

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) Katie Coyne (incoming player agent), Christine Knecht (incoming treasurer), Ben Scripoch (communications), Butch Coyne (advisor and field maintenance), Sarah Eberet (Scheduling), Jamie Merz, Heidi Owens (Secretary), Ron Chun (safety coordinator), Dan Liddle (board advisor)
2. Absent: Butch Coyne (field), Stacy Avalos (fundraising and fan gear)
3. Ben motioned to approve the July minutes and Christine seconded. The Board approved minutes from last meeting.

B. Spring Season Preparations

1. Seasonal Board – The board discussed the open positions on the seasonal board and potential candidates for each role.
2. Registration Update – The board reviewed current registration and how its trending compared to last year.
3. The board discussed the Los Gatos Holiday Parade logistical preparations and invitations to players to attend.
4. Marketing Efforts – The board discussed marketing for the Spring season.
5. Safety Review – The board discussed concussion protocol and will be completely compliance with ASA guidelines in Spring season.
6. The board discussed coaching and pitching clinics.
7. Competitive team(s) – The board discussed the possibility of a competitive league in Spring and decided to keep Spring completely recreational.

C. The board discussed the nominations and preparations for the coaching clinic in Salinas.

D. The Treasurer gave a report, including the Briski tournament. The board discussed credit cards and decided the President and Treasurer will maintain debit cards.

E. The board discussed field preparations.

F. The board discussed equipment and preparations for Spring.

G. Quakes Registration is open.

H. Adjournment

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

I. 8:45pm adjournment