

Thunder Baseball League

Agenda for Board of Directors September 16, 2012—8:00pm

Location: Thunder Indoor Facility

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: Tom Cappeletti is excused for family travel. Shawn Arroyo, absent.
 - d. Public Comments
 - e. Announcements
 - f. Approval of Agenda
 - g. Approval of minutes from 8-20-2012: with revision to rent/utility discussion

- II. Reports
 - a. Presidents Report—Darron Cox
 - i. Thunder Academy programs and teams-
 1. 14's: Darron Cox and Larry Smith
 2. 13's: Tom Dedin and Colt Sedbrook
 3. 12's: JR Roedel (Development Team)
 - ii. Tryouts—volunteers needed
 1. Final numbers: volunteers needed will be posted on the web
 2. Registration: assignment of numbers, use player id number with age in front of number (Meliza will follow-up)
 - b. Executive Directors Report—Shawn Williamson
 - i. TBL Registration System update—Tony Thompson
 1. System should send updates Sunday morning
 2. Reports are working
 3. Working on scoring the tryouts electronically by level per skill, discussion re: video capability during tryout
 4. Need to have pictures taken at registration to link to video information.
 5. Darron, Tony and Meliza will follow-up to determine flow and needs: Robert can use his team to flow through the process
 - ii. Softball update—Randy Chilton
 1. Met with softball coaches: Looks like it will become an affiliate of TBL. Coaches are on board.
 2. Concern from softball coaches: Desire to be included in TBL coaches training, camps, progressive clinics, etc. TBL: agrees with this approach and stresses that it is not a separation of the two, but a partnership.
 - iii. TBL Golf Tournament results—Candice Smith or Robert deVera
 1. Black out date in June for JCJBL: look at that date
 2. Made approximately \$3500 on the golf tournament
 - iv. Fall Ball-Program update-End of Season Tournament scheduling
 1. Minor issues w/ scheduling/umps: Coaches have worked it out
 2. Some level problems, but will have that with Fall Ball
 3. With Northern Lights out, we were a little lower with number of competition teams, but NL and other leagues have teams participating.
 - v. Community Outreach—update on Jessica Redfield Ghawi give SPORTS
 1. Thank you to many volunteers for helping at this event
 - vi. Schedule-Director of Coach/Player Development—
 1. 12 weeks, 3 sessions per age group (one time a month).

- 2. JCJBL calendar update; start late March
 - vii. Draft Policy for community outreach distribution for 2013-Tom C.
 - 1. Item deferred until next meeting
 - viii. TBL to manage Schedule for cages 1-4 and cover lease obligations
 - 1. Tammy will schedule
 - 2. Document how cage time is scheduled: Criteria – Will get to Tammy for spring ball scheduling (Shawn W. will follow-up)
 - ix. Town Hall meeting update
 - x. PCA for plan for 2013-program-coordinator: Traci Haak
 - xi. Recruiting of high quality coaches; training program coordinator
 - 1. Darron will follow-up
 - xii. Draft
 - 1. Process will be: start with 14's Majors, AAA, AA, 13's Majors, AAA, AA, etc.
 - 2. Players will be ranked in thirds, Upper, Middle, Bottom
 - c. CFO Report—Jim Walther
 - i. Motion to approve 2013 Budget: Revised budget presented
 - ii. Account receivable update—Fall Ball
 - 1. Players who haven't paid are now on a payment plan
 - iii. Bookkeeper position—Hillary Smith
 - iv. TBL Skype number is 720-432-4487—Candice is main POC
 - d. Information Manager/PR Report—Shawn Arroyo
 - i. Constant Contact –Next newsletter topic
 - 1. Registration
 - 2. Changed Tryout Information
 - ii. Work with Candice to keep website content updated
 - 1. List with links to information
 - iii. Thunder Baseball Facebook button enabled (need to monitor site)
 - 1. Katie has been posting to the site
 - e. Thunder Calendar
 - i. TBL BOD next meeting is Sunday 7:30pm- 10-21-12 at APT
 - ii. Coaches the coaches next meeting is 10-21-12: Cancelled due to draft the following week
 - iii. JCJBL meeting September 26, 2012 at 7pm
 - iv. Fall Ball end of season tournament October 14, 2012
 - v. Registration and tryouts 2013 September 29, 30 2012
 - vi. Draft October 25, 2012 at Thunder Academy—6:30pm
 - 1. 5 to 10 minutes per team: Oldest to youngest, and level
- III. Q & A
- IV. New Business
 - a. Survey Monkey for Coach feedback (Candice will follow-up)
- V. Adjournment