

BHGS Board Meeting Minutes

Date: July 12, 2017, Location: Round Table Pizza

Official Start Time: 7:00pm

Official Adjournment Time: 9:29pm

I. CALL TO ORDER

- A. Attendees: James Reddell (president), Nick Pearsall (incoming vice president), Kyle Jackson (outgoing vice president), Christine Knecht (incoming treasurer), Steven Low (outgoing treasurer), Heidi Owens (secretary), Erika Reddell (snack shack), Erin Frazer (uniforms), Butch Coyne (advisor and field maintenance), Stacy Avalos (fundraising and fan gear)
- B. Absent: Ron Chun (safety coordinator), Tony Bowden (outgoing player agent), Scott Merrell (incoming equipment manager), Debbie Merrell (yearbook), Ben Scripoch (communications), Dan Liddle (outgoing fundraising), Katie Coyne (incoming player agent)
- C. Kyle motioned to approve the June minutes and Stacy seconded. The Board approved minutes from last meeting.

II. Old Business

- A. Thunder update
 - 1. 8U Thunder ended the season with a win the Silver bracket of West Jones Tournament!
 - 2. 10U Thunder changed divisions and placed 3rd in the Gold Bracket at West Jones Tournament! Pleasant Hill and Tahoe are coming up.
 - 3. 12U also changed divisions and has the same two tournaments coming up.
 - 4. Feedback on West Jones Tournament was very good and everyone is really looking forward to Tahoe, which is a fun tournament.
- B. Quakes update: The team had six tournaments, now on break, then Strawberry Jam.
- C. Zebra classic review
 - 1. The date of the tournament was on what would have been Emily Coyne's birthday, so Butch and Katie gave out zebra sunglasses as "party favors" or participation trophies and the girls loved them.
 - 2. The West Valley Slammers won second year in a row, beating Los Gatos. Eight teams was just the right number and we need to continue the "drop dead" for pool play to meet our requirements for time with the district. But we will need porta poties because everyone finishes at the same time.
 - 3. Next year, we need to confirm the district gardening crews are working or plan timing and budget for lawn mower rental. We had to mow the laws ourselves.
 - 4. So many people helped run the tournament and thank you to everyone, especially Butch and Katie Coyne who organized, and Angie who did a

fantastic job in snack shack.

III. New Business

A. Fall Ball

1. James will work with Tony and Ben on Fall Ball registration, tryouts, etc.

B. Treasurer's Report

1. Steven Low gave a treasurer's report and the board discussed the potential capital investments for next year.
2. **ACTION ITEM:** James, Ben, and Erin to work on collecting Thunder payments for summer. The board discussed adding a late fee or prohibiting Tahoe play for unpaid players, but decided not to pursue either.
3. Steve to work with Christine on treasurer transition.

B. Fundraising & Fan Gear - Stacy Avalos reviewed fan gear plan for next year. The board is going to individually purchase items so we can decide which ones to stock in the snack shack. A motion was made to create a budget for fan gear, but the board was not ready to discuss that yet.

C. The board discussed getting banners for Thunder but decided not to do anything at this time, and they need to be re-usable if we do get some.

D. The board discussed the official and practical age limits for coaches for competitive and recreational teams. **ACTION ITEM:** Heidi to look at players of the year from previous years to recruit coaches.

E. We will meet next on August 3 at 7pm, and topics include:

1. Date for Fall Ball tryouts
2. How to entice coaches to come out
3. A January ice cream social for 6U and prize for registering a friend
4. An April BHGS Stanford softball day

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V. Adjournment

- The meeting adjourned at 9:29pm.
- Next meeting is Thursday, August 3, 2017 at 7:00pm at Round Table Pizza