

BHGS Board Meeting Minutes

Date: March 7, 2018

Location: Round Table Pizza

Official Start Time: 7:30

Official Adjournment Time: 8:45pm

A. CALL TO ORDER

1. Attendees: James Reddell, Nick Pearsall, Heidi Owens, Katie Coyne, Christine Knecht, Ben Scripoch, Stacy Avalos, Erika Reddell, Butch Coyne, Mike Bugliarello (new equipment manager), Jamie Merz, Ron Chun, Sarah Ortiz
2. Absent: Dan Liddle, Steve Augenstein, Sarah Ebert
3. Christine motioned to approve the February minutes and Katie seconded. The Board approved minutes from last meeting.

B. The board reviewed Snack Shack preparations for the season.

1. Credit card processing
2. Inventory
3. Punch cards
4. Volunteer shift coverage

C. The board reviewed the Treasurer's update.

1. Collection efforts on old, unpaid accounts. The board decided to write off very old, uncollected accounts.
2. The treasure gave an update on current balance, and outstanding and expected invoices.
3. There was an announcement of a \$5000 donation.

D. Uniforms

1. The board reviewed uniform ordering status, distribution, and minor open issues.
2. The board reviewed performance and pricing of the vendor.
3. The board reviewed fan gear design, ordering, and stocking.

E. Registration

1. The player agent reviewed current registration numbers and team formations.

F. The board discussed the meeting location and decided to stay at JJ Maggoo's.

G. Field Prep Report – The board discussed field preparations and work for this season.

H. Equipment –

1. Welcome Mike as our new equipment manager!
2. The board discussed the correct sizes and types of balls and outstanding orders.
3. The board unanimously approved the motion to purchase two new golf carts, as in alignment with the proposed committee plan.
4. The board discussed major field work to be completed in the off season.

I. The board discussed coaching and division rep positions and certification requirements.

J. The board decided to table the topic of re-keying the snack shack locks until the April meeting.

K. Sponsorship Update was provided from Stacy Avalos.

L. Umpire Report – Steve Augustien was absent, so James gave report in his absence.

- M. Photo Day – The board discussed preparations for Picture Day including having families use the hashtag #BranhamHillsGirlsSoftball to tag season photos on social media.
- N. Thunder – Team formation could happen early this year, so a committee was formed to discuss options. James, Butch, Ben, Jamie, Heidi, Sarah will be on the committee.
- O. The board decided to table the topic of the website until the April meeting.
- P. Adjournment
 - 1. The meeting adjourned at 8:41pm.
 - 2. Next meeting is Wednesday, April 4, 2018 at 7:30pm at Round Table Pizza
- B. 9:22pm adjournment