

Branham Hills Girls Softball
BOARD OF TRUSTEES MEETING
July 9, 2015
7:30pm

I. CALL TO ORDER – 7: pm

Attendees: James Reddell, Butch Coyne, Dan Liddle, Jen Hickey, Erika Reddell, Richard Popejoy, Stacey Hilton, Jason Hilton, James Bankoski, Marie Daniel, Ron Chun

Absent: Kelly Dierkes, Wes Paik, Floyd Killen, Steve Low, Nicole Hancock, Melissa Hickey, Heather Bankoski, Kamal Arcot, Michael Hooper

II. REVIEW OF PREVIOUS MINUTES –

- a. Dan motioned to approve the minutes from last time and Butch seconded the motion. Motion approved.

III. EXECUTIVE BOARD REPORTS

- President – James
 - Things are good, Zebra went well, Thunder rolling.
 - One neighbor report, but not a big concern—resolved.
- Vice President – Butch
 - n/a
- Secretary – Dan
 - Update on communications since the last board meeting and including the special meeting notes that were distributed.
- Player Agent – Jen
 - 8U has 19 Fall ball players signed up now, 6 had expressed interest in Thunder but we have not offered an 8U Thunder team. Short of potential coaches for Thunder, too.
 - 10U at 14 signups now, 9 tried out for Thunder. Still a number of folks yet to register who have indicated that they will. Does not look like there will be strong demand for a 10U Thunder team in Fall. Many just coming up from 8U and pitching is too light, so thinking may just have 10U Fall REC.
 - AAAA total 32 registrants, 12 are 10U moving up to 12U, 12U are 14U by birthdate. There are 8 players who could play either 12U or 14U.
 - There is no 14U REC level offered by any leagues.
 - Need to set try-out dates August 1st (Sat) and close registration the same day.
 - Thunder fees for Fall? Need to gauge it. Most players already have uniforms. Set price then reduce the cost if you already have the uniform. Will discuss/propose in off-line conversation after reviewing costs.

- Treasurer – Kelly
 - n/a

IV. SEASONAL BOARD REPORTS

- Facilities - Butch
 - List of projects approved previously to re-evaluate if we want to proceed.
 - New dugout covers, replace light on snack shack, repair backstop on A, flood preparation due to expected El Nino—possibly concrete wall by boys bathroom to stop run-off. Possible awning over bathroom entrances to divert rain, bench on Field B, fence on Field C
 - Consider heavy duty bat racks that are on there permanently so don't have to set up and tear-down.
 - Home plate on Field A is loose needs to be stabilized.
 - Will review the current financials, and unless there are any surprises we will proceed with the facilities improvements that have already been approved.
- Inter-league / Travel Ball – James
 - See above under Player Agent for Thunder
 - Each team has played at least 1 tournament. 12U played one, others have 2-3 tournaments. 1st in silver bracket in two tournaments. The other thunder teams are not performing well. The overall perspective on this is that some of the weak performance of the prior REC is showing in Thunder. This was anticipated two years ago and last year we started with the mentoring, pitching clinics, coaching clinics, follow rules on coaching and be careful about selecting coaches.
- Equipment – Floyd (& Butch)
 - n/a
- Snack Shack – Erika
 - Need some help with resources next year. Look at having a large penalty for buy-out from working in snack shack or some other option for helping with the large work-load. Maybe charge an amount at the beginning of the season and then they get the credit back once they work their date. Maybe send someone out to the field if the home team did not send someone will stop the game...worked well for Butch and Chris. Need to look at night managers to be able to close it down at night so it is not 5 nights per week...
- Uniforms – Heather B. and Kamal
 - n/a
- Coach Mentoring – Rich
 - Come up with some ideas for formally implementing a scheduled mentor rotation to visit and check-on the teams.
- Volunteer Coordinator – Kelly
 - n/a
- Hit-a-thon – Steve

- n/a
- Technology Strategist- James
 - n/a
- ACE Certification – Nicole
 - n/a
- Clinics – Rich and Nicole
 - n/a
- Marcom – Stacey
 - n/a
- Yearbook – Melissa
 - n/a
- Sponsorship – Amy
 - n/a
- Safety – OPEN
 - Heather Wood resigned her position on BHGS board.
- Scheduling Coordinator – James
 - n/a
- Umpire in Chief – Marie
 - n/a
- Fundraising – Jason
 - Restaurant fundraiser on Tuesday 8/4 at Aquis off of Snell on Blossom Hill Road. BHGS gets 20% if mention the league.
- Division Representative Updates
 - 6U Div Rep – Michael H. : n/a
 - 8U Div Rep – Wes: n/a
 - 10U Div Rep – Jason: n/a
 - AAAA (12U/14U) Div Rep – Ron: n/a

V. NEW BUSINESS

- Agenda Topics
 - Thunder/ Zebra Classic update
 - Fall Ball
 - Facilities
 - Jason motioned, James seconded unanimously passed. We will be getting a \$100 gift certificate for the Carmo's who did a great job driving the Zebra Classic. Butch will pick it up and bring it for signatures to deliver.

VI. ADJOURNMENT

- Next meeting is Thursday August 6, 2015 @ 7:00pm at JJ Magoos.
- Meeting adjourned 9:06pm.