

Branham Hills Girls Softball  
BOARD OF TRUSTEES MEETING  
June 11, 2014  
7:00pm

1. CALL TO ORDER – 7:26pm

Attendees: Dave, Dan, Kamal, Heather, Sia, Jen, Jason, Kelly, Wes, Michael, Cheri

2. AGENDA REVIEW –

- a. Jason motioned to approve the minutes from last time Sia seconded the motion. Motion approved.

3. OLD BUSINESS –

- a. Elections process needs to be discussed to set expectations about how it should work and discuss options. Suggested we form a committee to investigate and propose options/changes. Ask Butch to provide historical

4. NEW BUSINESS –

- a. Nothing

5. REPORTS / UPDATES –

- a. President – Millet
  - i. No report

- b. Vice President – Coyne
  - i. No report

- c. Treasurer – Dierkes

- i. Hand out: need to still pay for umpires. They sent us an incorrect invoice. ASA for 12/14 for month of April and May.
- ii. Registration final numbers are above. Hit a thon more, raffle more, snack shack more, team sponsors was lower (maybe add to on-line registration). No Zebra classic this year since only 3 teams signed up rather than the normal 12 teams. (Other tournament conflict so change date back next year and find someone to staff the event since Kryptonite is not available.) Misc. income is huge number: a rental fee from Kryptonite plus two round table fundraisers and a very large Intel grant. Total income is about \$70K. Expenses \$71K. \$47K in the account now.
- iii. Snackshack profit of \$5,438.66. Income \$17K (sales and buyouts) and expenses for labor.

- iv. Yajaira Torres agreed to do snack shack for this upcoming season. Kelly will help get her up to speed in the beginning of the year. She has three daughters playing.
- d. Player Agent – Gamez
  - i. Need 12U blaze and 10U blue slammers evaluation forms.
- e. Secretary – Liddle
  - i. Elections results announced at Closing Ceremonies.
  - ii. Start discussions around the process for elections next year. We should review the intent and approach and have a committee to investigate and propose changes.
- f. Umpire in Chief- Handel
- g. Facilities – Coyne/Rago
  - i. Not here.
- h. Interleague – Liddle
  - i. Discuss Los Gatos push for consolidation of leagues and having the new Fall REC program under one name. (We are not participating this year, but for discussion.)
- i. Website – Liddle / Pappanastos
  - i. Want to add historical yearbook images to the website. Dan to send Sia some recent yearbooks in PDF format to post.
  - ii. Looking for ideas
  - iii. Add the Summer Thunder travel schedule to the website. Kelly to send Sia the tournaments that the teams registered for.
- j. Equipment – Director – Killen
  - i. Not here
- k. Fundraising (Hit-a-thon) – Low
  - i. Not here
- l. Sponsorship – Lee
  - i. Not here
- m. Uniforms – Sareday / Bankoski

- i. Want to get involved earlier in registration process to provide sizing charts on the registration form for next year.
  - ii. Request from players for more neon colors and coach shirts didn't like so much...
  
- n. Safety Director – Theobald
  - i. Kryptonite girl under BHGS insurance will probably need to submit for injury claim.
  
- o. Clinics & Coach Certifications – Tehada
  - i. Not here
  
- p. Volunteer Coordinator – Dierkes
  - i. Nothing else to report.
  
- q. Scheduling – Bower
  - i. Need to fill this role
  
- r. 6U Division Rep – Hickey
  - i. No update.
- s. 8U Division Rep – Paik
  - i. No update.
  
- t. 10U Division Rep – Bower
  - i. Tournament went well. Well matched, good upsets. Girls had fun.
  
- u. 12/14U Division Rep – Wancewicz
  - i. Thunder Update
    - 1. Have 5 teams playing: 1x8U, 2x10U, 1x12U, 1x16U total of 64 players. All current. Registered in 4-5 tournaments.
    - 2. Request to start and end the season early of REC so can be better prepared for our Thunder.
  
- v. Marketing / Communications – Liddle
  - i. Nothing else to report

## 6. ADJOURNMENT –

- a. Dan moved to cancel the July BHGS Board Meeting, Cheri seconded the motion. Unanimously passed. Next meeting will be in August.
- b. Adjourned 8:41pm
- c. NEXT MEETING: August 7<sup>th</sup> @ 7pm @ JJ Magoo's