

MEETING AGENDA & MINUTES - 4/1

7:00 PM, April 1, 2019 | Location: Coyne Residence

Attendees

Butch Coyne, Carley Hendricks, Molly Coyne, Christine Knecht, Mike Bugliarello, Nicole Hancock, Heather Wood, Sheryl Tamashiro

Action Items

- Butch
 - Rewrite board positions
 - Get 4 small & 4 medium umpire shirts
 - Ask Jaime for coaches uniform
 - Ask Jaime for new BHGS logo
 - Ask Jaime about Thunder jerseys
 - Email Bownet for missing piece
 - Get aircraft cable
- Mike
 - Ask Hyland Bikes to either donate a kids bike for the hit-a-thon most donations
 - In communications - let managers/coaches know about first-aid kit replacements and frozen sponges
 - Communications: Thunder informational meeting April 19th. And change in Friday skills clinics: April 19th, April 26th, and May 3rd
 - Comms: Field set up clinics Saturday: 8:15am (6U) and 10am (8u)
- Heather
 - Send Molly emails of new umpires
 - Provide list of 18+ year old umpires to Christine. Board will pay for their background checks and insurance.
 - Provide umpire phone numbers that we can call if we need a backup
- Sheryl
 - Provide a list of Sponsors / Teams to Christine & Mike B. Work with Christine to confirm that sponsors have paid.
 - Email teams directly with their photo upload link
 - Add meeting minutes to website
 - Work with Matt Tamashiro/Cliff Minier to get grill to snack shack before Saturday

- Ask Molly about descriptions of the new pitching clinics
- Molly
 - Create signup sheet for pitching/catching clinics
 - Ask coaches to nominate girls for Thunder
- Molly & Butch
 - Decide on Thunder tryouts date/time etc

Meeting Agenda Items

- President
 - Rain Delays - 10U group practices during spring break?
 - Before putting event on TeamSnap should get coaches to commit
 - Board Development - voting for new board members coming up. Butch suggests that we talk families while softball is happening and people are excited.
 - District - insurance are checking games for coaches to wear badges. Suggestion made to have coaches/managers wear BHGS gear to they are easily recognizable. Board members should also ensure teams are wearing their badges
- Vice President
 - Hit-A-Thon Review - \$5K under from last year for a total of \$8871
 - Financial Review - Possible Fundraiser?
 - Have a fundraiser at the Santa Clara Games
 - We don't have too many games at Santa Clara and might not be feasible
 - Mike suggested that we create mini-events to garner interest and more foot traffic (example Grandparents day with BBQ)
- UIC
 - Umpire Update
 - 18 year + the board will pay for background checks and insurance
 - Heather was able to get about 33 umpires this season.
 - Small/medium ump shirts needed
- Uniforms
 - Coaches shirts - Butch to ask Jamie for help on getting uniform
- Sponsorships
 - Need list of teams & sponsors - Sheryl to provide list to Christine and Mike B
- Yearbook
 - Need teams to start uploading images to BHGS photo site. Sheryl to email teams directly with their specific upload link.
 - Photo day - happening on May 4th
- Player Agent
 - No updates - Katie out sick today
- Snack Shack - BBQ Grill Replacement
 - Matt Tamashiro to provide a propane grill. Cliff Minier to pick up grill from Matt and bring to field before Saturday morning.
- Safety
 - ACE/Safesport/Concussion Coaches Update
 - Board members remind managers/coaches about first aid kit replacements and to use

the frozen sponges on the equipment room

- Equipment
 - Getting a new shipment of game balls
 - One bownet missing a piece
 - Need aircraft cable
- Communications
 - Mike said Azine tries to send out an email weekly but waiting for board meeting for updates
- Clinics
 - Updates -Catchers & Pitching clinic
 - Molly was able to get a Pioneer catcher to help with clinics this Saturday
 - Past Saturday had over 35 girls show up for Pitching clinic. Molly to create signup sheet to limit number of girls.
 - Friday Night Clinics
 - To happen through April 26 but possibly extend past May
 - All encompassing clinics with various skills
 - Fields set up clinic - Sat @ 8:15am for 6U & Sat @ 10am for 8U
 - Thunder Plan
 - Considering a day for Thunder tryout
 - Friday 19th at 5:30 - conflicts with Friday Night skills clinic
 - Sunday 28th?
 - Should we move to Sunday AM? Concerns about families not able to make it due to other Sunday obligations.
 - Should we stagger the tryouts by age groups or happen at the same time? Concerns about not having enough evaluators.
 - Molly to ask coaches to look for girls with Thunder potential
 - Tournament - suggested not at Twin Creeks because it's less pressure
 - Christine said 8U Sarborough (?) tournament was fun and the field setup was good. There was another field where girls had to warm up on black top but couldn't remember the name of the location.
 - Uniforms - racerbacks last year was not comfortable.
 - Bring back green/gold color instead of black?
 - Jerseys should have "Branham Hills" in the front
 - Field Maintenance - didn't touch on this subject
 - Website
 - New sliders?
 - General Skills Clinic
 - Opening Day
 - Sponsors
 - Clinics with descriptions of the new pitching clinics
 - Add meeting minutes