

BHGS Board Meeting Minutes

Date: January 19, 2018

Location: Round Table Pizza

Official Start Time: 7:14 pm

Official Adjournment Time: 8:45pm

A. CALL TO ORDER

1. Attendees: James Reddell (president), Katie Coyne (incoming player agent), Christine Knecht (incoming treasurer), Ben Scripoch (communications), Heidi Owens (Secretary), Dan Liddle
2. Absent: Nick Pearsall, Stacy Avalos, Erika Reddell, Butch Coyne (field)
3. Christine motioned to approve the December minutes and Dan seconded. The Board approved minutes from last meeting.

B. Spring Season Preparations

1. The board reviewed, adjusted, and approved all the key dates for the Spring season including Picture Day, Opening Day, Family Field Cleanup Day, Starting Day, Closing Day, Evaluations, Quakes, Clinic Dates. Ben will update the calendar with the dates.
2. The board discussed and approved a reminder letter to be sent to parents with past due fees. The letter will include information on scholarship requests. Dan and Christine will help draft and send the letter.
3. The board discussed a potential candidate for Uniform Coordinator. The board reviewed our policy on requiring 3 bids for new contracts, and set a “not to exceed” amount of 10% higher than last season for uniform purchases.
4. Marketing
 - i. The board approved ordering new banners with large high-resolution images. Butch offered to donate these to the league. James knew of a parent who took large-scale images and he will send them directly to Butch who offered to design the new banners.
 - ii. Email and Nextdoor is working well.
 - iii. Paper posters ok for posting by staple gun.
5. The board discussed recruitment efforts for new coaches, as well as seasonal board positions.

C. The board approved the proposed plan for clinics.

D. Christine provided a Treasurer’s Report. James mentioned Beth Hazen is our TeamSnap account rep.

E. The board discussed changes to USA Softball and Interleague timing rules. They changed from 1.40m with no new inning. The new limit is 1.20 minutes; but teams finish the inning and play one more inning. It will eliminate the “gaming” of taking too long to finish the inning. Our new limit for 6U, 8U is 1:15, 10U hasn’t changed for REC, Tournament play has changed. 12U and 14U will be changed for our league.

F. The board discussed preparations for the Leigh HS Clinic, as well as ways to involve the Leigh HS team in our league.

G. BHGS is sending three people to the USA Softball Roadshow.

- H. The board reviewed the survey of attendees from the USA Softball Coaching Clinic (Salinas) and decided we will send coaches again next year, but set the correct expectation that it's a seminar, not a clinic.
- I. Adjournment
 - 1. The meeting adjourned at 8:41pm.
 - 2. Next meeting is Wednesday, January 3, 2018 at 7:00pm at Round Table Pizza
 - 3. Ask Butch at Round Table Pizza what time we need to leave the room – can we stay past 9pm?
- B. 8:45pm adjournment