

Thunder Baseball League
Minutes for Board of Directors Meeting
July 22, 2012 at 7:30 PM
Anchor Physical Therapy – 340 East 1st Ave., #100, Broomfield

- I. Preliminary
 - a. Call to Order: Roll Call of Board
 - b. Welcome Guests: See sign in sheet
 - c. Public Comments: N/A
 - d. Announcements: N/A
 - e. Approval of Agenda:
 - i. Information Manager Report will be heard at the next meeting, Shawn Arroyo was excused
 - ii. Agenda approved
 - f. Approval of minutes from 6/24/2012: Minutes approved
- II. Reports
 - a. President's Report – Darron Cox
 - i. Thunder Academy Programs
 1. Academy Annual Plan being developed
 2. Exploring possibility of Fall/Winter Tournament Teams
 3. Camps:
 - a. Christmas Day Camp
 - b. January Camp for High school age players
 4. Progressive Programs
 - a. Hitting – January and February
 - b. Pitching –
 - c. Fielding –
 - d. Exploring possibility of College Prep Program
 5. Working on Advertisement/Organization
 - b. Executive Director's Report – Shawn Williamson
 - i. Softball Update
 1. Tryouts July 28 – 29
 2. Difficulty with Recognition of Thunder Softball as Competitive Softball with "C" level teams. City believes they have a "C" level program, so is viewed as competition to their programming already in place
 - ii. Fall Ball – Registration Update
 1. Registration is in progress. It will close on Sunday, August 12
 - iii. Community Outreach –
 1. Delivered \$6,109.87 to SGK
 - iv. Resignation of Debbie Millar and Deanna Chilton
 - v. New Scheduler Position Recommendation: Tammy Goodwin
 1. Motion was made and seconded to approve Tammy Goodwin for the scheduler position. Tracy Haake will also learn the position as an "apprentice".
 - vi. New Secretary Position Appointment: Candice Smith
 - vii. New Event Chairman: Katie Potter

- viii. Positive Coaching Alliance
 - 1. Option of classes online vs. an event
 - a. Upcoming Events at Fairview, Boulder, Horizon (August 5, 12, 18)
 - b. Question of cost effectiveness vs. participation of coaches: Could potentially be a pre-requisite for coaches
 - c. Discussion about the importance of coaches in TBL delivering messages positively and communicating the philosophy of league
 - ix. Fee Increase for 2013
 - 1. Need to cover Community donations, indoor facility, PCA, administration
 - 2. Machine Pitch teams lose money with current fees
 - 3. Proposal of \$250 to \$300
 - a. \$25 toward indoor facility use
 - b. \$20 toward administration of positive coaching, director, etc.
 - c. \$5 toward sponsorship in community or scholarships to players
 - i. Need to develop a policy for how donations are made and requirements to support
 - 4. Motion carried to increase Spring 2013 fees, but the amount will be determined at the August 19 BOD meeting after a breakdown is provided by CFO of current expenses that need to be covered.
 - 5. Motion carried to approve Fall Ball 2012 fees
 - a. \$100, 8U
 - b. \$160, 9 – 13/14
 - c. T-shirts will be provided by Brighton's vendor
 - x. TBL Management of Cages 1-7 and cover lease obligations as such
 - 1. Scheduler will need to manage cages 1 – 7
 - 2. Will require more financial support from registration fees (See Financial Report)
 - xi. Recruiting High Quality Coaches
 - 1. Mandatory Coaches Meeting, August 19, 2012
 - a. Trouble with attendance of coaches at meetings
 - 2. Suggestion of having someone designated in the league to travel to practices to "coach the coaches" and/or lead clinic like practices with all teams from specific age groups (i.e. same clinic for all 8U teams)
 - 3. Suggestion of requiring new coaches to coach at AA level
 - xii. Town Hall Feed-back in September
 - 1. Gather Team Managers for Feedback
 - 2. Proposed that Secretary coordinate this meeting
 - 3. Suggestion that we still survey the parents re: team and coach experience
 - xiii. Recruiting High Quality Coaches
- c. CFO Report – Jim Walther
- i. Balance Sheet and copy of financials
 - ii. Account receivable update
 - iii. Bookkeeper position appointment
 - 1. There are two candidates, decision has not been made
 - iv. Audit status and extension until 8/15/2012 for 2011 taxes: Tax Extension has been filed
 - v. CFO will provide a breakdown of expenses for next meeting to determine the need of a fee increase.

- d. Thunder Calendar
 - i. Next Board Meeting: August 19, 2012
 - ii. Coach the Coaches meeting: August 19, 2012 @ 6:00 PM: Indoor Facility
 - iii. JCJBL meeting August 22, 2012 at 7:00 PM
 - iv. Fall Ball Registration ends August 12, games begin August 26
 - v. TBL Golf Tournament 8/31/12 @ Heritage Todd Creek @ 12:00

- e. New Business
 - i. Aspen Creek K-8 – 5K Run/Walk (Tom Capeletti)
 - 1. \$250 sponsorship allows: Banner to be hung at the event, logo on shirt, table at the event.
 - ii. Meridian Elementary – Mustang Mile (Becky Breaux)
 - 1. Tabled to gather more information, decision to be made at the next BOD meeting

- f. Items for follow-up at next BOD meeting:
 - i. Budget for 2013 – CFO
 - ii. Golf Tournament –
 - 1. Determine Fees
 - 2. Discussion of possibility of this being a league fundraiser to offset expenses/player fee increases
 - iii. Survey to Parents on Coaches
 - iv. Spring 2013 Player Fees
 - v. Sponsorships:
 - 1. Aspen Creek
 - 2. Meridian
 - vi. Positive Coaching, Coach the Coaches

- g. Adjournment @ 9:25 PM