



Capitol Lady Outlaws
Board Meeting
Sunday, July 26, 2009
4:00 p.m.

DRAFT MINUTES

MEMBERS PRESENT:

Chris Braniff, President
Dennis Wells, Head Coach
Lori Braniff, Manager
Monica Davis, Treasurer
Jessica Burkhart, Secretary

Chris Braniff, President called the Capitol Lady Outlaws Board meeting to order at 4:49 p.m.

OLD BUSINESS

- Secretary Drawsby will approve last years minutes as written and provide copies to the Manager in a binder.
- Chris Braniff, President has posted and will continue posting our regular Board meetings to the Web Site.
- The Board reviewed policies and found that Board position elections take place every two years.

Budget Update – Monica Davis, Treasurer

Monica provided a statement of account as of 7/26/09. The ending cash from last season is \$1,055.64. With that being said, that amount has been directed toward the end of season bash for food, supplies, and gifts.

A discussion was held between the members regarding player's fees (including fan gear and miscellaneous items) that are still past due. Emails will be sent to try and retrieve some of those balances.

**12, 14, 16, and 18U Try-Outs – Dennis Wells, Head Coach
and Chris Braniff, President**

Dennis reported that postings have been made for tryouts on every available softball site and that we will not be advertising through the newspaper this year. The number of phone calls that Dennis has received indicates that there is not a need to advertise elsewhere.

Try-outs will take place at Tumwater High School on August 15 for the 12-14U, and August 16 for the 16-18U.

Coaching and staff was discussed for the upcoming year. Dennis will continue to be the Head Coach. Lauren Coyne will take on the 18U team. And Craig Dublanko, Erwin Vidallon, and Larry Henderson will still remain on staff.

Fall Ball Budget & Planning

Fall budget will be discussed in more detail at a later date, but the following was decided on:

16-18U – will play (2) tournaments
12-14U – will play (3) tournaments

We will provide (2) t-shirts to the players as we did the previous year, which is included in the fall ball price package.

Secretary will send “What to Expect After Try-Outs” for President Braniff to post on the Web Site.

Manager and Secretary will work together to update registration form from last year. It will be available in hard copy at the try-out and also printable on the Web Site.

Secretary will Send President Braniff the schedule of tournaments that plan on be attended so he can post them to the Web Site.

Miscellaneous costs such as Insurance, equipment, and field rental were also discussed.

ACTION ITEM: Manager Braniff will conduct the criminal background checks for old and new staff.

ACTION ITEM: Treasurer Davis will create a new budget based on the fall ball player turn-out.

ACTION ITEM: Manager Braniff will verify that our insurance is covered through December 2009.

ACTION ITEM: President Braniff will ensure that the Articles of Incorporation are updated from the 2009 season and posted to our Web Site.

2009 Season Party

The Board discussed the event which will tentatively take place on August 22 at 1:00 p.m. at Black Lake. Location is subject to change. Jessica will be sending email invites to parents, players, family and sponsors. She will also manage the food that will be brought to the party.

Lori has been given a small budget to cover the expense of the party and coaches gifts. Dennis has been also given an amount that he can spend on each player to recognize their accomplishments for the season.

Monica, Treasurer and Carol Thill will be collecting electronic pictures to create a memorable DVD for each player to cherish.

Upcoming Season

Chris Braniff, President notified the Board that he has filed with the Secretary of State for our Annual Non-Profit Receipt. This document is now downloadable on the Web site.

The Board agreed that an extra \$25.00 needed to be charged to player's fees to cover the ASA insurance.

ACTION ITEM: A 2010 Initial Planning Meeting needs to be scheduled.

ACTION ITEM: Secretary Burkhardt or Manager Braniff will put a reminder on the calendar to check for upcoming tournament fees on November 1, 2009

There being no further business, the meeting was adjourned at 6:50 p.m.

Next Board Meeting

Date and location of next meeting TBD