

BOARD OF TRUSTEES MEETING

March 6, 2014

7:00pm

1. CALL TO ORDER -

Attendees: Dave Millet, Butch Coyne, Dan Liddle, Kelly Dierkes, Steve Handel., Tanya Gamez, Tim Wancewicz, Wes Paik, Floyd Killen, Steve Low, Kamal Arcot, Jen Hickey, Sia Pappanastos, Heather Bankoski, Cheri Theobald. Absent: Amy, Alissa Meltzer, Scott Rago, Michael Bower, Jason Gamez

2. AGENDA REVIEW -

- a. Approval of Minutes, Dan motioned, Cheri seconded the motion, vote passed.

3. FINANCIAL REPORT - Dierkes

- a. See financial report handout from Kelly. It was previously approved budget with actuals.
- b. Short on registrations but should hit our target. Some are payment plans.
- c. \$62K in the bank account now, but \$4-5K of Kryptonite in it, and future projects such as backstop repair/replacement and additional field work waiting for approvals by school district.
- d. Kryptonite got their non-profit status, so Kelly is transitioning the accounting back over. Will cut those checks. Expect to finalize the separation/transition by next month.

5. NEW BUSINESS

- a. Opening Day - We need to start the ceremony at 11:30am (instead of 11am) to accommodate the hit a ton and photos.

- 7:30am meet to set up. First photos are 8:30am. Hitting starts at 9am.

- DJ coming back again.

- Hit a ton - schedule on website, papers in manager boxes by Kelly. T-shirts will arrive middle of next week. Opening day less than 2 weeks away. 8U and 6U forms still in boxes due to no practices due to rain. Need list of players to use for check-in, from Tanya. Will give Div Reps instructions to train team managers to execute hit a ton on the 4 fields. Small give-away for 6U/8U for ball placement like bracelets.

- Raffle Baskets - We have Alissa Meltzer will coordinate with others to go buy/build the baskets. Each team will not have to do it.

- BHGS games - Do we have umpires for the two games. One 14U and one 12U. Steve will get the schedule to Clarence/ASA to try to get them.

- Can board members bring any 6 foot folding tables and pop-ups to the opening day for raffle baskets, ticket sales. (Kamal has easy-up, Dave has easy-up and two tables.) Bring all stuff night before.

- Dave is getting photos and information about the 50th anniversary. Will put up photos, Butch will bring old uniforms.

- b. Yeabook

- Let's do a board group photo during opening day. Wear them if you have them.

- Agreement on the new proposal

- c. A Kryptonite team wants to sell shaved ice at opening ceremonies. As a group we agreed it is fine. Kelly will tell them it is OK and make sure they clean up.

- d. Informational booth for Cambrian's Relay for Life (Carly Thurman, Brooke's sister). We agreed that it is OK.

6. REPORTS/UPDATES

a. President - Millet

- nothing aside from above.

b. Vice President – Coyne

- Rain timing was very bad due to the the work we had just completed. Field A and B looked very good after the work. Fields C and D were disappointing so they will send folks back out to improve. Clay mixed with PacBel mix causing mud to stick to shoes... We had budgeted \$10K, but will be \$2K less due to level of performance. (Pitching mound on C, infield cut on B, pacbell mix wasn't done well.)

- Reschedule field work day for week after next when Butch is back.
- School only allows us on fields at 4pm, no earlier. Some teams setting up at 3:30pm.

c. Treasurer – Dierkes

- See above

d. Player Agent – Gamez

- all done with teams

e. Secretary – Liddle

- Will make some changes to order for items in agenda/minutes.

f. Umpire in Chief – Handel

- See above regarding ASA umpires.
- Only umpire (non ASA) has contacted Steve is Hannah Mandy. Ashley Millet is willing (but has practice). Steve wants one more plate umpire JR girl. Steve will go to Leigh Varsity to see if anyone wants to work bases. Maddy Fontes may want to. What about Danessa Augenstein.
- Has the login information to see/get the schedule to pass to Clarence.

