

## **BHGS Board Meeting Minutes**

Date: 03/03/16

Official Start Time: 7:10pm

Official Adjournment Time: 9:12pm

### I. CALL TO ORDER – 7:10 pm

Attendees: Butch Coyne, Erika Reddell, Richard Popejoy, James Reddell, Jen Hickey, Marie Daniel, Stacey Hilton, Jason Hilton, Dan Liddell, Floyd Killen, Steve Low, Steve Augenstein, Kyle Jackson

Absent: Ronald Chun, Michael Carmo, Amanda Carmo

### II. REVIEW OF PREVIOUS MINUTES –

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

### III. EXECUTIVE BOARD REPORTS

- President – James
  - Remind players to be respectful for neighbors
- Vice President – Richard
  - We have spent what we've spent last year for clinics, Richard would like to spend more \$\$ on more clinics
  - Looking at SBSJBC to provide 2 catching clinics
  - Roofer will take care of shack within 2-3 weeks, need to talk about gutters on back of shack
  - Jen will request cafeteria access for picture day, need 7am – 12:00pm
- Secretary – Stacey
  - Nothing to update at this time
- Player Agent – Jen
  - AAAA is maxed, some last minute adds for 10U and 8U. 6U has room for more
- Treasurer – Steve
  - Keep sending Steve the receipts for recent payments
  - Alta Vista School – Girls on the Run program, they get access to our bathrooms

### IV. SEASONAL BOARD REPORTS

- Facilities – Michael Carmo
  - Update - James cleaned out the swale behind the snack shack
  - First base post on field C needs to be replaced – Butch & Richard will handle
  - Backstops on the bullpens are still planned to be installed, need to assign someone to help

- Grass coming up on field A, needs to be addressed – Richard has “RoundUp” and we can address this during Spring Break but Richard cannot help since he’ll be out of town
- Back of snack shack needs to be looked at and cleaned up – Need volunteer
- Update – Bullpen on side of field A has been switched and has different measurements for each age level
- James will handle rain line and requested website access to update the website
- Need to get nets/tarps installed for dugouts
- Need to look into the 8 bat racks out of PVC pipe or wood boxes
- Inter-league / Travel Ball – James/Mandy
  - Schedules are finalized, some changed coming but James will make updates on TeamSnap accordingly
  - First interleague games are Sat, March 5<sup>th</sup> (pending weather update)
- Equipment – Floyd (& Butch)
  - Erika is getting towels for rain situations
  - New shin guards and chest protectors are in the office
  - Floyd will take the carts to Nick for repair within 2-3 weeks (one at a time)
  - Ignition on Toro, the wires are twisting, Nick will look into the issue
  - Richard bought 4 bags of chalk, he will keep inventory current
  - Need to distribute upper division face masks & chest protectors
  - Need someone to look into umpire equipment – Steve will send email to James to provide current stock and suggested replacements
- Snack Shack – Erika
  - Update – Snack shack is now open for practices
  - Update – Bathroom cleanup is AWESOME! Thank you Erika!
  - Richard will look into bathroom fans and concrete removal from bathroom
- Uniforms – Marie
  - Uniforms have been delivered. Coaches will have to pick up their shirts at snack shack before Opening Day.
  - Marie will order replacement jerseys for those that were not included in original order
- Coach Mentoring & Clinics – Rich
  - Only one issue was brought up and using the appropriate channels, the issue has been resolved
  - Player clinics are ongoing. Third and final pitching clinic is scheduled for March 6<sup>th</sup> – 100% booking!
  - Steve has a candidate for pitching clinics, Richard will work with Steve on details
- Volunteer Coordinator - Erika
  - Volunteer shifts for each team have been sent out
- Technology Strategist – James
  - n/a
- ACE Certification - Jen

- All head coaches are ACE certified, need the rest of the managers & co-managers to complete their certs
- Marcom – Stacey
  - Website info was changed on board member list, need to make sure of those who have access – Dan has access and did the updates
  - Need to provide website access to James for Rain Line page
- Yearbook – Melissa
  - n/a
- Sponsorship – Dan
  - Dan sent update to the team coaches and managers for the \$300 sponsorships, only have 8-9 teams so far
- Safety – OPEN, need volunteer
  - Equipment and first aid is covered
  - James will look into getting AED back into shack, install in equipment room above the freezer
  - Need a physician to oversee the AED program
- Scheduling Coordinator – James
  - Team Snap is current and up to date
- Umpire in Chief – Steve
  - 15-16 girls for umpiring, varying ages from 15-20+
  - ASA umpires are \$75 per game, we offer \$25/\$25
  - Need to find girls with enough experience to umpire the weekday games
  - Need to conduct training for younger umpires
- Fundraising/Opening Day/Hit a Thon – Jason
  - Aqui is confirmed for March 29th (Tuesday) from 4pm – 9pm, we get 20%
  - Mooyah fundraiser confirmed for April 15<sup>th</sup> (Friday) from 4-10pm in LG. 15% for up to \$1000. 20% for up to \$2k. 25% for \$2k+
  - Need to confirm alternative hit-a-thon details in case of rain out on opening day
  - If rainout on opening day, need to move raffle baskets to Aqui fundraiser, designate a table and volunteer to take tickets
  - No updates on poker, will have update by April board meeting with cost estimates up for vote and board approval
  - Hit-A-Thon shirts are delivered
  - Hit-A-Thon schedule is confirmed
  - Field setup is confirmed, depending on weather
  - Division reps are updated on process and ready to go
  - Raffle baskets are being created and delivered
  - Pending rain out, coaches should bring change of clothes for dunk tank
  - Cook on standby pending rain
  - DJ is ready, bringing new mic & amplifier
  - Floyd needs an agenda & outline for Opening Day
  - Jen is picking up balloons Friday night before Opening Day
  - AAAA on field A, 10U on B, 8U on D, 6U on C

- Division Representative Updates
  - Need to get throat/chest protectors

#### V. NEW BUSINESS

- Agenda Topics
  - None

#### VI. ADJOURNMENT