

**RIVER VALLEY BASEBALL FOR YOUTH
FEBRUARY 13, 2008
BOARD MEETING**

The board meeting was held at River Valley High School in the commons area.

Attending the meeting: Lynn Wise, Kirk Wade, Phil Harbolt, Greg Harville, Brian Hempstead, Toby Reiff, Angie Reiff, Todd Kellogg, Rod Niese, Mike Fogle, Herb Graham, James Hawk, Susie Harbolt, Paul Robinson, Mike Axline, Chris Danals, Jim Roth, Phil Shepler, Mike Slob

President Herb Graham called the meeting to order.

OLD BUSINESS

I. Financial Review

Herb shared that we have approximately \$4000.00 in the checking account at this time. We have deposited around \$1500.00 from the Middle School concession stand, a \$2400.00 donation from Ohigro for dugouts and have received \$800.00 from signs. Brian has received around \$7000.00 so far in Rebellion entry fees.

II. Field Usage

The Field Usage Policy was presented by James.

The policy was reviewed and discuss.

James made a motion to create Section 8.0 of the RVBFY by-Laws. This section would be titled "Official RVBFY Documents".

The motion was seconded by Phil Harbolt.

Motion passed.

James made a motion to approve the content of Document #001.1, "Field Usage Policy - RVBFY Complex, Version 3.0"

The motion was seconded by Lynne.

Motion passed.

James made a motion to reference Document #001.1 "Field Usage Policy – RVBFY Complex, Version 3.0" under Section 8.0 of the By Laws

The motion was seconded by Greg.

Motion passed.

III. Complex Scheduling

Greg reported that the middle school club softball league will be using 4 to 6 fields through the end of April.

All Star begin on April 19th

We currently have 5 RVBFY All Star teams.

NEW BUSINESS

I. Registration

Board members need to sign up with Lynne as to what registration dates they can help with. Also coordinated who is responsible for bring all necessary forms.

Chris Danals from the RVHS Boys Baseball Team asked permission to pass out flyer on the apparel sale that they are sponsoring during our registration.

James made a motion to allow the RVHS to have thier flyers at registration.

Lynne seconded the motion.

Motion passed.

II. Dugout Project

Herb shared that we have received a donation to build dugouts. A sub committee was formed with the members being Phil Harbolt, RVBFY Complex Manager, Rod Niese, Kirk Wade, Jr. Complex Managers, Jack Force, and Dick Axline as an outside resource. It was suggested that we build the dugout on the pony field. The two dugouts could then serve as models in hope that other will donate for more dugouts to be built. The construction will start the week of March 24th.

III. Credit Card Transaction Support

James shared that he is working on credit card transaction support for registration..

IV. Data Entry

James shared that we will try to entry data at the registration.

V. Open Gym Dates

Brian shared that the dates for Open Gym are now set. It will be held at the RVHS gym.

Open Gym Dates

Feb. 17 & 24 Girls - 6:00 – 7:15 pm, Boys 7:15 – 8:00 pm

Mar. 2, 9 & 16 Girls 2:00 – 4:00 pm, Boys 4:00 – 6:00 pm

This will be open to RV students from the 5th grade down.

GUEST SPEAKER

Phil Shepler, RVHS Softball Coach asked for permission to advertise a Softball Clinic sponsor by the Girls Softball team that will be held on March 15th during our registration.

They also would like to pass out information on their apparel sale.

Phil Harbolt made a motion to allow them to do this.

Susie Harbolt seconded the motion.

Motion passed.

Herb moved that we adjourn the meeting.

Seconded by Susie Harbolt

Motion passed.