g. Facilities Director – Coyne/Rago

- Butch will train folks the new way to drag the fields. Hand rake from outside in for four feet, then drag towards the pitcher's mound.
- Pile of weeds and crab grass between the fields A and D.
- Aaron may not have time to do the role due to new job time commitment. Wants to help as possible, but not regularly.

h. Interleague – Liddle

- Agreed with IL on all rules, finalized schedules/locations for IL games 10U, 12U, 14U, tournament for 12U (only Palo Alto, PAL).
- Some of the IL leagues are interested in doing FALL REC play. We agreed that we want to find out about participating in the Fall season for all age groups 6U, 8U, 10U, 12U, 14U. Dan will investigate details with IL group.
- Next IL meeting is mid-March

i. Website - Liddle / Pappanastos

- Ongoing updates throughout, trained Sia and assigned permissions, need input from board members about new information we can post.

j. Equipment Director – Floyd Killen

- Tearing out peg board in equipment room to replace with metal grid system to hold stuff on the wall better. Floyd and Butch will be doing the replacement.
- Two new 4 wheel chalkers, new Ts, new pitching rubbers. Need to replace and

k. Fundraising (Hit-a-thon) – Low

- SJ batting cages willing to sponsor the league with prizes. However, Tanya said that the softball cages don't work well. Felt dangerous. We also have alternative of Charlie Rose, who offered to sponsor with gift cards. \$300 in Charlie Rose cash for us to use however we want. Group agrees that the Charlie Rose option would be better.

- The logo did work for us, so we agreed to give them a business card sponsorship.

l. Sponsorship – Lee

- no update.

m. Uniforms – Sareday/Bankoski

- Uniforms for 10U have been delivered. 6U/8U in the car and given to div reps tonight. along with 12U visors. 12U/14U jerseys along with coach shirts/hats will be done this or next week.

- If you need a board shirt, give size information to them tonight. (Name/size/M-F)

n. Safety Director – Theobald

- Sprinkle is OK to play, but not full rain. Liability issue for the coaches and league. Notify Marketing and Web when rain-out.

o. Clinics & Coach Certifications - Tehada

- Poor turn-out for all the clinics. Even the indoor one, had many people sign-up and no-show. Leann also frustrated by lack of turn-out.

- ACE certification reminders will get more stern now. Have told them that will stop practice if not certified.

- Dave would like to have a score keeper clinic. Butch would give it for 10, 12, 14U training.

p. Volunteer Coordinator - Dierkes

- Kelly is assigning people to shifts for Opening Day, but not for the set-up since the Board members will be there.

q. Scheduling – Michael Bowers

- Changing schedule times due to clock.

r. 6U Division – Hickey

- Practice start time change to 5:30pm due to the time change. Some want to start earlier, but hard for Div Rep to get there early... Will keep the schedule at 5:30pm so Board members can be there to open up rooms and so forth. So must wait until 5:30pm.

s. 8U Division – Paik

- Just had first practice due to all the rain. One team had no female on staff. Need one mom at least for chaperone. Chaperone does not need to have ACE certification, but does need to just tell us/league that they're willing to be a chaperone. There is no reason that all team moms would not do it..

t. 10U Division – Bowers

- no update

u. 12U Division – Wancewicz

- no update

v. 14U Division –

- In tough position. No pitching at all. The three that were going to pitch, don't want to do it. They are also all 12 years old, so really shouldn't set it up.

w. Thunder –Wancewicz

- On March 20th wants to announce Thunder coach applications and meeting dates to help with awareness.

- Does not look like there will be pitchers or likely enough players for a 14U Thunder team in the Summer. Will monitor, but don't expect that to change.

x. Marketing/Communications - Liddle

- We should now have nearly all the signs and banners back. There is still one up at Johnson fence which we will need to get.

7. ADJORNMENT 9:45pm

NEXT MEETING: Thursday, April 3 @ 7:00pm @ JJ Magoos