

BHGS Board Meeting Minutes

Date: June 1, 2017, Location: Round Table Pizza

Official Start Time: 8:15pm

Official Adjournment Time: 9:30pm

I. CALL TO ORDER

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

II. The Board approved minutes from last meeting. Stacy motioned, James second, everyone approved.

III. Old Business

- Welcome to new board members, Nick Pearsail, Katie Coyne, and Christine Knecht whose terms begin in September.
- Thunder update
 - Teams are going and having fun.
 - For next April
 - We may need to notify of results of 8U Thunder tryouts needs to be better communicated, question as to whether they were or not.
 - We need to recruit coaches earlier, but we can't guarantee anyone will be selected until the board goes through a process that is detailed in the bylaws.
- Fall Ball update and planning
 - **Action Item:** Must get concussion protocol in place, James will email Nick, Tony, and Katie with the details. Parents need to get a handout on concussion awareness, and acknowledge receipt. We also need a coaches' training protocol in addition to ACE certification and documentation in the coaches' binder. We also need to have a written protocol for situations where a concussion is suspected and how that player may return to the field. The board takes concussions very seriously and compliance with the new law (via CDC guidelines) is a top priority for immediate implementation.
 - **Action Item:** Erin is looking for a new vendor for Fall ball uniforms. As long as a vendor uses Augusta for shirts, we will send out the sizing for Augusta uniforms.
 - TeamSnap pricing change
 - TeamSnap is discontinuing the public facing calendar functionality as a free offering – it's the "Grandparents calendar". We currently pay \$65 per month for SportsEngine. We need it for division management, but its not much of an impact on parents.
 - Option 1 – Moving our entire website to a new template provider, if we implement the TeamSnap website management. Its an average by month for 20 teams.
 - **Decision** – Fall registration we will use existing TeamSnap and lose the

- public calendar. We will discuss upgrade at next meeting.
 - The board discussed switching from PayPal to “WePay” on TeamSnap, too, but didn’t make a decision.
 - Fan Gear (Stacy Avalos, Mike Bugliarello and Sophia Gandara's mom potential volunteers to work on this.)
 - We won’t do fall ball fan wear.
- Sponsorships / Fundraising
 - Stacy is working on sponsorships now and is looking for a goal she is supposed get. \$25,000 is target and \$50,000 is a stretch goal. Dan might have some history or Steve. This year we had about \$4,100.
 - Stacy petitioned the board to purchase software to track sponsorships and sell upgrades, retailed at \$19.99 per user per month, but \$12 per person month as a non-profit. Per login.
 - The board voted and approved Stacy purchasing sponsorship sales software.
 - Fall Ball fundraiser through Jamba Juice, buy a \$5 card and get one for free. The league would pay \$5, and we get \$10. Buy 6 drinks, get 6 free. The league would sell them for \$10. Its 50% profit for the league. It usually runs two weeks, and Jamba Juice allows adjustment to number of cards purchased. But all games are away, so it would have to be during practice, one practice per week on a weeknight.
 - Meal nights discussed as a second option, but the board voted and approved the Jamba Juice cards.
 - Photo vendor who gives money back for the packages that are purchased. MemoryMates. This photographer gives free sponsor and team plaques, but players do need to pay for packages, and they give us a rebate back to the league. They do trophies at an additional cost. They ask for a three-year commitment. The board discussed the free photos that we all enjoy, and the vendor said anyone who is on a sponsorship would get a free package. For \$15 you get the memory mate and 4 wallets. Silicon Valley Photo provides free packages. The board decided not to make a photo change at this time.
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- Equipment and gear update
 - James will get with Scott to discuss offline regarding vendor and order deadline due to tradeshow.
- Budget update /treasurer transfer of responsibilities – next time.
- 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. Payment will go to PO box.
 - June 23 and 24 are the dates.
 - Brackets, fields, roles are put together. ASA has nothing on 8U on pitching. The board discussed unlimited ending, and no coach pitching for 8U. NorCal rules now have 6 innings. We are doing 75 and 70 minutes because of our time limits. We are seeing No mercy rule – we will add one. No drop third strike for this tournament. We will have coach pitch 4 balls, no walks.

- Erika in the snack shack and medals,
- Steven Low will track registrations.
- Steve Merrill to get new chalk and 48 new balls for the tournament
- **Action item:** Butch and Katie Coyne will run the tournament and will coordinate volunteers, including field setup.
- Nick said he will fix sprinkler on B.
- Ron, Martial, Kyle will help with field setup. Butch will do sprucing up fields on June 10 to get them ready, and on Friday the night before.
- They need the 8U parent list to help setup fields - James will help get them,
- Butch will get the t-shirts from CustomInk.
- For fields we will have 3 ft by 3ft zebra banners up.
- **Action item:** Steve Augustine to coordinate the umpires. James talked with him by email today and he will make sure its covered. His Storm team will umpire the games and the league will write one check and his team will use that as a fundraiser for their national tournament,
- Field work - The board discussed having Jensen complete field-work starting July 23. They walked around the field and said that we are disappointed, but they did put 5 yards of goldfine on A field. Action Item – Butch to talk with Jensen and another company to get work done starting July 23 and early August and have 3 weeks of sod setting. The lip needs to be taken care of July 23 and sod replaced.
- The board discussed new netting for bullpens. Butch to buy and get rei

IV. New Business

- Move board meetings to Future meeting logistics – change to July 12 at 7pm. Keep same location? Booked it.
- Meeting minute level of detail
- Board appreciation dinner Saturday

V. Adjournment

- The meeting adjourned at 9:23pm.
- Next meeting is Thursday, July 12, 2017 at 7:30pm at Round Table Pizza.