

## **BHGS Board Meeting Minutes**

**Date: July 17, 2018**

Location: JJ Maggoo's Pizza

Official Start Time: 7:48pm

Official Adjournment Time: 9:08pm

- A. CALL TO ORDER
  - 1. Attendees: Sheryl Tamashir, James Reddell, Heidi Owens, Katie Coyne, Christine Knecht, Ben Scripoch, Butch Coyne, Katie Coyne, Ron Chun
  - 2. Absent: Jamie Merz, Sarah Ortiz
- B. Board transition – Secretary needs to update aliases and calendar invitations.
- C. The board discussed the Zebra Classic tournament and decided to hold the tournament earlier next year, around the first week of June on a Saturday/Sunday schedule using our one Sunday exception with USD.
- D. The board discussed the Alta Vista community July 4th Bike Parade and decided to continue supporting the local community with the use of the golf cart. It is important that we have a league member driving the cart for liability purposes.
- E. The board discussed several issues relating to coach and parent behavior for the 10U Thunder team. The board reviewed the Union School District, tournament, and BHGS rules for consumption of alcohol anywhere around the children or playing fields and is firmly committed to strict enforcement of those policies. The board is especially thankful to veteran board member, Ron Chun, for stepping up mid-season to assist with coaching the 10U team.
- F. The board discussed the 8U Thunder and is very proud of Travis Hider and his coaching, and the excellent performance of the team at the C level of play.
- G. The board discussed the great parent support and level of play in the 12U Thunder team.
- H. The board began making preparations for Fall Rec and decided to maintain existing rates at \$95 per player. The board decided to give visors to the players from existing stock by request only, but t-shirt will be included.
- I. The board discussed payment options and scholarships at great lengths but decided not to make any changes for Fall Ball.
- J. There was a separate meeting for Fall Thunder at 10U and 12U levels and Ben Scripoch brief the board on the action items from that meeting. Tryouts at Leigh High School on Sunday, August 12 from 10am to 3pm.
- K. BHGS received additional anonymous donations from two individuals totaling \$10,000.
- L. The board discussed the concrete slab design and implementation for the snack shack.
- M. Union School District will be using the restrooms on July 19.
- N. The board discussed and approved the website redesign on TeamSnap, not to exceed \$2000 without board approval.
- O. Adjournment
  - 1. The meeting adjourned at 9:08PM.
  - 2. Next meeting is Wednesday, August 1, 2018 at 7:00 at Butch Coyne's House.