

Thunder Baseball League Agenda for Board of Directors
August 19, 2012--7:30pm

Anchor Physical Therapy (APT)- 340 East 1st Ave, #100,

Broomfield Thunder Baseball League, Inc is about promoting good character, developing young players skills in a positive manner and preparing for high school baseball and beyond.

I. Preliminary

- a) Call To order
- b) Welcome guests
- c) Roll Call: Darron, Candice, Tom, Robert, Mike Lively (excused), Jim, Shawn
- d) Public Comments
- e) Announcements
- f) Approval of Agenda: Motion to skip Shawn Arroyo's items on agenda due to absence. Pass
- g) Approval of minutes from 7-22-2012: Change taxes have been filed to extension had been filed, now have been filed. Motion, Pass

II. Reports

- a) Presidents Report—Darron Cox
 - a. Thunder Academy programs and teams
 - i. Planning Finished
 1. Start Academy Teams with Coaches
 - a. Coaches must be college player or coach
 - i. 14: Larry Smith, Darron Cox
 - ii. 13: Tom Dedin
 - iii. 12: Colt Sedbrook, Ian Ferguson
 - b. Start in November: Conditioning
 - c. Membership Program for Academy: Hitting 1-2 days/wk
 - d. Pay league fees minus JCJBL, balance pd back to Academy team
 - e. Two Uniforms, Hats consistent HS program
 - f. \$1800 per kid plus uniforms (\$200-300)
 - g. Tournaments in addition
 - h. Pay whole, Pay monthly, Pay 7 month period
 2. Cages 5-7 will be Academy Membership Cages
 - a. May open cage 5 to league if needed
 3. Progressive Programs (touch base with Laura)
 - a. November Start:
 - i. Level 1: Video 1 day mo
 - ii. Level 2: Video 1 x wk
 - iii. High School: Video 1 x wk
- b) Executive Directors Report—Shawn Williamson
 - a. Softball update—Walther-Gorman (Randy Chilton volunteer)
 - i. Get all Coaches together: Friday, August 24 @ 6 PM
 - ii. Metro State Player: Kaitlin Crawford available to coach pitching
 - iii. Westminster Fields – Set up separate organization
 - b. Fall Ball-Registration status update: 18 teams
 - i. Now 17 teams: One 8 year old team splitting up onto Smith/Oelker teams, 9 year olds moved to 9/10 team
 - ii. Uniforms/T-shirts – Brighton orders we will pay Brighton for T-shirts
 1. Robert working with Brighton
 2. What paid to North Jeffco? Follow-up with Todd – Robert will follow-up for Machine Pitch charges
 3. Tim Hatfield is assigner for umpires – he will bill us

4. City is raising Fees for Spring Fields:
 - a. \$16 to \$20 for field preps
 - b. Residents: \$10
 - c. Non-residents: \$20 to \$25
 - d. Camps/Tournaments: \$120 - \$160 per field per day
 - e. Lights same: \$30 hr,
 - f. \$15 to \$20 hourly field rental for lights
 - g. Last year 177 of 323 were residents

- c. Community Outreach—
 - i. End of Season Tournament: October 7 or October 14
 - ii. Motion--Aspen Creek (Run/Walk)-and Meridian Elem. (Mustang Mile): Tom motion to approve \$250, Jim Second. Pass. Mustang Mile: Darron approve 3 \$50 training, \$50 gift certificate for registration spring 2013.
 - iii. Need policy for funding community outreach: Tom will put together rough draft

- d. Motion—approve Organizational document for 2013 updated
 - i. Approved with the exception of the Book keeper position

- e. Policy for donations for 2013 documented – Tom to Follow-up

- f. TBL to manage schedule for cages 1-4 and cover lease obligations
 - i. Softball will need to schedule on their own with Tammy
 - ii. Cages 8 & 9 could be made available on weekends for Softball
 - iii. Cages 1-4 will be baseball cages

- g. Mandatory coaches mtg. Aug. 19 for new and returning coaches

- h. Parents/Coaches mtg. Sep. 16 (town-hall-feedback format)
 - i. Will set expectations of philosophy
 - ii. Have format

