

# BHGS Board Meeting Minutes

**Date: May 2, 2018**

Location: Round Table Pizza

Official Start Time: 7:40pm

Official Adjournment Time: 9:30pm

## A. CALL TO ORDER

1. Attendees: Sheryl Tamashir, James Reddell, Nick Pearsall, Heidi Owens, Katie Coyne, Christine Knecht, Ben Scripoch, Butch Coyne, Steve Augenstein, Katie Coyne, Jamie Merz, Erika Reddell, Lindsay Pearsall, Ron Chun, Dan Liddle
2. Absent: Sarah Ebert, Stacy Avalos, Sarah Ortiz, Mike Bugliarello, Steve Augenstein
3. Ben motioned to approve the April minutes and Nick seconded. The Board approved minutes from last meeting with one edit that has been incorporated.

B. Board elections – May 6 closed nominations, May 7 survey out, election closed on Tuesday May 15. Winners announced at Closing Ceremony.

C. Thunder – Tryouts went really well.

1. One 8U team
2. One 10U team, a couple last minute roster decisions,
3. One 12U team
4. Uniform deadline is 4pm tomorrow to get enough time to get the order in. That may require targeted phone calls to get last minute answers in.
5. One head coach and two assistants for each team. Managers not setup for 8U and 10U.
6. Fan gear for Thunder (sweatshirts for the girls – mark up the same as rec, but only as many as are actually ordered, t-shirts, water bottles, maybe blankets)
7. Thunder Chronicles will be a “blog” to promote Thunder tournaments to rest of league.
8. Thunder coaches need to be ACE certified; they must have their card.

D. Reordering rec league sweatshirts, we have two unfilled orders from this year. We will order more adult L and XL and fewer children’s XS and S.

E. Playoff Brackets and Trophies

1. 8U and 10U brackets are worked out, waiting on drawing the names out of a hat. Both divisions are two large to do pool play. Random seating will be drawn out of a hat.
2. We will be running two interleague brackets, Quakes and two 12U teams. Saturday, May 12 we will host those games at AV.
3. League will send out an email announcing playoffs and that everyone will make it.
4. Trophies – Erika will order trophies and first and second place trophies for those brackets.

F. Auction basket winner – pizza party, \$200 for Blue Diamonds 8U. \$200 JJ Maggoos.

G. Hit-a-thon bike winner will be handed out at closing ceremony. Christine or Steve will email Ben’s wife to get the details about the gift certificate.

H. Coach and Sportswoman of the year – Executive board will vote after regular board meeting and Butch and Heidi will work on the placards filled out and certificates.

- I. Yearbook – We don't have the snack shack page, so we won't include that. Thunder deadline is Saturday – if they don't have it they won't be in there. Sportsmanship and coach we will have tonight. May 7 is final deadline. JP Graphics is the vendor.
- J. Closing ceremony
  - 1. Butch and Katie will not be in town, James daughter has a tournament that weekend.
  - 2. Objectives – Handing out trophies, announce winner of awards, hand out yearbooks, raffle for bike, announce thunder teams, and announce new board.
  - 3. We need to have sun shades and water stations because we had some heat exhaustion last year.
- K. Golf carts – Delivery of the Gator! Yay! It fits tightly behind the snack shack, worried about people scratching. It needs an adjustment because one shifter goes back and forward (must start in neutral). Second shifter is for hills – if you engage that it burns out the transmission. It has lights, too. We also have a 2018 brand new golf card for \$2200 in red or blue. Both will be for dragging the fields. The board approved the seat-covers for the foam seats (\$40) and second set of keys. Only 2 or 3 people will be trained and allowed on the Rascal.
- L. No tolerance umpire harassment policy – Moved to next meeting so Steve Augustine could attend.
- M. Updates from seasonal board (snack shack, sponsorship equipment, field maintenance)
- N. Snack shack – Lindsay reported slushy machine is back and running well. We thought nacho machine was out, but there is a switch in the back. This week was rough for Sarah. Lindsay gets off at 6pm.
- O. Board needs to recruit Division Reps for next year.
- P. Fall Ball Rec Interleague season that covers 8U through 12U. It was very challenging. Los Gatos decided not to participate and ran a series of clinics (several Saturdays) normally 7 weeks and 6 games (Briski runs on off week).
- Q. Fall Thunder is a new tryout and is not the same team because the girls move up to the next age group.
- R. The board decided to talk offline about Summer open scrimmage game days. Butch, Katie, Nick, Heidi.
- S. Zebra Classic – The board decided to do the Zebra classic and it needs to have registration open, need snack shack, and need umpires, June 22 and 23. The 8U Thunder teams get free entry, so the parents staff it.
- T. Adjournment
  - 1. The meeting adjourned at 9:10PM.
  - 2. Next meeting is Wednesday, June, 2018 at 7:00 or 7:30pm at JJ Maggoos.
  - 3. Ask Butch at Round Table Pizza what time we need to leave the room – can we stay past 9pm?
- B. 9:22pm adjournment