

BHGS Board Meeting Minutes

Date: February 7, 2018

Location: Round Table Pizza

Official Start Time: 7:15 pm

Official Adjournment Time: 8:57pm

A. Call to order

1. Attendees: James Reddell, Nick Pearsall, Christine Knecht, Heidi Owens, Ben Scripoch, Butch Coyne, Katie Coyne, Erika Reddell, Sarah Ortiz, Lindsey Pearsall
2. Absent: Stacy Avalos, Dan Liddle
3. The minutes from January were not yet available for approval and the board will review next meeting.

B. Spring Season Preparations

1. The board reviewed and approved the registration numbers and coaching assignments.
2. The board discussed and approved marketing emails, banners, and social media, fliers.
3. The board reviewed and approved the contents of the coaches binders and decided to hand out binders to team managers, too.
4. The board approved a date change for Family work day due to scheduling conflicts – new date is to March 4 Sunday 11am to 1pm.
5. The Uniforms coordinator, Jamie Merz, provided a status update on numbers, styles, and colors of uniforms for the season. She also will send the color information to Erika for the donut social table balloon colors.
6. The Snack Shack coordinators gave an update on preparations and scheduling for open hours.
7. The board discussed potential candidates for the Seasonal Board, including:
 - i. Division reps.
 - ii. Sponsorship coordinator
 - iii. Equipment coordinator (Butch and James are currently splitting this role, but we need someone devoted to it.)
8. The board discussed the temporary fencing around the grass to the East of the snack shack. Heidi to find out from USD when the temporary fencing will come down.
9. The board discussed and approved a motion to order sweatshirts in grey, high quality, pullover hoodie with a pocket, screen printed with logo on front, roughly \$35 price point / and low markup as we want to encourage purchase and wearing for advertising. We will order 144 of them in Youth SML, and Adult S.M.L.XL, XXL. Jamie Merz will create the logo and place the order. She will provide 3 vendor quotes to the exec board before placing the order.
10. The board decided to accept credit card payments using two Amazon fire tablet are about \$60 each that Butch will donate. Christine will set up Square account. We will use the USD wifi network. The board voted and approved the credit card payments, with one 'nay' vote.
11. The board finalized the details for the donut social.
12. Heidi to send Katie the wording about how we reimburse for banners up to \$100, submit request to treasurer@bhgs.net. Two binders, one for manager and one for coaches.
13. Hit-a-thon

- i. T-shirt design approved – “Some girls are just born with softball”. The board approved purple tie-dye with white logo and Steve is ordering them. Steve is planning to get envelopes out at first practice. We will accept credit cards for hit-a-thon and sweatshirts on a separate table.

14. Opening Day

- i. Erika Reddell will coordinate and plan the Opening Day. Heidi will get balloons again and Michelle Scripoch will coordinate raffle baskets. We will not make gift baskets mandatory, but we will award a \$200 Round Table Pizza gift card to the winning team (whoever gets the most tickets). The board decided to do the bicycle again.

15. The board discussed potentially moving to a new location because Round Table is requiring \$100 prepayment. They also only have 7pm to 8:45pm timeslots open. The board decided to stay at this location for one more meeting and then discuss again.

C. Adjourn at 8:57p.m.