

BOARD OF TRUSTEES MEETING

April 3, 2014

7:00pm

1. CALL TO ORDER – 7:20pm

Attendees: Dave, Butch, Floyd, Jason, Tim W, Michael, Steve, Kamal, Heather.

2. AGENDA REVIEW –

- a. Last meeting minutes were approved. Butch moved, Jason seconded.

3. OLD BUSINESS –

- a. Need to schedule scorekeeper clinic – tabled this discussion.

4. NEW BUSINESS –

- a. Opening Day update
- b. Yearbook Update
- c. Slushy machine approved via email vote
- d. Rainouts – where to cutoff and consider a complete game
- e. Zebra classic issue: all Kryptonite teams have tournaments during when we have done Zebra Classic in the past, so problem staffing/running it. Usually around 28th or 29th. The only week they can do it is June 14 & 15th. (Is that too early?) So agreed to do it on that date. Kelly will get back to them on that date. Need to designate/identify on-site tournament coordinator.

5. REPORTS / UPDATES –

- a. President – Millet
 - i. Rec Fall Ball Update Dave summarized the special session of IL discussion around Sunday-only Fall REC IL game. 6U-14U divisions. But decided not message under “Bay Area Softball”, 7-8 games, September 7 to October 26, \$95, jersey and visor only. Concern over being a step towards merging and liability if we are under any group name (i.e., Bay Area Softball) so we will not do so... Agreed to send out an email using Survey Monkey to gauge interest for BHGS Fall REC. Will see interest level and not promote externally... Mirror the other leagues fee for Fall.
- b. Vice President – Coyne
 - i. Field day done on 3/23; went well. There are still some items that need to be done. See Butch’s hand-out “Projects to Complete”

- c. Treasurer – Dierkes
 - i. Kelly handed-out an income statement for budget actuals vs. proposed, “Branham Hills Girls Softball 2014 REC” sheet identifying Income, and Expenses.
 - ii. Bought the Slushy Machine
 - iii. Balance is currently \$50K in checking.
 - iv. Still haven’t totally completed the Kryptonite transition yet. Kelly just needed to finish setting up the accounts.

- d. Player Agent – Gamez
 - i. Probably need to send a reminder for coaches and managers need to submit their player evaluations.
 - ii. Butch overheard a coach using rough language and yelling for young players. Asked everyone to keep an ear-out so we can stop it immediately.

- e. Secretary – Liddle
 - i. Nothing additional.

- f. Umpire in Chief- Handel
 - i. Not here

- g. Facilities – Coyne/Rago
 - i. Workday update (covered this above).

- h. Interleague – Liddle
 - i. 14U team performance against IL teams.
 - ii. SC PAL 12U had 6-7 14U A-ball players (Kelly witnessed). Part of this is that they are 11-13 rather than 10-12U. Very large players A-ball players. But was fun, had lights at night.
 - iii. No other major complaints about players.
 - iv. 12U end of season tournament will probably skip it in order to make-up rain-out dates. If they are made up before-hand, then a casual fun thing.

- i. Website – Liddle / Pappanastos
 - i. Ongoing modifications, adding photos from Opening Day

- j. Equipment – Director – Killen
 - i. Received new chalkers. Batter box guidelines, new grid for shed, new rakes, etc.
 - ii. Install the new rack this coming week.

- k. Fundraising (Hit-a-thon) – Low
 - i. Hit-a-thon Update: it went well. 75% participation (raising money). Should be close to budget. \$8900 in overall revenue, \$7500 of it received the rest still to collect. Reminder about envelopes went out. Will order 35 addit. shirts not yet ordered—will do so in next couple days. Prize distribution will be soon. Will send the winners information to Dan/Sia to post on the website.

- l. Sponsorship – Lee
 - i. Sponsorship Update – from Amy. We are at about 50% for team sponsorships. Two teams are pending sponsors—paperwork. Not much in 6U done, 8U is OK (3 of 4), 10U OK, 12U good, no 14U sponsor.
 - ii. Last year had sponsorship registration on line, but not this year, so maybe some people didn't do it just because the way that they were used to doing it.

- m. Uniforms – Sareday / Bankoski
 - i. Uniforms mostly done, still need to order umpire shirts and also some coach shirts.

- n. Safety Director – Theobald
 - i. Nothing to report

- o. Clinics & Coach Certifications – Tehada
 - i. 8U pitching clinic is going very well. Butch is getting good feedback.
 - ii. Everyone is ACE certified and clinics are done.

- p. Volunteer Coordinator – Dierkes
 - i. Opening day went well. Most of the snack shack spots are assigned by now. Couple people in stand-by mode if needed.
 - ii. The current process is a little confusing, so may change it next year.

- q. Scheduling – Bower
 - i. Got all the scheduling in. The 10U are not rescheduling, only 12U and 14U will reschedule their games. It is up to the coaches to coordinate rescheduling games.
 - ii. Probably not have a 12U end of year tournament so we can use those last game slots for make-up games.

- r. 6U Division Rep – Hickey
 - i. Nothing to report

- s. 8U Division Rep – Paik
 - i. Nothing to report

- t. 10U Division Rep – Bower
 - i. Some confusion about number of innings.
 - ii. Different coaching styles between teams. Teams have very different commitment levels and difficulty scheduling additional practices. Some have very low turn-out. One team will have three practices over the Spring break and none of the other teams are having practice at all.
 - iii. Butch voiced some concern about whether parents are worried about losing game time if they don't come to the extra practice.
 - iv. 4/15 is mid-season so assessing whether or not to kick in other rules. (dropped third strike, stealing home,). However, Michael reported that the 10U coaches don't really want to do the dropped third strike. They will meet to discuss in more detail, however, the Board discussed it and feels strongly that they need to start the dropped third strike rule—just because it is an official rule of softball.

- u. 12/14U Division Rep – Wancewicz
 - i. 12/14U End of season tournament?
 - ii. Tim said that game called last Saturday prematurely. We need to be more cautious since teams are coming from far away. They called the game when it hadn't rained in 20 minutes and didn't again for another couple hours. Could have safely played.
 - iii. Dave is getting complaints from other leagues who had the game called, but was clear at that time. Board agreed that each game is called on an individual basis. So if you call a morning 10U game, it does not necessarily that a later 12U or 14U game will be.

- v. Thunder – Wancewicz
 - i. League board vote on Thunder coach selection.
 - ii. 8U, 10U, 12U Thunder teams this year. B & C level.
 - iii. Registered on ASA website for tournaments, hasn't heard anything back from them. So is trying to set-up/pencil in tournament. West Valley/Bagby guy not returning calls to TimW, so Dave will try to reach them.
 - iv. South San Jose has Slamboree (May 31-June 1) tournament.

- w. Marketing / Communications – Liddle
 - i. Nothing to report

6. ADJOURNMENT –

- a. Adjourned 9:34pm
- b. NEXT MEETING: Thursday, May 1 @ 7pm @ JJ Magoo's