

## **BHGS Board Meeting Minutes**

Date: 2/3/16

Official Start Time: 7:07

Official Adjournment Time: 9:30

### **I. CALL TO ORDER**

Attendees: Erika Reddell, James Reddell, Jen Hickey, Marie Daniel, Jason Hilton, Michael & Mandie Carmo, Floyd Killen, Dan Liddell, Steve Low, Richard Popejoy, Jim Johnson

Absent: Butch Coyne, Ronald Chun, Stacey Hilton

### **II. REVIEW OF PREVIOUS MINUTES**

- -Dan Liddell- motioned to approve the minutes from last meeting and –Jen- seconded the motion. Motion approved.

### **III. EXECUTIVE BOARD REPORTS**

- President – James
  - Scheduling is being completed for games & practices
  - AAAA schedules will be available and in Team Snap when interleague scheduling is complete
- Vice President – Richard
  - No update
- Secretary – Stacey
  - No update
- Player Agent – Jen
  - 6U teams – 5 teams of 7-8 each team
  - 8U teams – 7 teams of 10
  - 10U teams – 4 teams of 11
  - AAAA – 3 teams of 13
  - A little short on numbers from last year, but expected (approx. 30 below)
  - Considering targeting Kindergarten groups only for seasonal recruitment via flyers, etc... Look into local contacts for help
- Treasurer – Steve
  - Registration fees are 10K below where we were last year. Haven't looked into discounts yet. Not everyone has paid. Steve will look into the discrepancy
  - 191 registrants, 160 paid
  - Need receipts up-to-date
  - Insurance renewal forms are received, but Steve needs help
  - Budget for opening day is confirmed for \$3400

### **IV. SEASONAL BOARD REPORTS**

- Facilities – Butch/Michael Carmo
  - Field C needs more digging
  - Michael will get wood from Home Depot for backstops
  - James is creating a list of projects for Family Work Day

- Reddell family will provide coffee, donuts, snacks for volunteers
- Ordering Pizza for Coaches Clinic after work day
- Richard will look into irrigation consultation
- Inter-league / Travel Ball – James & Mandy
  - No update on Travel Ball
  - Not doing 10U Interleague
  - Concerned with competitive level at 10U
  - AAAA is only group in Interleague
- Equipment – Floyd
  - Equipment area has been reorganized and cleaned up; thanks Floyd & Michael!
  - 6U & 8U equipment will be ready by Donut Social – Reddells and Jen will bring equipment bags to donut social
  - James placed order for leg guards, chest protectors, 12 & 11” balls, facemasks, 5 bow nets, a few cases of Incredi-balls. We should re-evaluate the stock by Zebra Classic / Briski Tournament
  - Still need to get chalk, need a pick-up truck
  - Need to paint the Bow Nets with BHGS logo (annoying color)
- Snack Shack – Erika
  - Fridge / Drink Cooler has been fixed
  - Freezer is setup in equipment room
  - Not much work expected for family work day in shack, thanks to Erika and Angie for help!
- Uniforms – Jen & Marie
  - Uniform colors have been assigned, Marie will place order by Feb 5<sup>th</sup>.
  - 8U & 6U will get visors on Donut Social
  - Need to look at “Fan-Wear” once we know balance of uniform order
  - Suggestion by Richard to stop abbreviating BHGS on clothing
- Clinics & Coach Mentoring – Rich
  - Leanne confirmed she can do clinics on Sat morning, but not until early April
  - JJ confirmed he’d like to help with 8U pitching clinics on Saturdays – 1 hour clinics. He’ll work on getting support, will update next meeting
  - Mandie suggested we look at our rules and recommendations around 8U coach pitch, not fast enough, get rid of “lob balls” – Division Reps should be responsible for enforcement/encouragement
  - No Leigh Clinic this year
  - Mandie will help look into SJCity softball clinic
- Volunteer Coordinator - Jen
  - Kyle Jackson – 8U Division Rep
  - Justin Oliver Division Rep – 6U
  - Ron Chun Division Rep - AAAA
  - Need 10U Division Rep
  - Lindsey Garcia – Safety Coordinator

- Need candidate for Umpire in Chief, Request for league email to request help with Umpire in Chief
- Raffle Baskets are coming together. Asking each team to create a raffle basket.
- Hit-a-thon – Jason, Steve
  - Envelopes are complete, Steve will place order once we confirm grand prize
  - Giveaway a bike – Jason will talk to local bike store and see if we can get donation.
  - T-shirt design complete – Orange, Spider, Logo approved. Order 200
  - Opening Day – Jen and Erika are taking care of jump houses, Face Painting, etc...
  - Shawn Chandler will BBQ on Opening Day
  - Envelope Collection will be done onsite by parent volunteers
  - Forms for Hit-A-Thon, measurements? Jen has it covered
  - Suggested 20 minute intervals for 6U 8U, 15 minutes for 10U, AAAA
  - Field Setup – Butch will help
- ACE Certification – Jen
  - 1/3 are complete, which is good for this time frame. Needs to be 100% by first practices
- Marcom – Stacey
  - No update
- Sponsorship – Dan Liddell &/or Ron (if Ron doesn't do division rep)
  - Dan Liddell volunteered for leading initiatives
  - Asking for help during donut social & opening day
- Safety – Lindsey Garcia
  - Lindsey is new coordinator
  - Safety bags are completed, Jen and Erika are taking care of it
- Umpire in Chief – Need to fill position
- Fundraising – Jason
  - Aqui in San Jose, March 29<sup>th</sup> (Tuesday) – Pending Approval
  - Mooyah Burger night, 15% Donation = Up to \$1,000.00 Net Sales, Requested April 15<sup>th</sup> and April 22<sup>nd</sup> (Fridays)
  - 20% from JJ Magoos – JJ offered fundraising night with BLVD Coffee (Breakfast, Lunch & Dinner) Jason will take care of arrangements
  - Poker Night – I still need to send questions to Los Gatos folks, but Neighborhood in LG allows up to 150 people. Need to ask for quote. San Jose Scottish Rite is another option. Los Gatos folks may have other suggestions. Sept & October are cheapest. Jason is coordinating for Fall/Winer
  - San Jose Giants – Need to look further into this
  - Mother's Day/Father's Day Fundraisers – Citi Flowers, Jason will check into details
- Division Representative Updates
  - None represented

## V. NEW BUSINESS

- Agenda Topics

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#### **VI. ADJOURNMENT**

- Next meeting is March 3<sup>rd</sup>, Thursday?
- Meeting adjourned @ 9:18pm by Jason, Seconded by