

Thunder Baseball League

Agenda for Board of Directors October 21, 2012—7:00pm
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:
 - i. Mike, Robert, Candice, Shawn, Tony, Tammy, Meliza, Jim, Kelly Hales, Randy Chilton, Tom Cappelletti, Darron Cox: Present
 - d. Public Comments
 - e. Announcements:
 - i. All on board with positive coaching: Traci Haake taking the lead
 - ii. PCA Partner of the month, will come to next coaches meeting in November, roll out at that meeting.
 - iii. Softball coaches are part of the total count
 - f. Approval of Agenda
 - g. Approval of minutes from 9-16-2012: Minutes Approved
 - i. Upload minutes to Web site
 - h. Kelly Hales—Responsible Sports and Proposal for 2013
 - i. Responsible Sports Grant:
 1. Coaches Quiz information to go through to be a positive responsible coach/parent. Takes 5 minutes.
 2. Get credit for taking the quiz: \$2500 grant
 3. Recommend to assistant coaches and parents
 - ii. Proposal: “Warriors Division”
 1. Physical or Mental limitations: Gives them the opportunity to play baseball.
 2. 30K participate across the US right now
 3. Board recommend to work with Tom Cappelletti to make community contact to gauge interest and partner as it appears to be more of a Rec. Program.
- II. Reports
 - a. Presidents Report—Darron Cox
 - i. Thunder Academy programs and teams
 1. Progressive: Almost sold out (spots for Tom and Ian Ferguson and Caitlin (for softball))
 2. Teams: Filled
 - a. Looking for 2 players on 13’s
 - b. Waiting list for 14’s
 - ii. Thunder Academy Website live 10.17.12! Looking good.
 1. Put Christmas Camp flyer on the website
 - iii. Christmas Camp dates for cages 1-4
 1. Darron will firm up the dates at the next meeting, has a tentative date set with coaches
 2. University of OK: planning to bring out coaches for Christmas clinic
 - b. Executive Directors Report—Shawn Williamson
 - i. TBL Registration System update—Tony Thompson

1. We have some reviews that Tom Dedin has to do for data work for players.
2. Ready: Can be live for Coaches
3. Will talk to Darron about coaches using the site for evaluation throughout the year.
- ii. Spring registration player updates
 1. Next year need to reserve players prior to try-outs
 2. Darron is going to meet with Mattingly and Mitchell (13's) prior to the draft re: Reserved Players
 3. Still some players are not registered: Coaches email to their team prior to draft
 4. Registration Next Year:
 - a. Academy teams separate
 - b. Training on video and process planned better prior to tryouts. Minimally 1 week prior.
- iii. JCJBL-Open positions-migration to League Athletics for scheduling
 1. Debbie Millar will be working with Shawn Williamson at JCJBL
 2. League Athletics website transition:
 - a. November 17, 18th JCJBL retreat will address website then we can move with the Thunder transition to new website.
- iv. Softball update—Randy Chilton
 1. Laura: Softball Progressive Program Pricing, needs to finalize to three month pricing vs. five month pricing
 2. Coaches meeting: November 5th – Jim and Randy meeting with the coaches. Laying out organization.
 3. Include the coaches in communication with League happenings: including Constant Contact
- v. Fall Ball-Program post mortem—Robert deVera-Next year plans
 1. Double header format worked well.
 2. Tournament went well, Brighton was a good partner
 3. Next year try to get Northern Lights and South Boulder next year for more teams and competition.
 4. Machine pitch billing from North Jeffco: Jim please follow-up
 5. Do we want to bring machine pitch in house? Looking at a transition next season with different leagues for better competition.
- vi. Director of Coach/Player Development—unavailable dates to coaches
 1. Make sure that these days are scheduled free for Darron
 2. Get Coach the Coaches/Level Clinics on the calendar prior to any field scheduling
- vii. Draft Policy for community outreach distribution for 2013-Tom C.
 1. Postponed until November
- viii. PCA for plan for 2013-program-coordinator-Traci Haake
 1. Will roll out in November at the Coach the coaches meeting
 2. Traci Haake will communicate with Candice to track the coaches completion
- ix. Draft will start with 14's Majors, AAA, AA, set-up covered
 1. Information will be emailed to coaches re: process of the draft
- c. CFO Report—Jim Walther
 - i. Expense Report Review: Fall Ball expenses Closed, New Coaches Education line item, need to add the monthly coaching clinics as a line item (Darron)
 - ii. Baseball Order has been placed for Spring Baseball with JCJBL for baseballs
 - iii. Bookkeeper position—Hillary Smith

- iv. TBL Google number is 720-432-4487—Candice is main POC
 - d. Information Manager/PR Report—Shawn Arroyo
 - i. Constant Contact –6 month extension completed by Candice 10.6.12
 - 1. Once a month at a minimum. Special Notices.
 - ii. Work with Candice to keep website content updated
 - 1. Tammy and Shawn, let Candice know information that is needed to be on the site and any concepts so Kale can have a concept prior to meeting with us.
 - iii. Thunder Baseball Facebook button enabled (need to monitor site): Katie Potter, Jeanine Cappelletti will work together to keep this updated
 - e. Thunder Calendar
 - i. TBL BOD next meeting is Sunday 7:15 pm- Nov 18, 2012 at the indoor facility
 - 1. Presentations for Uniforms and Photographers scheduled from 7:15 PM – 8:10 PM
 - 2. Coaches the coaches next meeting is November 18, 2012: 6:00 – 6:45
 - ii. JCJBL meeting October 24, 2012 at 7pm
 - iii. Draft October 25, 2012 at Thunder Academy—6:30pm
 - 1. Meet at 6:00 to set up projector: Tony to set up
- III. Q & A
- IV. New Business
- a. Golf Tournament: Black Out Day JCJBL usually the 8th and 9th of June
 - b. Jim: idea about the Board of Directors sponsoring, Friday night games: Showcase, do a bbq, announcers, special games: IDEA for 2013
- V. Adjournment