

BHGS Board Meeting Minutes

Date: August 03, 2017

Location: Round Table Pizza

Official Start Time: 7:13pm

Official Adjournment Time: 8:41pm

A. CALL TO ORDER

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

B. Old Business

1. Thunder Summer Wrap-up
 - i. No comments here, moved on, was handled in July.

C. New Business

1. The board reviewed Fall Recreational Ball Coaching and Registration
2. The board reviewed Fall Thunder Competitive Coaching, Registration, and Tournament Schedule, Uniforms, Budget, and Tryouts

D. Spring coach recruiting

1. Push to September.

E. Fundraising and Fan Gear

1. The board reviewed Fan Cloth catalog
2. The board discussed sponsorships and fundraising

F. Equipment and Field Maintenance

1. The fences have been worked on at Alta Vista.
 - i. Gates were replaced at snack shack as of today.
 1. Locked down and secured.
2. The board discussed maintenance needs and field preparations, bathroom locks, weeding, clay, and sprinklers

G. Briski Tournament

1. The board discussed Briski Tournament preparations

H. Quakes Update

1. The board discussed BHGS partnership with Quakes including website, registration, and team placements

I. Adjournment

1. The meeting adjourned at 8:41pm.
2. Next meeting is Wednesday, September 6, 2017 at 7:00pm at Round Table Pizza