

## **BHGS Board Meeting Minutes**

Date: 4/17/16

Official Start Time: 7:36p

Official Adjournment Time: 9:11p

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

Attendees: James Reddell, Floyd Killen, Marie Daniel, Dan Liddle, Steven Low, Stacey Hilton, Butch Coyne, Mandie Carmo, Michael Carmo, Erika Reddell, Richard Popejoy, Steve Augustine, Kyle Jackson

Absent:

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

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

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

- President – James
  - Lots of stuff coming up.
  - Election committee is approved.
    - Met our April 15<sup>th</sup> deadline Gary Berg, Corinne Corey and Ben Schripoch
    - Secretary to send out the pre-election mailer. James to work with Stacey to get this going.
    - Butch passed out the Article III – Election process information
    - Actively recruit people to run for positions. Encourage multiple people
    - Committee should update the league on who is running and for what?
    - Bring in a tablet at the snack shack to enable voting when those do not have access
  - Executive board set the date for the Zebra Classic
    - Jun 24<sup>th</sup> and 25<sup>th</sup>
    - No defined staff to help run the tournament
    - Any Ideas for a tournament director?
    - Stacey to get flyer made for advertisement.
    - Need help with 8U and 10U Thunder, need help to encourage players
    - No one has applied to coach 8U Thunder.
    - 8U tournaments are all in June
  - Closing Ceremonies
    - One more board meeting before the ceremonies
    - Butch, Erika and James will not be at closing ceremonies.
  - Fall Ball
- Vice President – Richard
  - n/a
- Secretary – Stacey
  - n/a

- Player Agent – Jen
  - Going well
- Treasurer – Steve
  - Gave handout

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

- Facilities – Michael Carmo
  - No new updates
  - Toilet seat needs to be fixed. Spare is in the mail room.
  - Plug kits for Toro until tires can be replaced
  - Getting a craftsman toolbox (with a jack) to keep in snack shack. Marie will check her garage. Michael may have a drill to donate.
  - Pitching rubber on the pitching lane. Turn around the pitching lane and put a bunch of different rubbers at various pitching lengths.
  - Do we want to put a second home plate between C & D? Room for two.
  - Put a netting backstop on the pitching lane by field D? Talked about doing one by B & C.
  - Anyone who is on C, remember to take a walkie talkie
- Inter-league / Travel Ball – James
  - Seems like everything is going fine.
  - Been in contact with the 10U interleague guy and all seems good.
  - 12U had some rain outs but things are going smoothly
  - 10U, 2<sup>nd</sup> half rules start this week.
  - Everyone is supposed to be going by our rules
  - James contacted Jeff from Almaden to remind the coaches about the rule change. Reminded the coaches not to change the rules game by game.
  - Have not had an interleague meeting since the beginning of the season.
- Equipment – Floyd Killen
  - Cart back and forth to Nick. He did 90% of things we asked. Did not fix the tire.
  - Floyd will persue getting a spare for the front and back.
  - Wait until the end of the season to do a tune up.
  - Shin guards and chest protectors are in and being used.
  - Recommend wearing the infielders masks and may want to consider getting more.
  - Bat racks, will hold off until we can figure out what kind we would like to have
  - 5 bags of chalk left.
  - Softball inventory goes up and down. Adding balls as we go through the season as the umpires return them from the games.
  - Would like to have more balls for the lower divisions for practice work. Soft stitch (Incrediballs) for 6U.
- Snack Shack – Erika Reddell
  - Snack shack is going well.
  - Still having issues with volunteers
  - All A OK!

- Uniforms – Jen & Marie
  - Marie sent email to get uniforms for Summer. Asked for pricing, etc.
- Coach Mentoring – Richard
  - N/A
- Volunteer Coordinator
  -
- Hit-a-thon – Steve
  - n/a
- Technology Strategist– Name
  - n/a
- ACE Certification - Name
  - n/a
- Clinics – Richard
  - Leanne and 2 assistants are coming to the 8U pitching clinic.
- Marcom – Name
  - League email sent out, site updated, Thunder and Fundraising promotions
  - Next email blast to remember to respect the neighbors
  - People partially blocking driveways
  - Noise level from car radios and offensive lyrics
- Yearbook – Melissa & Jen
  - Melissa & Jen sent out the drop box links to upload all photos
  - Deadline May 1<sup>st</sup>.
- Sponsorship – Dan Liddle
  - Need to find out about other potential sponsors
  - 20 total sponsors, 10 teams with sponsors, one general sponsor
  - All but 1 AAAA and all but 1 10U
  - Send out a note to the coaches about getting additional sponsorships.
  - Dan will send out a league wide reminder
  - Steve
- Safety
  - n/a
- Scheduling Coordinator – James
  - Everything is good
- Umpire in Chief – Steve
  - So far so good!
  - Girls calling for more games.
  - Challenging when some need to back out last minute due to school obligations.
  - The better umpires want the younger games to end earlier.
  - Should consider changing the rate of pay for the divisions. This way we can keep the better umpires for the higher level games.
  - Best to approach for next season
  - Only complaints were about the strike zones being a little tight.

- Umpires letting the coaches know about where the strike zone is was great and kept everyone on the same page.
- Steve sent individual texts about the 10U rule changes
- Base umpires need to pay a little more attention about players leaving the base early. Need to have a philosophy about how we handle the situation.
- Fundraising – Jason
  - Mooyah Burger April 15<sup>th</sup>
  - \$180 was raised from Aqui
  - Sell raffle tickets two weeks prior for a casino night
  - Don't want to throw out a bake sale
  - Wine tasting area
  - Summer party
  - Super Saturday at Alta Vista – what we didn't get to do during opening day.
- Division Representative Updates
  - 6U – n/a
  - 8U - Nothing to report
  - 10U – everything is going great, especially with interleague. Everyone is matched well. Coaches are working well together.
  - AAAA – n/a

#### **V. NEW BUSINESS**

- Agenda Topics
  - Summer Camp? Steve could put together a staff to get a camp together.
  - Richard, Jason, James and Steve to plan a summer camp. Steve to send an email to kick it off.
  - Need to add catching clinic to summer.
  - 2<sup>nd</sup> year 6U pitching clinic after 9am games. Richard to help coordinate that.

#### **VI. ADJOURNMENT**

- Next meeting is Thursday May 5<sup>th</sup> @ 7pm
- Meeting adjourned @ 9:11p.