

BHGS Board Meeting Minutes

Date: 12/09/15

Official Start Time: 7:30p

Official Adjournment Time: 9:28p

I. CALL TO ORDER

Attendees: James, Butch, Michael, Steve, Erika, Jen, Stacey, Rich, Floyd, Dan

Absent: Marie, Ron,

II. REVIEW OF PREVIOUS MINUTES

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

III. EXECUTIVE BOARD REPORTS

- President – Name
 - Great time at the Los Gatos Day parade. Would like to get a committee going for next year.
 - Steve Hill approached James for some guidance on what we would like to cover in the players clinics. If we could get a list going to give to Rich to work with Steve on the clinics.
 - How to manage time and groups more efficiently so that all girls are working.
 - Note from the district that we hadn't paid for fall registration. Payment has been arranged and they will be paid. We pay for three months (November, December, & January) where we don't use the field to guarantee that we have exclusivity to the fields.
 - We are losing our 14U players to A Ball and other leagues. Need to figure out if we will have enough 14U players to form a team and will need to decide on what to do once numbers are in. We all agree that there will not be any moving up of players unless there is a reason for them to start in an upper division.
- Vice President – Rich
 - Butch finished off the waddles for us, we are all set for winter.
 - Still need to clean up the back of the snack shack. A lot of debris. Will take at least one truck load to clear and take to the dump. May take a small bobcat to get in there and clean it out. Decision was to get some quotes and budget items that were approved by the board last meeting.
 - Need to be aware of El Nino and the possibility of flooding again this year.
 - Added another day for pitching or catching, Rich will confirm which.
- Secretary – Stacey
 - Defer to Player Agent
- Player Agent – Jen
 - Registration #'s at 93. Most are 6's and 8's. 10 over where we were this time last season. 76 paid.

- No emails about taking advantage of any discounts that we are offering...yet
- Suggestion to add a field to the registration page, question with drop down
- March 12th team picture day, Saturday after opening ceremonies. Photographer will be sending a contract this week. Jen will send to Steve. They deal with Round Table for the picture fundraiser night.
- Butch to handle photo day schedule.
- Email out to Nicole Hancock to see if she would like to do ACE certs again this year. Haven't heard back yet.
- Emails out to a couple different people for opening day coordination.
- Email a week prior to the end of registration to follow up on payment. You will owe the late fee if payment isn't received by the deadline date.
- Butch has a Super Bowl event tickets for Santa Clara University to put into a raffle for those that are registered and paid.
- Treasurer – Steve
 - Taxes are all done - pretty straight forward. Same cost, lots of forms.
 - Approved project list. We had a lot of discussion about what we want to do. Went through the line items
 - You want 1.5 times your operating costs but there is no requirement of how much money you are allowed in the bank.
 - Rich to talk to roofer friend to replace some of the snack shack roof tiles. Roofing was approved last season. never done.
 - Quotes on capping "C" fencing
 - Want to have fence extensions and expand dugouts.

IV. SEASONAL BOARD REPORTS

- Facilities - Floyd/Butch
 - Went over items in Treasurer report
- Inter-league / Travel Ball – Name
 -
- Equipment – Floyd
 - Replace shin guards and chest protectors. Floyd to work with Butch on where to order.
 - Catchers helmets are good.
 - Really need to thin out the helmets since most kids have their own.
 - Need new bags for the bow nets
 - Happy to help with the cart servicing or call Nick
 - Pitching machines don't throw strikes. Need to replace the wheels or replace the entire machine. Phone number on the machine for servicing.
- Snack Shack – Erika
 - To arrange maintenance on large drink fridge.
- Uniforms – Name
 -
- Coach Mentoring – Rich

- Dan spoke to Jim Johnson last week and he has some time. Jim want to help on mentoring. Interesting in doing mentoring stuff and interesting in doing pitching.
- Volunteer Coordinator
 -
- Hit-a-thon – Steve
 -
- Technology Strategist– Name
 -
- ACE Certification - Name
 -
- Clinics – Name
 -
- Marcom & Website – Stacey
 -
- Yearbook – Name
 -
- Sponsorship – Name
 -
- Safety – Name
 -
- Scheduling Coordinator – Name
 -
- Umpire in Chief – Marie
 -
- Fundraising – Jason
 -
- Division Representative Updates
 -

V. NEW BUSINESS

- Agenda Topics
 - Seasonal board positions. Would like to contact the potentials by next meeting
 - Stacey to set up a Volunteer Table at the 6U & 8U Ice Cream Social
 - Travel Coordinator - Jen/James fall back. Who can take on that role that Rich can oversee. Jen to see if Mandie Carmo wants to do it.
 - Interleague - James & Rich
 - Clinic Coordinator - Rich & Jim (helper)
 - Equipment - Floyd & Butch
 - Facilities - Mike Carmo (confirmed)
 - Fundraising and Hit-a-Thon - Jason
 - Sponsorship - Amy (Stacey to Contact)
 - Volunteer Coordinator - Andrea Knowles, Debbie Merrill- Jen to speak with Andrea
 - Technology Strategist - Eliminated

- Safety Coordinator - Jen to contact James Greene
- Rain Line Coordinator - Combine with safety if they are close enough to the school to check. Needs specific guidelines.
- ACE - Jen contacted Nicole otherwise we can combine w/ safety - has to be filled now. Fallback, Jen can do it.
- Scheduling Coordinator - James & Rich to mentor, assign an assistant to teach. Jen to talk to Wes, Kyle Jackson, and/or Ben Scripoch
- Umpire in Chief -
 - Use Jr. Umpire for 8U and base ump for upper divisions.
 - Mike to speak with Michael Nugan as Umpire in Chief and to re-implement the program for the Jr. Umpires.
- Uniform Coordinator - Marie & Jen
- Yearbook - Melissa Hickey

VI. ADJOURNMENT

- Next meeting is Day, Date, Time, Location
- Meeting adjourned @ 9:28p.