

## **BHGS Board Meeting Minutes**

Date: 5/9/16

Official Start Time: 7:45p

Official Adjournment Time: 9:15p

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

Attendees: Rich Popejoy, Steven Low, James Reddell, Dan Liddle, Floyd Killen, Kyle Jackson, Erika Reddell, Stacey Hilton, Jen Hickey, Mandie Carmo, Marie Daniel, Ron Chun, Michael Carmo,

Absent:

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

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

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

- President – James
  - Closing ceremonies – need to get a committee together. Same schedule as last year. Games start at 9am. 11-12 for closing ceremonies. Tables with trophies, Floyd with pa system.
  - Coach of the year, sportsman of the year. Jen to coordinate getting the emails sent out.
  - Check the sportsman of the year link and coach of the year link. Coach of the year link on the BHGS site, Sportsman of the year link is emailed
  - Working on trophies
- Vice President – Richard
  - Sit down with a calendar and mark the key dates of when we put of the signs at schools. Coordinate a drop off of flyers at all of the day cares per school.
  - In the by-laws under voting for exec board positions need to get more clarification around who is allowed to be an executive board candidate. By-laws are currently the 2013 version, need to update before next season.
- Secretary – Stacey
  - n/a
- Player Agent – Jen
  - Not much to say
  - Getting registration for Thunder wrapped up.
- Treasurer – Steve
  - Tournament checks
  - Uniform checks will be out soon.
  - Umpire checks should be every two weeks in the future.
  - Anyone that has a company match program, suggest to sign up to donate to BHGS.
  - Financials next month.

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

- Facilities – Michael Carmo
  - What did we decide on the bull pens between B & C. Butch has info from US Netting.
- Travel Ball – Mandie Carmo
  - Try outs for Thunder were on Sunday. Need to fill up the 10U team. 2 tournaments and a couple friendlies. In dire need for a pitcher 6 week season, bunch of scrimmages to develop players
  - 8U – Kyle and Steve agreed to work with that team. 7-8 girls on the team. Still scrambling for a few players.
  - 8U season ends by 24<sup>th</sup> of June.
  - Would tend to go to 12 girls for 8U travel division
  - Suggest watching out for the girls that stand out and speak to their parents about joining 8U Thunder.
  - Zebra classic, Butch will be tournament director. Not ASA sanctioned.
  - Steve is updating what checks have been cashed for Thunder tournaments.
  - All divisions have announced the Thunder teams.
  - Travel Coordinator is responsible for registration and making sure payments are received.
  - Suggest having a clean up crew for after Zebra
  - Butch may sponsor t-shirts for Zebra
- Inter-league – James Reddell
  - Interleague tournament for AAAA division coming up.
  - BHGS wants to host one of the brackets.
  - Interleague asks that we provide a medal
  - 10U interleague is finished, went well.
  - At the last meeting, suggested we have another meeting about Fall Ball. Greg asked James to figure out the details based on the way we had done it over the past 2 years. From the weekend after labor day to the weekend before Halloween with a week off in between for the Briski Tournament. 6 weeks. Games on Sundays which means travel to other fields.
- Equipment – Floyd
  - Tires on the Toro, front and back replaced. One more tire to be replaced. One of the tires gentry rubs on the tire rod. Will get through the end of the season and fix the tire that is rubbing and adjust the tire rod. Jason noticed the tire rod was loose. May be a missing nut or cotter pin. Floyd will check it out.
  - Want to get the Yamaha tuned up after rec season
  - No invoice yet
  - Need to purchase a set of tools to work on the carts
  - All shin guards and chest protectors are being used. Nice upgraded equipment that is usable
  - Covers for bow nets are destroyed.
  - Stacey offered to sew up seams for bow net bags that are ok.
  - One bow net bags is missing pieces, need to take an inventory on the bow nets.

- Every single one of the blue chalk dispensers, the spot welds are broken on the closing mechanism. Need to get them welded back together. Recommend looking into purchasing new chalk dispensers with 3 wheels, front wheel swivels.
  - Larger chalk machine was just a bent rod. Richard fixed.
  - Butch has an email ready recommending what dugout covers to purchase.
- Snack Shack – Erika
  - Closing ceremonies and play off games we will need some extra help.
  - Erika has Zebra Classic covered.
  - Cinco de Mayo celebration for Thursday and Saturday.
- Uniforms – Jen/Marie
  - Jen and Marie are on it
- Coach Mentoring
  - n/a
- Volunteer Coordinator
  - n/a
- Hit-a-thon
  - n/a
- Technology Strategist
  - n/a
- ACE Certification - Name
  - n/a
- Clinics – James
  - Catchers clinic that Rich and Steve put together. Last one this Friday. Got last 8U pitching clinic this Saturday. Jim is busy this Sat.
- Marcom – Stacey
  - Zebra material is all set
  - If we need a juicier graphic for t-shirts, let Stacey know.
- Yearbook – Jen/Melissa
  - Done, submitted
  - No invoice yet
- Sponsorship – Dan
  - Stacey needs to reach out to Melissa to get the graphics on the website
  - Pretty much wrapped up.
  - Need to think of ways for greater participation for next year. Only had 30% return on sponsorships
  - Suggestion: Reach out to the local pizza places “Home Run Cards” sell 10 per player. \$10 per card, 10 cards per kid. Teams with the most cards sold gets a party. Player that sells the most, gets \$100 gift card. Expires after a year.
- Safety – James
  - Ice packs are working well
- Scheduling Coordinator – Name
  - Putting stuff in team snap as necessary
  - May 13<sup>th</sup> – Alta Vista black out night.

- Umpire in Chief –
  - Mostly going well
- Fundraising – Jason
  - Mooya
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- Division Representative Updates
  - 8U – Kyle – Confusion with the number of runs per inning, but is now straightened out. Drawing teams out of a hat. Need rules sent out to the other leagues. Going back to 3 runs per inning for the play off games. Confusion about lead offs and stealing, trying to prepare players for Thunder and upper divisions. Need to update the rules with Kyle and several folks during the off season Need to determine exactly where the coaches pitch. Hit by pitch – 3 in an inning
  - 10U – Butch – Having a BLAST! Pool play has been assigned. James to send out a reminder about rules before pool play.
  - AAAA – Ron – No complaints, coaches are good.

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

- Agenda Topics
  - Thunder – Does that affect rec? Yes, all Friday practices are pushed to Thursdays which means they will have to share a field.

#### **VI. ADJOURNMENT**

- Next meeting is Day, Date, Time, Location
- Meeting adjourned @ Time.