

BHGS Board Meeting Minutes

Date: 09/03/15

Official Start Time: 7:54pm

Official Adjournment Time: 9:04pm

I. CALL TO ORDER – 7:54 pm

Attendees: Butch Coyne, Stacey Hilton, Erika Reddell, Richard Popejoy, James Reddell, Jen Hickey, Steve Low, Stacey Hilton, Floyd Killen, Kamal Arcot

Absent: Marie Daniel, Jason Hilton

II. REVIEW OF PREVIOUS MINUTES –

- Stacey motioned to approve the minutes from last meeting. Erika seconded the motion. Motion approved.

III. EXECUTIVE BOARD REPORTS

- President – James
 - Alexis Briski Tournament (Oct 10 & 11 hosted by Los Gatos) - Set to use fields at Alta Vista for games on Saturday, Oct 10 (only).
 - 5 games on field A
 - 5 games on B and
 - Split amount of games on C&D
 - James will be sending out info for field crew and parent volunteers for Saturday, Oct 10th.
 - Volunteers needed for snack shack and field crew
 - Super Friendlies – Have limited to 2 friendlies on the Alta Vista fields (no more than 8 teams), dates aren't finalized, projected to be end of September and after the Alexis Briski. BHGS will be responsible for umpires, balls, shack and field set-up.
 - Fall Thunder going well, no issues
- Vice President – Rich
 - n/a – deferred to Coach Mentor, Clinics
- Secretary – Stacey
 - n/a – deferred to Marcom
- Player Agent – Jen
 - Fall is in full swing and everyone having a good time. New girls to softball and the league have registered and expressed interest to stay for spring.
 - Need to talk dates of when to open registration for Spring Rec 2016. Also to set dates at Round Table for open registration(s).
 - Spring Rec
 - Motion to increase registration fees by no more than \$15 across all divisions. BHGS has one of the lowest registrations in the area and this is an effort to stay in line with the rest of the surrounding leagues' registration fees.

- Motion Approved
- Treasurer – Steve
 - Passed out budget sheet.
 - AI – Everyone look into their respective areas to see if there are any changes or items that needed to be added.
 - Taxes and Executive Board Insurance due in the fall.

IV. SEASONAL BOARD REPORTS

- Facilities – Butch
 - n/a
- Inter-league / Travel Ball – James
 - n/a
- Equipment – Floyd (& Butch)
 - n/a
- Snack Shack – Erika
 - Requests:
 - Remove the freezer, Purchase a fridge: We are doing a lot more fresh food and vegetables and becomes cumbersome when sharing the fridge with all the water. Would like to get another refrigerator but will need to take out one of the freezers in order not to blow fuses.
 - Request a small freezer in storage room for sponge ice packs rather than the current ice packs we have that are costly.
 - More picnic tables
 - 2nd cash register
 - Umbrellas for the picnic tables
 - Maintenance: for drink refrigerator
 - New Volunteer Process: Manager assigns times for the parents to volunteer. Parents must arrange for a swap if they cannot make their designated times. If the team does not have a volunteer for their assigned day, their game cannot start. In the past, had a board member monitoring this.
- Uniforms – Heather B.
 - Resigned
- Coach Mentoring – Rich
 - Set up with the Division Reps to join in on practice of the lesser experienced coaches.
 - Coach Comeback Program: Returning coach is assigned one team from the division you just came from.
 - When we do the clinics, at least one coach from each team should attend for their learning.
 - Joint practices – instead of sharing a field, practice together
 - Player Development – Pitching Clinics & Defense Clinics at CES.
 - Weekly Pitching Clinics – Hire 1 person from CES and rest of the coaches will fill in. Bring in the Leigh Softball Girls to help with the clinics.
 - Suggestion: to have 1 person to be in charge of 8U Pitching Clinics

- Fund Pitchers to go through CES lessons, make it available to all.
- Volunteer Coordinator
 - n/a
- Hit-a-thon – Steve
 - n/a
- Technology Strategist– James
 - n/a
- ACE Certification - OPEN
 -
- Clinics – Rich
 - Will be sending out sample dates for November Coaches and Players clinics. Question: should we reserve the space at Cutting Edge or risk weather and schedule at our fields?
 - Will look into holding 2 clinics same day, back up plan in case of rain
 - Suggested Locations: Silver Creek Sports Plex, Alta Vista, Cutting Edge
- Marcom – Stacey
 - Holiday Parade – Need to send out a note to the league for volunteers to decorate and participate. Registration Sept 8th
 - Banners Vinyl – 2 Thunder, 2 BHGS –Registration Open w/ Website, 1 Sign for Street (85/Union)
 - Need to submit paperwork to city for permit.
<http://www.sanjoseca.gov/documentcenter/view/6873>
- Yearbook - Melissa
 - n/a
- Sponsorship - Open
 - n/a
- Safety - Open
 - Suggestion of keeping the smaller ice packs for the 6U teams only because they often get bumps and bruises that miraculously go away and do not need the packs that last 20 minutes.
- Scheduling Coordinator – James
 - n/a
- Umpire in Chief – Marie
 - n/a
- Fundraising – Jason
 - Aqui night was delicious! Raised \$60.00
- Division Representative Updates
 - n/a

V. NEW BUSINESS

- AI - 2016 Seasonal Volunteers: Put a list together of current and possible options “hit list”, contact them to see if they would like the role.
- Don’t forget Taxes

- Don't forget Board Insurance

VI. ADJOURNMENT

- Next meeting is Thursday October 1, 2015 @ 7:00pm at JJ Magoos.
- Meeting adjourned @ 9:04pm.