

Bear Creek Jr. Sport Association

Meeting Minutes: January 20th, 2015

Called to order by: Amy Nuanes

Attendees: Amy Nuanes, Pam Miranda, Stacey Madrid, Jerry Torrez, Mike Mestas, Casey Hunt, Claude Vigil, Sean McNeal, Felipe Cervantes

Meeting called to order at 7:07

REPORT FROM THE BOARD:

President: Amy– Nothing at this time.

Treasurer : Pam – In the middle of baseball. Very busy. Went over some sponsor information for individual directors.

Vice President: Claude Vigil - Nothing at this time

Fields & Facilities: Felipe Cervantes – Lakewood’s hourly rates are going up. Will be a gradual increase, not all at once. This year will go from \$3.00 to \$4.00 (2015), next year will go to \$7.00 (2016), the following year will be \$10.00 (2017). All requests are out at this time. Going to Denver schools this Friday to put in requests.

Website & Fundraising: Bill West – Not present

COMMITTEE REPORTS:

By Laws: Jeff Pigati – Not present

Scholarship: – New Scholarship Committee : Chair- Pam, Committee- Amy, Sean, George and Bob

Capital Reserve: Troy Robberson - not present

Investigative Committee: New Chair Person: Claude Vigil

Nomination Committee: – Amy Nuanes - Football voting is next month – February.

Advertising and Website – Bill West – Not present

New Business: - Kroenke sports website – you can get free tix if you are a non profit 501c-3 organization. Kroenke Sports Ticket Donation Program. Nuggets, Rockies, Avalanche,etc....

PCA Expires this month. Not a quorum to vote this evening. Will make a decision as an executive board – we will purchase 1 session for \$1200.00. (we actually will have 2 because 1 session will roll over from last year).

Old Business: - Golf Cart – Troy will get it in to be serviced.

Insurance Quotes - Pam has premium information with our current carrier. She will try and get another estimate, but we must renew by February 3rd. Amy will put out for a vote by email by next Wednesday.

Shed extension - \$17,000 to build an extension. Sean spoke with Kevin at foothills and discussed putting up a tough shed, or something of that nature. Foothills is discussing at this time.

Dick's Sporting goods is changing their program a bit – Randy will come to February meeting to discuss.

Retreat – discussing if we should continue with it this year or not. Will discuss possibly having a “Summer meeting” and possibly do a coach of the year from each sport, or something similar. Claude will do some research and try to find someone to head up the committee.

Need to discuss a 2nd sport going over to AYL. Our 2 year probation period is up and we need to figure out what other sport. Troy will see if we can extend out probation period.

Sports Reports

Baseball – Troy – Not present

Midget Baseball – Claude Vigil –

Fall Baseball – Jeff Pigati – Not present

Basketball – Jessica/Jerry – Jerry looked at the budget and funds from all previous years. He is trying to figure out a strict budget and do some fundraisers. Has spoke with Lifetouch Photography and will be scheduling photos as soon as possible. Will be meeting with Jeffco to start scheduling playoffs, etc...

Golf – Jack – Not present. Amy updated – Jack will be going down to 1 team of 10. To much time and not enough coaches.

Football – Claude – closed everything out last week. Starting to plan for next season. George and Mike are interested in running for director position. Would like to work out a way that each team can and

will report to the director as far as fund that they raise during the season. In close contact with the high school, and hoping that they continue the summer weight training program.

Flag football – George Martinez – Not present -Claude spoke with him yesterday. Discussed how the teams will be split up into teams next season. Want to talk more about combining football and flag football.

Soccer – Bob Brown – Not present (Bob asked Amy if Pam was ever given permission to pay the field invoices. We've discussed it, but Pam doesn't feel comfortable paying the fields until the director approves it.)

Lacrosse – Sean- Registration is open. Waitlisted on 3rd graders. Almost full and wait listed for 13's. Had an "open" day last Sunday – 50 kids came out. Spoke with Lueders at BCHS. 2016 may be the year to start Lacrosse at the high school. Needs 20-30 names. Dick's Sporting Goods is really getting involved. Having a discount day with lots of activities at Southwest Plaza Store and got 20 tickets for an Avalanche game for a team night.

Softball - Casey - Registration is open. Learning how it all goes. KathyAnn is helping guild him at this time. Question: Asking about Denver kids and if they can play Bear Creek Softball? Do we have a list of contacts for all of the schools? Would like to get fliers out to all of them.

Meeting adjourned : 9:16