

## Thunder Baseball League

Agenda for Board of Directors

November 18, 2012—7:15pm

Thunder Academy 6900 W. 117<sup>th</sup> Ave, Broomfield, CO 80020

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: Chris Knapp (coach)
- c. Roll Call: Mike Lively absent
- d. Public Comments
- e. Announcements
- f. Approval of Agenda
- g. Approval of minutes from 10-21-2012

### II. 2013 Vendors for Uniform and Pictures

- Please See Vendor file for all Vendor handouts and presentations.
- a. 7:15 Players Bench-Scott
- b. 7:30 Andreas Gerth
- c. 7:45 Sportline-John Riddle
- d. 7:55 LifeTouch-Delain Mott
- e. 8:10 TeamSports-Gretchen Steinbrueck
- f. 8:20 Colorado Candids- Bennett Zerbe

### III. Reports

- a. Presidents Report—Darron Cox
  - i. Thunder Academy update: A college camp will be scheduled in January
  - ii. Christmas Camp dates for cages 1-4:
    - Fri. December 28th - Sat. December 29th. There will be 2 sessions per day. 12 and under 9AM -12 and 13 and over 1:30 - 4:30
- b. Executive Directors Report—Shawn Williamson
  - i. TBL Registration System planning and 2013 TBL Calendar
    - Items to add: Feedback email, addresses and contact information of players for the team managers.
  - ii. 2013 Spring team final count of 31
  - iii. JCJBL-League Athletics for scheduling:
    - Hiring an Executive Assistant position
  - iv. Softball update—need entity created and apply for fields separately
  - v. Responsible Sports-Grant program 11.30.12 end date
  - vi. Teams loaded and cage time posted on TBL—Tammy Goodwin
  - vii. Draft Policy for community outreach distribution for 2013-Tom C.
    - Proposal with defined budget:
    - First come, first serve
    - Soft cap for each charity/event
    - \$250-\$300 for each school focused event
    - Larger amounts for community wide events (TBL SGK, backpacks, etc.)
    - 4<sup>th</sup> Q, review remaining funds and either allocate to defined charities or return to general budget
    - TBL will collect and process requests and present to BOD for approval
  - viii. PCA for coaches required for 2013 completed 12.15.12
  - ix. TBL Scholarships (motion to approve)-Candice Smith
    - 5.5 Scholarships for fees approved for 8 players
    - Tony will fix system to note scholarships

- x. BOD members 2013 Registration payments completed in November
- c. CFO Report—Jim Walther
  - i. Account receivable update—Spring
  - ii. PO Box update—Candice
    - Post office has been renewed for 1 year. It will be due for payment each October 1.
- d. Information Manager/PR Report—
  - i. Work with Candice to keep website content updated
  - ii. League Athletics migration end of December- Kale Gilmore
    - Plan to change website by the end of December/ Mid-January
  - iii. TBL next Newsletter content:
    - Christmas Camp flyer
    - Positive Coaching Training
- e. Thunder Calendar
  - i. JCJBL Executive Planning Sat. 9am-4pm November 17<sup>th</sup>
  - ii. JCJBL Presidents meeting December 5 at 6pm
  - iii. JCJBL Monthly meeting December 19 at 7pm
  - iv. TBL BOD next meeting is Sunday 7:30pm- January 20, 2013 at APT
  - v. Coaches the coaches next meeting is January 20, 2012

#### IV. Q & A

#### V. New Business

- Email Vote for 2013 Season Vendors by November 30

#### VI. Adjournment