

Thunder Baseball League
Minutes for Board of Directors
May 20, 2012
Anchor Physical Therapy – 340 E. 1st Avenue #100, Broomfield

Preliminary:

Call to Order at 7:30 pm

Roll Call – Jim W. excused

Approval of Agenda – Debbie makes motion to approve with changes. Darron seconds. All Approve.

- Add “xi – called Sill-Terhar plaque”
- Add “xii – called Anonymous Donor”
- Skip CFO Report
- Change date of next BOD Meeting & Coaches Meeting to June 24

Approval of Minutes from 4/22/12– Mike makes motion to approve. Darron seconds. All approve.

Reports:

President’s Report – Darron Cox

- TA Calendar and Website – Darron is working on content transfer
- Fall Ball program –
 - Darron meeting with Northern Lights this week to discuss.
 - Sunday games
 - Darron will also speak with Jeff Pigati about their program and how they manage.
- TA Indoor Safety Audit – Fire Extinguishers are installed. Tom will add the colored tape to the firebox.

Executive Director Report – Shawn Williamson

- No Softball Report
- Conflict Resolution for Thunder Blue & Thunder Bolts 13 AA discussed – Mike Lively
- Debbie makes motion to approve a partial refund for Cameron Finnefrock. Robert seconds. TBL has already paid insurance, indoor time, admin fees. All approve a \$150.00 refund.
- RMI – Robert to make sure we have volunteers as site directors.
- TBL tournament update – Debbie
 - Everything on track – flyer updated, still receiving entries and donations for Coaches Bags.
 - Line Drive Contest – Robert & Darron to coordinate
 - Tom C asking Mayor to be there between 7 – 730pm
- Community Outreach – Tom C is working on 12 pink bats from Slugger to raffle off during the tournament.
- City Storage – Rick building shelves for storage facility. Will be used for bases and catcher’s gear.
- Prospect Ridge Academy – need content for newsletter for PRA

- Sill-Terhar – need donation plaque for presentation. Talk with Team Sports Photos
- Anonymous Donor – commit to sending payment by June 30, 2012

Information Manager/PR Report – Shawn Arroyo

- Announce tournament wins on Constant Contact

Thunder Calendar:

- TBL BOD meeting is Sunday, June 24, 2012 at 7:30 pm at Anchor Physical Therapy
- TBL Coaches meeting is Sunday, June 24, 2012 at 6:00 pm at TA
- JCJBL Meeting is Wednesday, May 23, 2012 at 8pm
- TBL Susan G. tournament is June 2-3, 2012 with Opening Ceremony on June 13, 2012

Q & A –

- There is still a little equipment that hasn't been distributed. Some coaches had stuff and didn't pick up.
- Who manages the TBL Facebook account? Someone that is no longer with TBL managed it. Post note on website stating we need a volunteer to manage Social Media

Adjourn – 8:40 PM