

## **BHGS Board Meeting Minutes**

Date: 06/09/16

Official Start Time: 7:55p

Official Adjournment Time:

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

Attendees: Heidi Owens, Jen Hickey, Erika Reddell, Butch Coyne, Steven Low, Kyle Jackson, James Reddell, Jason Hilton, Ron Chun,

Absent:

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

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

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

- President – President
  - Already covered most
  - Need to have a new system to monitor umpires and who worked what games for next season. Need some sort of time sheet. Should we have the schedule posted publicly?
- Vice President – Richard
  - n/a
- Secretary – Name
  - n/a
- Player Agent – Name
  - All is good and live
- Treasurer – Name
  - Steve passed out the budget. We are trending a little lower this year. We still need to add in the Zebra Classic revenue.
  - Expect we are going to draw down some of the balance.

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

- Facilities - James
  - Giant water leak on Field A, pooling by the visitor's dugout. Need to check on who's responsibility it will be. James/Butch looking into it and working with the school/district.
  - Planning to purchase a ½ to full pallet of chalk within the next week or two.
  - Golf Carts – when ready to purchase, look into golf courses old carts. They sometimes donate them.
  - Plan on the Toro is to shim the wheel so it will not rub along the joint.
- Inter-league – James
  - Fall ball registration is open. Conversations are starting. Going to do a rec and Thunder.
- Travel Ball – James

- All of the travel teams playing. First tournament was this past weekend. 2<sup>nd</sup> 8U team had first scrimmage. 1<sup>st</sup> 8U team got first win, 10U won first 3 games, 12U won 3 tied 1, won first game on Sunday in semi's.
- Used to do a Thunder flyer for 8U teams.
- Uniforms for Butches team will come in a couple weeks. Visors have been ordered.
- Suggestion to pass out Thunder flyers or mailers to homes about Thunder season for 8U-12U division.
- Equipment – James
  - Ordered 2 new Dryline marker. 3 wheel version \$360 each.
  - Looking into buying 2 more batter's box templates. Approx. \$250 ea. Considering other options, but they aren't as good.
  - Looking into ordering dugout covers and netting.
- Snack Shack – Erika
  - Zebra Classic – Erika and Stacey to chat about and go through the stuff in Shack on Saturday.
  - We received a donated Keurig, pricing out the K cups.
  - Last night Stacey Proffitt informed us that Alta Vista ice cream sales were donated to the league for sale or use after practice.
- Uniforms – Name
  - n/a
- Coach Mentoring – Rich
  - n/a
- Volunteer Coordinator
  - n/a
- Hit-a-thon – Steve
  - n/a
- Technology Strategist– Name
  - n/a
- ACE Certification - Name
  - n/a
- Clinics – Name
  - n/a
- Marcom – Stacey
  - James and Stacey to work on marketing plan for Fall and Spring
  - Stacey to update award winners, update board members in Sept.
  - Jen to give access to photo folder to update slideshows on site.
  - Add Kyle and Heidi to Drive, Alias', etc.
  - Stacey to send Butch Zebra images.
- Yearbook – Name
  - n/a
- Sponsorship – Name
  - n/a

- Safety – Name
  - n/a
- Scheduling Coordinator – Name
  - n/a
- Umpire in Chief – Marie
  - n/a
- Fundraising – Jason
  - Home run card. Jason to contact Kyle to get Home Run cards set up. Will set up conference call.
  - Bake sale Fundraiser for Thunder, question posed if the funds can go to specific teams or does it go straight to the league to fund the program. Confirmed that all money will need to go to the program, not the specific team.
  - Mandie's team has already arranged for a bake sale Sunday 06/11/16.
  - Suggestion to set up a root beer float table at the Briski tournament.
  - Casino night in the Fall. Would help with registration for the spring. Thinking of We Are Neighbors facility. Presell raffle tickets so that we can guarantee attendance. First or Second week of November. Make sure we are not conflicting with all the fall fairs. Eat, drink, & play: 2 drink coupons \$80, no drink \$60, just food \$25. Kid free.
  - Other Casino Nights: March – Alta Vista, May - Noddin
- Division Representative Updates
  - n/a
- Zebra Classic
  - BHGS annual 8U Tournament – Friday/Saturday tournament 24<sup>th</sup> & 25<sup>th</sup> of June.
  - Capping the number of teams to 10 teams. We have ended up with 6 teams registered.
  - James has worked up a proposed schedule. 6 teams in the tournament = 9 games for pool play. If we hold one round of games Friday and then hold 6 games (2 rounds of 3 games) we should be good to not go late on Saturday.
  - Elimination play at 1pm.
  - West Valley Slammers B and Almaden Gold – top two teams. 4 last teams would play a quarter final, would get participation medals and go home.
  - Championship games at 5pm.
  - Suggest playing a 3<sup>rd</sup> place game.
  - Have 5 check received. Need to track down the roster and insurance info.
  - Welcome packet is created
  - Stacey and Erika to go over snack shack needs on Saturday during practice.
  - Rootbeer float table at 11:30-1:30
  - Heidi to speak to her girl scout troop to see if they could man a root beer float booth. All 6 year old girls. Could be great for potential players next spring.
  - 2015 8U ASA rules with some amendments.
  - Participation medals to be handed out at the first game
  - Kyle to decide if we should do gift and/or team bags to give to teams from BHGS

- Erika to order 6 teams worth of medals, with the year.
- Let Steve know how many umpires we need and he will get it set up.
- Stacey to look for the score sheets for Butch.

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

- Agenda Topics
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#### **VI. ADJOURNMENT**

- Next meeting is July 7, @ 7:30p
- Meeting adjourned @ 9:38.