

BHGS Board Meeting Minutes

Date: 11/17/15

Official Start Time: 7:10pm

Official Adjournment Time:

I. CALL TO ORDER

Attendees: Marie Daniel, Dan Liddel, Erika Riddell, Jason Hilton, Rich Popejoy, James Redell, Steve Low, Floyd Killen, Jen Hickey, Stacey Hilton

Absent: Butch Coyne,

II. REVIEW OF PREVIOUS MINUTES

- Jason motioned to approve the minutes from September & October meetings and Stacey seconded the motion. Motion approved/denied.

III. EXECUTIVE BOARD REPORTS

- President – James
 - Approve Budget
 - Where we are with the seasonal board members?
 - Marketing Plan
 - Fall Thunder/Rec Download – went well. Thunder season was challenging. Teams had a great time. Fall Rec season teams had a good time. Coaching was good and positive. Fall was a success, more so for rec players. A lot of improvement and will be ahead of the game come Spring rec 2016. 12U Thunder positive improvement. Rich saw all Thunder Teams play and thought it went really well. Friendlies games were very fun.
- Vice President – Richard
 - Finish the waddles at the fields this week.
 - Been working with Mike on recruiting people for next season. Mike would like to do something with maintenance. Mike would like to know if there is a board position available.
 - Would like to know what the threshold is for training and player development.
- Secretary – Stacey
 - Defer
- Player Agent – Jen
 - Reg is on par from where we were last year.
 - Wed, Jan 13th for in-person reg at Round Table
 - D-fib training
 - Need to finalize if we should require CPR training. One of the 8U fall coaches offered to train for free. Jen to follow up. Suggested James Green for safety coordinator.
- Treasurer – Steve
 - 27 people have paid for registration so far. Jen to give Steve access to the registration list on TeamSnap

- James still trying to get refunds from a couple tournaments. We still owe for Salinas, and one tournament for 14U is due to provide a refund. Also expecting a check from Cal Bombers for super friendly.
- Picked up the tax returns from the accountant today.
- Working on changing the name on quick book and paypal accounts. Need to provide some documentation
- Quickbooks, needs to be named as a master administrator
- Budget: Passed out budget sheets and reviewed.
 - How much do we want to spend for the clinics?
 - How do we want to prioritize the field maintenance projects?
 - How much cash do we need on hand that we need to keep in the bank account?
- James and Steve to go over Thunder team budgets.
- Steve needs to reconcile budget from Fall Rec & Thunder.
- Went through budget approvals line by line.
- Erika to talk with Jeff about older bulletin boards
- Small Freezer for equipment room, Fridge for snack shack.
- Need to speak to Butch to confirm a few line items.
- Clinics: Rec - Players clinics for coaching, catching and pitching. Thunder: Pitching coach coming out to practices once a week. Want to figure out how much we can spend on training. Decided on \$12,000

IV. SEASONAL BOARD REPORTS

- Facilities - Name
 - n/a
- Inter-league / Travel Ball – Name
 -
- Equipment – Name
 -
- Snack Shack – Name
 -
- Uniforms – Name
 -
- Coach Mentoring – Rich
 -
- Volunteer Coordinator
 -
- Hit-a-thon – Steve
 -
- Technology Strategist– Name
 -
- ACE Certification - Name
 -

- Clinics – Name
 -
- Marcom – Name
 - Holiday Parade – coordinating with Floyd
 - Lawn Signs – Put on onramp of 85 N and exit of 85 S
 - Banners installed at the school and lawn sign on driveway of kindergarten drop off
- Yearbook – Name
 -
- Sponsorship – Name
 -
- Safety – Name
 -
- Scheduling Coordinator – Name
 -
- Umpire in Chief – Marie
 -
- Fundraising – Jason
 - Lots of ideas on fundraising. Spoke to the Baracuda's hockey league, fundraising opportunities. Restaurant fundraisers, Chevy's, Aqui's, Jersey Mikes, Mooya Burgers, Round Table, Applebees. Poker/Casino
- Division Representative Updates
 -

V. NEW BUSINESS

- Agenda Topics

VI. ADJOURNMENT

- Next meeting is December 3rd, 2015 @ 7pm.
- Meeting adjourned @ 9:26.