

Branham Hills Girls Softball
BOARD OF TRUSTEES MEETING
December 4, 2014
7:00pm

- CALL TO ORDER – 7:10pm
Attendees: Butch Coyne, Kamal Arcot, Cheri Theobald, Michael Bower, Dan Liddle, Jen Hickey, Heather Bankoski, Floyd Killen, James Reddell, Erika Reddell, Richard Popejoy
- REVIEW OF PREVIOUS MINUTES –
 - a. Butch motioned to approve, the minutes from last time and Cheri seconded the motion. Motion approved.
- Safety – No injuries reported or other news.
- Facilities –
 - Floyd and Butch to meet in January to take inventory. Setting a date to have the fields refreshed, but will wait to see how much the fields are impacted by the rains. This will affect the complexity/cost.
 - Bathroom and mailbox room and kitchen all flooded. Not sure if it is from back area backing up/flooding rather than from roof? Butch will investigate tomorrow. Richard (general contractor) will join Butch to look at it Saturday morning. Will report to executive board and decide if need emergency company to do dry-out work.
 - Called locksmith about the re-keying project for snack shack.
 - Jeff will join Butch to look at general facilities state and identify projects needed.
- Uniform update –
 - No news/update. Don't know what to keep and what to toss for old uniforms. Butch will meet with Kamal and Heather to review inventory in the snackshack. Meet at 10am on Saturday.
- Inter-league Meeting
 - Sparsely attended. IL wants our start-end dates entered into the spreadsheet ASAP for planning purposes for scheduling.
- Marcom
 - No update
- Secretary
 - No update
- Treasury
 - Have \$57K reserve held for operations and for improvements, emergencies (i.e., flooding of snack shack), construction, et cetera.
 - Investigating changing banks since the prior bank system was unresponsive and not online.
 - Paypal automatically refunds the Paypal fee if a player cancels/asks for refund, but have confirmed that it happens automatically.

- Player Agent
 - 102 players so far, were at 80 at this time last year. 19x6U, 37x8, 28x10, 15x12, 3x14s.
 - January 14th is next in-person registration at Round Table.

- New Business
 - Nicole will run clinics and certification.
 - Richard Popejoy joining seasonal board as coaching improvement/mentor “Coaching Development” role.
 - Cutting Edge - Request by Floyd that the layout / summary for sign-up dates for Cutting Edge clinics is improved/simpler—was confusing last year. Overall the clinics is generally good. Discussed having the coaches clinics at Alta Vista instead of at Cutting Edge. Will proceed with approved budget for coaching clinics with Cutting Edge.
 - Coach Support – shared the importance of mentoring the coaches. Different style than Little League. Need to provide guidance around structure, strategy, culture, fundamentals, time commitment.
 - Team building event in January.
 - Opening Day planning
 - Butch will put together a list of items.
 - Setting the date: Butch motioned to keep June 6th end of season and start opening day March 14th . Dan seconded the motion and motion passed with majority.
 - Suggested photos happen after Opening Day; board generally.

- Filling roster spots for 2015 season
 - Umpire in Chief: **OPEN**, scheduling of umpires but also mentor the umpires so they get better and resolve rule conflicts. Our regional ASA umpire in chief said he’d train our teenage umpires at our location if we want.
 - Ace certifications: Nicole Hancock (from PAL)
 - Clinics: Nicole Hancock(from PAL) MB recruited
 - Player Reps
 - 6U: Jen has a candidate. Will reach out. **[AI]**
 - Volunteer Coordinator: **OPEN**
 - Snack-shack: UPDATE: Yajaira Jaimes cannot do it. Her daughter is not playing. Erika Reddell’s will be taking this on. **[AI: MB find out how to handle payment for food inventory.]**

- ADJOURNMENT
- Next meeting is Thursday January 8, 2015 @ 7pm at JJ Magoos Pizza.
- Meeting adjourned 8:40 pm.