



BOARD OF TRUSTEES MEETING

February, 6 2014

7:00pm

1. CALL TO ORDER -

Attendees: Dave M, Butch C., Dan L., Kelly D., Steve H., Tim W., Wes P., Amy L., Floyd, Steve L., Kamal S., Jen H., Scott H.

2. AGENDA REVIEW -

a. Approval of Minutes, Butch motioned, Jason Seconded, motion passed.

3. FINANCIAL REPORT - Dierkes

Budget balanced. \$84K in checking, still combined BHGS and Kryptonite. Paid deposit on field work, safety equipment, website registration. Golf cart estimated work \$700 parts for Toro and white cart is TBD.

Credit cards have not been issued yet, but all signed forms were submitted.

4. OLD BUSINESS

a. Softball pickup from CES – Millet
Balls arrived.

b. ASA Region 14 update – Millet

Fees going up \$1/player this year. Lots of discussion around A-ball. Tournamentasa.com

c. Facilities Renovation Update – Coyne

i. Choose date for workday (Saturday or Sunday is okay) Mon-Sat Feb 17-22 will be redoing the fields. Absolutely no one allowed on the fields during construction at all. Extreme concern by district over liability. Try to finish by Friday so can practice on Saturday—but no guarantee it will be ready to go back.

5. NEW BUSINESS

a. Registration Update – Gamez / Tehada

- 234 registered players. 65 6U couple more coming, 50 at 8U, 72 at 10U with couple additional, 36 12U players, 10 14Us. 60 signed up for Leigh try-outs, but only 25 showed up! Might not be ANY players coming back to BHGS if everyone makes the team... Will have a follow-up meeting later tonight to finalize the number of 12U/14U players and teams (expect 1 14U and 2 12U).

- 6U/8U/10U teams have been formed and rosters sent out to all the coaches and player agents for these levels.

b. Discussion about possible FALL REC play with Campbell and other leagues. Comp or REC, just Saturdays. Will discuss in inter-league to see the other leagues that will also participate.

c. Kelly will check into doing a panorama league picture on opening day.

6. REPORTS/UPDATES

a. President - Millet

- above

b. Vice President – Coyne

- All bags put out in equipment. Not enough equipment to fill the bags. There were some age groups missing...

-Need to get back keys from staff no longer working with BHGS. Investigate a key code to replace using regular keys—might save us \$ in longer-term.

- Will have 8U pitching clinic done in-house (by Butch). Start later this year, so Saturday after opening day (on 3/22) for about 5 weeks. Open to 8U and to some 10U. 9-9:45am Saturday morning on grass area by snack shack. Drop in.

- Butch offering to do a score keepers clinic for REC level... 30 minute clinic.

- Need to arrange a work day for the league. Butch passed out a list of items to be done.

What about doing this on a Sunday? Set for Sunday March 2, 10am. Butch will make a work list for groups.

- Butch and Floyd made a list of team and field equipment that is needed to be purchased. Total of \$4,400 plus taxes and shipping. Dan motioned to approve the additional cost to cover these items beyond what is already approved in the budget. Kelly seconded the motion. Motion passed. Reference “January 2014 BHGS Equipment Purchase List” document provided by Butch.

- 98% chance of rain this Saturday so move the date of ice cream social. Keep the coach meetings for the same date (meet in snack shack) in AM but possibly move the ice cream social event to 2/23 (Sunday). Dave Millet will call Karen at Alta Vista tomorrow to see if can get the cafeteria 2:30-5:30pm (and cleaning service) this weekend, if not, then will just have coach meeting that day and move the date to 2/23.

c. Treasurer – Dierkes

- See above.

-Kelly ordered inflatable slides and so forth. for the opening day event. \$1,011. Same things we had as last year.

