

## **BHGS Board Meeting Minutes**

**Date: August 1, 2018**

Location: Butch Coyne's House

Official Start Time: 6:30pm

Official Adjournment Time:

- A. CALL TO ORDER
  - 1. Attendees: Butch Coyne, Christine Knecht, Jennifer Booker-Graves, Katie Coyne, Jamie Merz, Sheryl Tamashir, James Reddell, Heidi Owens, Ben Scripoch, Ron Chun, Sarah Ortiz
  - 2. Absent: Marshall Godfrey, Nick Pearsal
- B. Welcome to the New Board Members, Jennifer Rooker-Graves
  - 1. Jennifer Rooker-Graves
- C. Fall Rec
  - 1. The board discussed Fall Rec registration numbers and coaching staff.
- D. Fall Thunder
  - 1. The board discussed Fall Thunder registration, coaching, and season dates and prices, tournaments.
- E. Fields, Equipment, Facilities
  - 1. The board discussed current fields and equipment items.
  - 2. Mike is equipment.
  - 3. Ron is fields.
- F. Fundraising and Sponsorships
  - 1. The board discussed sponsorship letters and fundraising campaign.
- G. Seasonal Board Recruiting – The board discussed seasonal board recruiting.
- H. Fee Collections – The board appointed a new collections coordinator - Michelle Scripoch. The board discussed which officers will have ATM cards.
- I. BHGS Website Redesign
  - 1. Cheryl and Heidi are working on a redesign – TeamSnap on Wordpress.
- J. BHGS Logo Redesign
  - 1. Jamie working on a new logo.
- K. Zero Tolerance Policy for Umpire Harassment
  - 1. The board decided to post the bylaws on the website.
- L. The board saved the topic of Snack shack for next meeting – raising prices, inventory system, paying volunteers, being open every day, and snack shack buy out prices.
- M. The board thanked James for his service as President
- N. Board discussed having a retreat in end of August 24<sup>th</sup> Friday.
- O. Adjournment
  - 1. The meeting adjourned at 9:14PM.
  - 2. Next meeting is Wednesday, August 1, 2018 at 7:00 at Butch Coyne's House.