

## **BHGS Board Meeting Minutes**

Date: 08/06/15

Official Start Time: 7:15pm

Official Adjournment Time: 8:54pm

### I. CALL TO ORDER – 7:15 pm

Attendees: Butch Coyne, Erika Reddell, Richard Popejoy, Heather Bankoski, James Reddell, Jen Hickey, Marie Daniel, Steve Low, Stacey Hilton, Jason Hilton

Absent: Kelly Dierkes, Wes Paik, Floyd Killen, Nicole Hancock, Melissa Hickey

### II. REVIEW OF PREVIOUS MINUTES –

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

### III. EXECUTIVE BOARD REPORTS

- President – James
  - Defer to VP and will cover items in order on Pres agenda sheet as meeting progresses
- Vice President – Butch
  - Emailed James a copy of policies and procedures document. Made notes of changes that should be address. Will take care of through the next month
- Secretary – Stacey
  - Learning!
  - AI - Check with JJ Magoos to make sure reservations are good for the year. 1<sup>st</sup> Thursday of every month. Next meeting: Sept 3<sup>rd</sup>.
- Player Agent – Jen
  - Fall Ball Teams & Numbers – Reg hard stop Aug 14<sup>th</sup>
    - 8U – 20 two teams of 10
    - 10U – 10 Rec, 12 Thunder
    - 12U – 13 Thunder, 14 Rec
    - 14U – 13 Thunder
  - Need to finalize tournament and super friendly schedule
  - Fall Ball Coaches - Jen Nominated all Coaches during meeting – all voted and approved in the selections
    - 8U Rec – 4-5 parents volunteered to assist coach, no one elected to head.
    - 10U Rec – 2 parents volunteered to assist. Assisted for 8U last season. Jen will talk with both to work something out if all agree.
    - 12U Rec – Possibility: Butch (out 9<sup>th</sup>-21<sup>st</sup> of Sept), Jeff Theobald or Dan Liddell, Marie Daniel and Rich Popejoy as alternate possibilities to fill in and help while Butch is out.
    - 10U Thunder – Jen
    - 12U Thunder – James
    - 14U Thunder – Marie

- Practices: 8U Monday, 10U Tuesday, 12U Thursday
      - Thunder start w/o 8/14, Rec start 8/25, 12 rec start the 8/18?
    - Butch recommended for a paper vote for Spring for managers and coaches so that if everyone has an objection later, there won't be an issue.
  - TeamSnap – Current year's membership expires Oct 2<sup>nd</sup>. Need to decide on which level of account we would like once we renew.
    - \$499 flat – Reg Tool Only
    - \$1353.86 for year – Cover all team options for 24 teams
    - Approx. \$1500 – Additional Features, not really needed
    - Butch Recommends to stay with TeamSnap since it is now part of the league Foundation
- Treasurer – Steve
  - Met with Kelly on Weds 8/05 – Passed out current budget sheet
  - James emailed Darby from the District Office for the field permit paperwork, James will go to the meeting so submit the forms. District bills for the payment
  - Budget to be completed by Nov 1<sup>st</sup>.
  - AI – All take a look at the budget and go over line items and budgets to try and pull items together for Sept Board Meeting
  - AI - Need to change the debit cards – Erika to keep, Butch to return his, Exec board members to receive cards. Steve to go to Bank of the West to research process. Erika to pass along the name of the branch manager
  - AI - Thunder Uniforms – Heather to email the invoice to Kelly and Steve. \$6500
  - AI - Blast by the Bay refund check – James to email Adam to check on status
  - Taxes are due in the fall
  - Fall Ball Umpires – Marie to give advanced notice to Steve so we can have cash on hand ready. If we pay any one umpire over \$600 in case, we will need to 1099 them.

#### IV. SEASONAL BOARD REPORTS

- Facilities - Butch
  - n/a
- Inter-league / Travel Ball – James
  - Please see Fall Ball, Super Friendly and Alexis Briski line items
- Equipment – Floyd (& Butch)
  - n/a
- Snack Shack – Erika
  - n/a
- Uniforms – Heather B.
  - Deadline date to order Uniforms August 14<sup>th</sup>
  - Decide as a team if they would like a practice shirt – Green with logo
  - 10U Thunder - Jerseys and sock and maybe sweatshirts?

- Fan apparel sweatshirts & jackets need to be included in the Aug 14<sup>th</sup> order.
- James to get with the Thunder coaches to get details.
- Rec Coaches – Grey shirts Male & Female
- Black visors for players to decorate if they want to
- Coach Mentoring – Rich
  - Fall Ball mentoring
  - Butch is available every night of the week to help with coaching/mentoring
  - Rich will be available during the week to help mentor
- Volunteer Coordinator
  - n/a
- Hit-a-thon – Steve
  - n/a
- Technology Strategist– James
  - n/a
- ACE Certification
  - Marie has one coach that needs to be certified for Thunder. Will be getting it done within the next week and will send the proof of certification to Jen and James for the file.
- Clinics – Rich
  - Up for Fall Ball clinics, just need to set up a date
  - Butch can work with 8U
  - Pitching, Catching and Batting – Ask Marcus to coach the coaches on batting clinics, also possible Ron Rooker – Varsity coach at Leigh
- Marcom – Stacey
  - n/a
- Yearbook – Melissa
  - n/a
- Sponsorship – Amy
  - n/a
- Safety – OPEN
  - n/a
- Scheduling Coordinator – James
  - n/a
- Umpire in Chief – Marie
  - n/a
- Fundraising – Jason
  -
- Division Representative Updates
  - n/a

## V. NEW BUSINESS

- Agenda Topics

- Super Friendlies – Host pool play 1 day tournament (Saturday) – teams show up, play three games each. Boost snack shack rev, get more exposure, increased league rev.
  - Our facility has the potential of hosting 16 teams
  - Historically hosted 6 teams and have an all team BBQ at end of day
  - Need to recruit teams
  - Proposing 4 super friendlies
  - Volunteers: Snack shack and field crews
  - Need to notify the neighbors to give them a heads up
  - Campbell may host a super friendly
  - Suggested 12 teams total participating in a super friendly
  - James to start an email discussion to firm up details and logistics
  
- Alexis Briski Tournament (Oct 10 & 11) – Los Gatos Magic Tournament. Alta Vista to be one of the primary fields.
  - Need to word with Magic that BHGS is a partner in the Alexis Briski so it does not appear that we are “subletting” the fields for their tournament use.
  
- New Executive Board - Butch recommends to take the time between now and December. Budget, Rules Changes, Schedule done by Sept.

#### VI. ADJOURNMENT

- Next meeting is Thursday September 3, 2015 @ 7:00pm at JJ Magoos.
- Meeting adjourned @ 8:54pm.