-Picture guy is available opening day 3/15 in the AM before the open ceremony, so that is what we will do.

d. Player Agent – Gamez

- see above

e. Secretary – Liddle

- Nothing for secretary

f. Umpire in Chief – Handel

- Looking for 3-6 girls to become umpires. Pass along suggestions. Prefer 14 years old or greater—especially if can get 16 year olds with driver licenses.

g. Fundraising (Hit-a-thon) – Low

- Final tweaks to design of shirt. Will order tomorrow or Monday. \$8/shirt, same as last year. Will get his business card and recognize the graphic design guy as a sponsor on the website.

h. Sponsorship – Lee

- Amy will review information from Jason. Will call people interested in doing sponsorships. Agreed to do \$300 per team for 6U and \$400 8U-14U goal.

i. Uniforms – Sareday/Bankoski

- Let's recognize the 50th anniversary on player uniforms by putting something on the front saying 50th and Zebra on shoulder. Put anniversary text on the coach hats. Drop-dead date for ordering is soon.

j. Facilities Director – Crumpton/Rago

- covered by Butch above.

k. Safety Director – Theobald

- First Aid Supplies delivered this week, delivered to PO Box.
- Dave to check all the bags to see what is needed.

l. Equipment Director – Killen

- Covered above.

m. Clinics & Coach Certifications - Tehada

- CES pitching clinics 2/9 is full. 2/16 has two spots.
- Coaches Clinic: Only 4 people signed up for coaches clinics for 10/12/14U on 2/28 @ 7pm.
- Advanced Hitting Clinic: 12/14U on 2/21 @ 7pm (1 spot left).
- Catcher's Clinic on 2/21 has 7 spots left.
- Coaches' Pitching Clinic – to be rescheduled due to low turn-out since it was held prior to full coaching assignment announcements being made.
- ACE certification reminders will go out to Division Reps ASAP.

n. Marketing/Communications - Liddle

- Did date and other updates since last board meeting. Will be training Sia asap.

Everyone pick up the signs we put out and bring back to snack shack.

o. Volunteer Coordinator - Dierkes

- Kelly has volunteers, but no one to manage it.

p. Scheduling – Michael Bowers

- 14U/12U will practice on Monday and Thursdays, respectively.
- Getting up to speed on the new calendar system.
- Teams cannot be on fields before 4pm, must stop play when street lights on. Practices 4:30-5:30 until daylight savings starts.

q. 6U Division – Hickey

- Lot of new coaches, unsure of what to do. Butch will mentor coaches. Clinic date TBD.

r. 8U Division – Paik

- Lot of new coaches, unsure of what to do. Butch will mentor coaches. Clinic date

TBD.

s. 10U Division – Bowers

- See IL comments below from Dan.

t. 12U Division – Wancewicz

- n/a

u. 14U Division –

- n/a

v. Thunder –Wancewicz

- Want coaches picked in mid April so can form teams and not miss-out on other tournaments. Try-outs May 1st. 8U/10U/12U only, unless get high schoolers back... Can we spread the work-load around more for a Thunder tournament if we do one...

v. Interleague – Liddle

- Had an IL meeting this week with all surrounding leagues, here are highlights:
 - * West Valley and SC PAL officially joined the IL group, but each not doing 14U.
 - * All other team/division counts are in, they are waiting on us to run schedule.
 - * If we are interested in adding in additional IL games with Almaden, let Greg

know asap.

* Some of the IL leagues are interested in doing FALL REC play. Instead of a travel teams playing tournaments, it would be just IL REC-oriented games played locally. More discussion is needed on this so that the group decides basics such as playing only on Saturdays, if it is a pure REC or COMP focus/type of play, and so forth.

* 14U IL will be divided into A, B and C categories again. This is generally based upon pitching skill/depth. (BHGS will be listed as C-level team.)

* We need to decide if we want to have an end of season IL tournament for 12U. Assume that we do want to for both 12U and 14U levels. Might need to partner with a single or multiple leagues. More discussion in next meeting.

* Next IL meeting is in Mid-March. We should discuss tournament and also idea of Fall REC league possibly...

- The IL committee is not setting up 10U IL games. BHGS needs to contact the leagues to make arrangements directly. Dan to reach out to Campbell since they also have 6 10U teams, so it is a natural fit to do IL games with them. Will also check with another league such as SC PAL to see.

7. ADJORNMENT 9:30pm

NEXT MEETING: Thursday, March 6 @ 7:00pm @ JJ Magoos