

BHGS Board Meeting Minutes

Date: 01/13/16

Official Start Time: 7:15pm

Official Adjournment Time: 9:24pm

I. CALL TO ORDER – 7:15 pm

Attendees: Butch Coyne, Erika Reddell, Richard Popejoy, James Reddell, Jen Hickey, Marie Daniel, Stacey Hilton, Jason Hilton, Ronald Chun, Michael Carmo, Floyd Killen, Steve Low

Absent: Dan Liddell

II. REVIEW OF PREVIOUS MINUTES –

- a. Richard motioned to approve the minutes from last meeting and Jen seconded the motion. Motion approved.

III. EXECUTIVE BOARD REPORTS

- President – James
 - Several events coming up that need coordination and committee
 - Hit-a-thon – Jason (lead), Steve, Butch Division Reps
 - New shirt design
 - Envelopes out to the coaches by the Donut Social – takes about a week to print
 - Family work day – Michael and Butch
 - Donut Social Feb 6 – Jen & Melissa, Jason MC
 - Evaluations Jan 30 – Committee to organize James, Jen, Richard
 - Coaches Meetings (by first practices) – Richard
 - Organize coaches meetings (one per division) and hand out equipment at the same time
 - Work with each one of the division reps to help run the meetings
 - Picture Day – Butch – May need a volunteer the day of. Game schedules, need to organize pictures
 - Opening Day Mar 5 – Floyd (MC), Activity Ideas: Bounce House, Face Painting, Dunk Tank. Gigante to throw out first pitch. Need volunteers for the day of for BBQing, envelope collection
 - Field work – look at doing the work during the summer or next year.
- Vice President – Butch
 - Waddles are in the equipment room. Waddles are free.
 - Nick to replace the battery
 - Lessons switching to 40 minutes to lessen the time slots available.
 - Need full google access
 - Roofer coming on Friday to take a look at the shack
 - Electrician will be here to take a look at the light
 - Coaches Clinic

- New Coaches Clinic (6U & 8U) 90 minutes
- Field use on Sundays cannot be organized
- Secretary – Stacey
 - Stacey to make sure everyone is on the docs
- Player Agent – Jen
 - Once reg is done, will submit to ASA
 - Reg is at 143, 10 registrants ahead of where we were last year.
 - Last year did a major push. Did personal calling to people who didn't register this. Jen can go back and look to do personal calls again this year.
 - Lost 14s to A ball
- Treasurer – Steve
 - Need to get a few more checks out.
 - Once we have the numbers of registrants about field use and submit payment.

IV. SEASONAL BOARD REPORTS

- Facilities - Butch
 - n/a
- Inter-league / Travel Ball – James
 - James to ask how other leagues handle a poker night at the next meeting
- Equipment – Floyd (& Butch)
 - Butch and Floyd were going to get into the equipment room and go through bags
 - Shin guards and chest protectors need to be replaced
 - Weeding a lot of the helmets
 - Take inventory of the bow nets
 - Worked on the wheels of the pitching machines and seems to be working fine. A little worn but probably ok for the season. Both work.
 - Need to order chalk
- Facilities – Michael Carmo/Butch
 - Wood on backstop of Field A: Suggest to rebuild them correctly with better materials rather than repairing each year.
 - Bench on B needs to be replaced
 - Suggest permanent wood covering for the dugout. Michael to get cost estimates so that we can go to the school board.
 - Approved 8 bat racks out of PVC pipe or wood boxes
 - Family work day on Feb the 13th 9-12
 - Check for rats nests in the hedges
 - Fans in the bathrooms can we replace them?
 - Need to refill the ruts so it does not cut into the DG
 - Reset posts on C
 - Home plate on A needs to be reset

- Sand benches in dugouts
- Snack Shack – Erika
 - Collected the freezer information and send the email. Need to decide which one.
 - Put a halt on the new fridge for the shack
 - Waiting to hear back on the company to come and do maintenance on the fridge.
- Uniforms – Jen & Marie
 - Marie spoke to the company. Marie to pick 4 colors.
 - Will send an email out to the board once we narrow it down.
 - Will look this weekend at the styles. Need to decide on staying with the style from last season or a new one.
 - Ordering extra jerseys for each team for each division.
 - Talked about getting fan ware, will be looking to sell at the snack shack
 - Coaches shirts – grey 6U-10U, polo 12U
 - Extra board shirts
- Coach Mentoring – Rich
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- Volunteer Coordinator
 - n/a
- Hit-a-thon – Steve
 - n/a
- Technology Strategist– James
 - n/a
- ACE Certification
 -
- Clinics – Rich
 -
- Marcom – Stacey
 - Registration Incentive: Huey Lewis and the News Tickets
 - Event: Santa Clara Super Community Events Presents Super Community Celebration
 - Date: Saturday, February 6, 2016 - Gates open at 9:30am, event at 10:00am
 - Location: Santa Clara University
 - Event: Santa Clara Super Community Events Presents Huey Lewis and the News
 - Date: Saturday, February 6, 2016 – Gates open at 5:30, event at 6:30
 - Location: Stevens Stadium – Santa Clara University
 - Will be picking up postcards and dropping them off in mailboxes tomorrow. Will email the flyer with the financials and postcard to exec board

- Yearbook – Melissa
 - n/a
- Sponsorship – Amy
 - n/a
- Safety – OPEN
 - n/a
- Scheduling Coordinator – James
 - n/a
- Umpire in Chief – Marie
 - n/a
- Fundraising/Opening Day/Hit a Thon – Jason
 - March and April – Fundraising opportunity at Applebees and Aqui
 - Poker Night? What is the general consensus on the activity? By February will have more info and possibilities of locations.
 - Next month getting ready for the hit a thon. Work with Steve Low for shirts, order forms, etc.
 - Nice to have the envelopes ahead of schedule to put in the coaches binders and info – by Feb 6th
 - Work to get a committee
 - Jen reached out to San Jose Giants, to get Gigante for opening day, \$125 for hire. Will find out a week before if he will be available..
 - Fundraising idea, purchase the double pack from the San Jose Giants to sell as a fundraiser. BHGS would get \$5 per ticket sold. 50 ticket minimum.
 - Get a later date
- Division Representative Updates
 - n/a

V. NEW BUSINESS

- Agenda Topics
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VI. ADJOURNMENT