

BHGS Board Meeting Minutes

Date: September 6, 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), Butch Coyne (advisor and field maintenance), Ron Chun (safety coordinator), Heidi Owens (secretary),
2. Absent: Kyle Jackson (outgoing vice president), Erika Reddell (snack shack, manager), Dan Liddle (outgoing fundraising), Stacy Avalos (incoming fundraising and fan gear), Tony Bowden (outgoing player agent), Scott Merrell (equipment manager)
3. Christine motioned to approve the August minutes and Nick seconded. The Board approved minutes from last meeting.

B. Fall Recreational Ball

1. 2 ½ of the 4 teams have practiced. 12 U practices start tomorrow.
2. Schedules loaded into TeamSnap, awaiting a few times and locations for Palo Alto teams.
3. We have a 12U, 10U, and two 8U teams.
4. Uniforms will be picked up tomorrow by Erin, passed out to teams on Friday.
5. We made refunds to the two players who dropped out.

C. Fall Thunder

1. The 10U team had second practice tonight; first tournament is 22 or 23 of September. We need to do the roster and the insurance, need birth certificates for. On Sept 16th, they are scheduled for friendly games with West Valley Slammers.
2. For the 12U team, we need one more birth certificate. 12s have been practicing for week and a half and they have a tournament on 16th.
3. Everything is paid for. Three tournaments each. They will be done in October. Both doing Monster Bash in Fremont. Uniforms are ordered for those who need them and they will be here in time for tournaments on 16th.

D. Spring Season early preparations

1. Dates for Spring Season - James to look at calendar and propose the dates.
2. Marketing
 - i. Alta Vista Movie Night – information booth on September 15
 1. Butch and Katie will run it.
 2. We will have fliers, sign up sheet for information and giveaways.
 - ii. Safeway information booth – we will do again but pick different dates
 - iii. Banners – Marian Misenbach said she would help us get the banners up

3. Seasonal board
 - i. Potential seasonal board members need to be contacted and confirmed, or recruited and encouraged by existing board members. (Equipment and field manager, Uniforms, Yearbook. Umpire coordinator, Hit-a-thon – Steven Low will continue to run. Thanks Steven!
 - ii. Division Reps – The board discussed timeline for recruiting division reps.
 - iii. Pitching clinic – The board discussed how to staff for Spring
 - iv. Coach recruiting – The board discussed the coaching slate.
 - v. Leigh HS – The board discussed the coaching staff at Leigh High School and BHGS relationship with the softball program there. We are enthusiastic about upcoming plans for cooperation with that program in potentially having girls assist with umpiring, coaching, and pitching clinic.
- E. Treasurer Transition Report – Everything is transitioned to Christine. Closing out next year, and Christine will present a budget for next year. Board insurance paid in January. Taxes are paid in December. No checks received for Fall.
- F. Registration – The board discussed outstanding fees that have not been paid and the best method of collecting on them, as well as how to handle refunds.
- G. The board discussed Field Preparations for Alexis Briksi Tournament
- H. The board discussed first aid kits.
- I. The board discussed Spring fee structure and Heidi to email out the notes from the last conversation.
- J. Adjournment
 1. The meeting adjourned at 8:29pm.
 2. Heidi to reschedule Round Table for next two board meetings
 3. Next meeting is Wednesday, October 4, 2017 at 7:00pm at Round Table Pizza and following will be on Wednesday, too. Remainder of year TBD.