- i. Motion—PCA for 2013:
 - i. Motion made for online PCA: Approximately \$2000 - \$3000 - Pass
 - ii. Coaches can have access to online at leisure
 - iii. Make Check box for coaches have to attend
 - iv. Ready for Spring Season: Coach Requirement

- j. Recruiting of high quality coaches for TBL; training program
 - i. Coach opening for 13 year old team
 - ii. Coach opening two 9 year old teams
 - iii. Training:
 1. Coach the Coaches in Clinic Fashion: i.e 8/9, 10/11, 12/13
 - a. Coaches run the drills
 - b. March, April, May suggested: Wednesday
 - i. Every Wednesday (team participation required every month)
 - ii. Machine Pitch/8's, 9/10's, 11/12, 13/14: each age group split early and late session.
 - iii. Tammy need to schedule prior to opening to coaches: Need two fields by each other with lights
 - iv. Try to start 1st session at 4:30

- c) CFO Report—Jim Walther
 - a. Balance Sheet, copy of financials and 2013 Budget proposed –

- i. Looks like we have balance above the reserve
 - ii. Set limit want to have in reserve: current target 10K, would like to move it to 15K
 - iii. Current 29K in account
 - b. Budget for 2013: Motion made to approve Budget and line item fees as of 8/19/2012. With changes of players fees to \$20 and remove the emergency reserve. Budget approved.
 - i. Player Fees: \$285 Kid Pitch, \$175 Machine Pitch
 - c. Amended Budget will be presented next Meeting upon registration being completed for Spring Ball.
 - i. Per kid: See Budget Player Breakdown
 - ii. Try to stack games so only one field prep charge
 - iii. Tryouts and Tourney only light fees
 - iv. Lease Payment/Utility Fees discussed
 - v. Insurance was bumped up: one claim last year, more kids
 - vi. Marketing: magnets, opening day, events, etc.
 - vii. New paid positions: scheduler, director – Will be approved with Budget. Discussion that these positions really go above and beyond in time commitment to the league.
 - viii. Softball run as separate budget
 - d. Account receivable update
 - i. Who handle deposits? Bookkeeper
 - ii. Make sure invoices to Jim in folder at facility: Please email let know stuff is there
 - e. Bookkeeper position appointment status –
 - i. Hillary Smith and Traci Haake will be met with this week
 - f. 2011 taxes filed 8.9.12
 - g. Skype Phone Number: Will have one number that is forwarded to Candice's phone. Has a separate voice mail. – Jim will follow-up
 - h. Darron will change bank account info. to PO Box from his address
 - i. Need to look into lock box for indoor instead of folders: Meliza will follow-up
 - j. Get away from Google wallet: Paypal has been successful
- d) Information Manager/PR Report—Shawn Arroyo
- a. Constant Contact –Next newsletter topics—Coaches meeting
 - b. Work with Candice to keep website content updated
 - c. Tony to provide an updated email list for constant contact
- e) Thunder Calendar
- a. TBL BOD next meeting is Sunday 7:30pm- 9-16-12 at APT
 - b. Coaches the coaches meeting is 9-16-12
 - c. JCJBL meeting September 26, 2012 at 7pm
 - d. Fall Ball games begin August 26, 2012
 - e. TBL Golf Tournament 8.31.12 at Heritage Todd Creek at noon

III. Q & A

IV. New Business

- a. Tony –
 - i. PayPal: Registration Link vs. Manual input –
 - 1. Tony is working on and will have payments linked back in so there is not any manual input. Jim will give access to merchant account and work with Tony as needed to support system capability.

- ii. Gather information for Try Outs so draft can be smoother
 - 1. Tony will invest more time if needed or wanted
 - 2. Explore Video with Fall Ball team: Pictures or Video
 - 3. Video would be helpful for draft of Spring teams
- iii. Tryouts
 - 1. Registrations will already been handled
 - 2. Player check-in then numbers will already be assigned
- b. Golf Tournament – Register by this Friday
- c. Tryout/ Registration Online: Push time, Darron will get Academy information by Tuesday, Live on Friday

V. Adjournment