

BHGS Board Meeting Minutes

Date: October 4, 2017

Location: Round Table Pizza

Official Start Time: 7:20pm

Official Adjournment Time: 9:30pm

A. Call to order

1. Attendees: James Reddell (President), Nick Pearsall (Vice President), Katie Coyne (Player Agent), Ben Scripoch (Communications and Scheduling), Christine Knecht (Treasurer), Butch Coyne (Advisor and Field Maintenance), Heidi Owens (Secretary), Victoria Lonardo, Tammy Lonardo,
2. Absent: Erika Reddell (snack shack), Stacy Avalos (Fundraising and Fan Gear), Ron Chun (Safety Coordinator)
3. Katie motioned to approve the August minutes and Heidi seconded. The Board approved minutes from last meeting.

B. Field Use Request - The board discussed Campbell request to use field on Friday, October 26 and voted to decline the request due to our MOU with the district that disallows subletting and prohibits field use before 4pm on weekdays.

C. Fall Recreational Ball

1. The board discussed the purpose of Fall Ball is to engage and train kids in off season, as well as introduce girls to the next level of play in a more casual environment
2. The board reviewed status on 8U, 10U and 12U teams and tournaments
3. The board discussed planning for next year's Fall Ball
 - i. Larger rosters
 - ii. Marketing required
 - iii. Potentially run casual clinics versus a league
 - iv. Critical to keep Thunder and Rec separated for safety and fun for all

D. Fall Thunder – The board discussed tournament and friendly game results for Thunder and planned for marketing this Saturday's Briski Tournament on the home field.

E. Spring Season Preparations

1. The board discussed and approved the proposed season dates with one exception (moving Ice Cream Social to Friday February 9 evening and scheduling specific times for each level).
2. Registration opens for Spring on October 15
3. The board decided to use the same uniform supplier as last year.

4. The board agreed to include up to \$100 banner reimbursement to team managers.
5. The board set registration fees
 - i. \$155 for 6U, \$179 for 8U, \$199 for 10U, \$219 for 12U
 - ii. \$20 early registration until last Saturday of November, and sibling discount of \$20.
 - iii. The board discussed continuing to offer spot in LG Holiday Parade for first 15 girls to register, contingent on finding a parade coordinator.
6. The board discussed Spring Season Marketing including a debrief of Alta Vista Movie Night, getting fliers back into the schools, and banners.
 - i. Coach recruiting
 1. Coaching school Salinas, Arizona and Florida and U of WA coaches will be there. November 17-19 all weekend. \$200 per coach. 7:30am start time. The board unanimously agreed to fund 10 spots in the coaching clinic.

F. Field Maintenance

1. No major update, we are preparing for Briski tournament.

G. Treasurer Transition Report

1. The board discussed an apparent error on Fall Registration accounting and Christine will update the budget.
2. The board reviewed the planned budget for 2016-2017 and approved it.

H. Adjournment

1. The meeting adjourned at 9:30pm.
2. Next meeting is Wednesday, November 2, 2017 at 7:00pm at Round Table Pizza.