- n. Interleague Rep – Liddle
 - i. Interleague update
 - ii. Agreed to add 10U inter-league, with maximum of 4 IL games, 2 home and 2 away.
- o. Marketing/Communications – Liddle / open
- p. Snack Shack Volunteer Coordinator – Dierkes
- q. Yearbook - Open

- r. 6u Division Rep – Hickey
 - i. N/A
- s. 8u Division Rep – Paik
 - i. N/A
- t. 10u Division Rep – Bower
 - i. N/A
- u. 12u Division Rep – Wancewicz
 - i. N/A
- v. 14u Division Rep – Open
 - i. N/A

7. ADJOURNMENT: 9:30pm concluded

NEXT MEETING: Thursday, February 6 @ 7:00pm

JJ Magoos – Los Gatos Blvd