

BHGS Board Meeting Minutes

Date: May 4, 2017, Location: Round Table Pizza

Official Start Time: 7:30pm

Official Adjournment Time: 9:30pm

I. CALL TO ORDER

- Attendees: James Reddell, Kyle Jackson, Heidi Owens, Ben Scripoch, Steven Low, Erika Reddell, Dan Liddle, Stacy Avalos, Debbie Merrell
- Absent: Richard Popejoy, Ron Chun, Tony Bowden, Scott Merrell, Erin Frazer, Butch Coyne

II. The Board approved minutes from last meeting.

III. Old Business

- Board elections
 - The board discussed the current candidates for 2018 and the election committee's responsibilities.
- Thunder summer tryouts, coach selection, and team formation.
 - The board discussed the Thunder summer travel team tryouts, number of teams, number of players on each team, and tournament schedule.
 - **Action item:** Erin to place uniform order this weekend.
 - **Action item:** Kyle needs to email the girls who didn't make 10U team, and let them know there is no second team.
 - **Action item:** Erin to order fan gear, but its lower priority than uniforms.
 - Board discussed Thunder fundraisers, and decided not to run anything since fees cover all the expenses. Plus, any Thunder fundraisers go to general league fund.
- End of season tournaments
 - The board discussed schedule and field setup requirements for end of season tournaments.
 - Action item: James and Kyle to find volunteers to setup up fields on required days.
 - Action item: Erika to order medals for all levels. She already ordered participation trophies for rec.
 - The board discussed how do to handle ties for 8 or 10U.
 - One option is to follow ASA rules. However, we will have daylight issues and 8pm limit for field use permit from USD.
 - Another option is to flip a coin.
 - The board decided to have teams flip a coin at 8Pm when we must leave the fields.
 - **Action item:** Kyle will explain to coaches.
- **Action item:** James to talk with Stacy Avalos about willingness to run fan gear within the role of Sponsorship Coordinator.

IV. New Business

- The board discussed the details for closing ceremonies
 - **Action item:** James to find someone to announce the new board at closing ceremony.
- Yearbook
 - The board discussed the yearbook work underway and deadlines.
 - The board discussed TeamSnap membership level and made a decision to change to the new payment processing option between Fall and Spring.
- Coach and sportsman of the year were announced to the extended board.
 - **Action item:** Heidi needs to send the winners to Butch to engrave the plaques and get them engraved. Purchase the gift cards – find the information on the website. Print a certificate to give to players. And coordinate with Butch on how we typically do these awards.
- The board discussed the two free camp certificates from Cutting Edge and decided to do a drawing at Closing Ceremony to enter a drawing to win the two camp certificates.
 - **Action item:** Ben to create a Google Form – must be present to win. Details included in the email, closing ceremony is 11am to 11:45am.

- The board will meet at its regular meeting in June and decide at that point whether we need to meet in July and August.
- Fall Ball
 - Tony can help with registration
 - Ben to help with communication
 - Erin to help with uniforms, she chose a similar one with better color options. She is going to make sure we have good sizing information for the website and registration.
 - Need to get coaches applications going.
 - Season starts in End of August (7 week, 6 games, take a week of for Brisky)
 - Need to check with interleague for dates.
- Zebra Classic
 - The board discussed current registrants for Zebra Classic and made a decision to limit the number of teams who may play to 10 due to time restrictions with our field agreement with USD
 - June 23 and 24 are the dates.
 - **Action item:** Butch and Katie Coyne will run the tournament and will coordinate volunteers, including field setup.
 - **Action item:** Steve Augustine to coordinate the umpires.
- **Action item:** Ben and Kyle to send out coaches and players evaluation soon.
- The board discussed the number of rainouts this season – and made a decision to start the 6U level earlier next year and provide more practices before the first game.
- South San Jose 8U Summer Rec Program / Instructional
 - The board made a decision not to join South San Jose 8U Interleague Summer Rec league at this time because Fall ball is providing serving that niche now and we aren't prepared for it this year.
- The board discussed having Jensen complete field work starting July 23.
- The board made a decision to review Board Minutes level of detail to comply with non profit laws.
- Board approved board appreciation dinner with very limited funding of \$200 for cost of meat. The board members will personally donate to cover side dishes, hosting, and wine.

V. Adjournment

- The meeting adjourned at 9:29pm.
- Next meeting is Thursday, June 8, 2017 at 7:30pm at Round Table Pizza.

Board is elected May, for term beginning in September.