

**Thunder Baseball League
Board of Directors Meeting Minutes
April 22, 2012 – 7:30 pm
Anchor Physical Therapy – 340 E. 1st Avenue, #100, Broomfield, CO**

Preliminary:

Call to Order – 7:36 pm

Roll Call – Darron excused, Mike L. - ?

Announcements-

- TBL Golf Tournament will be August 31, 2012
- Prospect Ridge Sub-Committee has selected TA. May 2nd is final meeting

Approval of Agenda – Debbie makes motion to approve with changes; Robert Seconds; all approve

- President's Report will be skipped
- May BOD meeting will be held on May 20 & there will not be a Coaches Meeting in May

Approval of Minutes – Robert makes motion; Tom seconds; all approve

- Pull 2009 & 2010 Meeting Minutes off of the website

Reports:

President's Report – Darron absent

- Thunder Academy calendar – Debbie met with Laura and reviewed the calendar, but it will not be useful for Thunder Baseball League to utilize
- Tom C conducted Thunder Academy indoor safety audit on March 30, 2012. Rick Wietharn will address the issues that were brought to the Academy's attention. A notebook will be created and left in the facility.

Executive Director's Report – Shawn Williamson

- Softball updates – Jim Walther – 3 teams are playing.
 - The city raised the rates to \$40 Resident/\$50 Non-Resident. The teams will be handling the increase in fees.
 - There is 1 team that has a uniform bill. They will be paying it themselves.
 - Mikkelson's team won a B tournament
- Debbie makes a motion to approve a \$175.00 donation to Westlake MS 5K walk. Jim seconds. All approve.
- Debbie makes motion to approve a \$200 credit for the 2013 season for Kurt Chronister's son Jack. Robert seconds. All approve.
- Debbie makes motion to approve \$786.50 for wristbands for the Susan G tournament. Money will be reimbursed June 30, 2012 from the tournament proceeds. Robert seconds. All approve.
- RMI & Thunder – will need volunteers for site managers for RMI tourney June 8-10.
- Community Outreach – Tom C.
 - 150 pounds of food, 75 pieces of equipment and \$250.00 cash was raised for A Precious Child and Broomfield Fish.
 - Working on pink bats and 3 Louisville Slugger bats for Susan G
 - Wells Fargo is potentially interested in sponsoring next year.

- JCJBL Emergency Umpire meeting – Arbiter Sports
 - Consolidation of games during the week has put pressure on JCJBL for number of umpires.
 - College age kids returning and HS finishing season should alleviate some of the pressure.
 - Raised the per game fee that was originally cut
- City Storage at BIP complex
 - Unit is behind BIP 2. Has lights and power
 - Need shelves
- CABA update
 - Shirt preview May 1.
 - CABA provides insurance.
- 8/9s Opening Day & Picture review – everything went well. Pictures are ready for pick up.
- Spirit wear is available from Player’s Bench, D2 and Sportline

CFO Report – Jim Walther

- Reviewed Balance Sheet and Financials
- Accounts Receivable – 323 players and 177 residents. 55% residency rate
- Audit Status
 - Incorporate Cash Log
 - Teams will need to provide Bank Name & Account Number
 - Create template for teams to complete budget information
- Received bill from Players Bench for Fall Ball shirts.

Information Manager/PR Report – Shawn Arroyo

- Ideas for next Constant Contact email. Include “Coaches Corner” and use Tom’s throwing techniques

Thunder Calendar:

- TBL BOD meeting will be Sunday, May 20, 2012 at 7:30 pm
- No May Coaches Meeting
- TBL Picture Day is Monday, April 23, 2012
- JCJBL meeting is April 25, 2012 at 8pm
- TBL Day at Rockies is Sunday, May 20, 2012
- TBL Susan G tournament – June 2-3, 2012 with special event on June 1
- TBL Golf tournament – August 31, 2012

Q & A – Tom asked about relationship between TA & TBL. There is an Alliance Agreement between the two that is outlined in the Organization Chart

New Business:

- Scholarship for Softball - \$135.00 is the fee for a player. This was not built into the softball budget. Tom makes motion to approve \$70.00. Robert seconds. All approve.