

**RIVER VALLEY BASEBALL FOR YOUTH  
MARCH 12, 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, Toby Reiff, Angie Reiff, Todd Kellogg, Rod Niese, Mike Fogle, Herb Graham, James Hawk, Susie Harbolt, Paul Robinson, Shannon Robinson, Jack Force, Gary Gibson, Shelly Douce, Mike Radcliff

President Herb Graham called the meeting to order.

**OLD BUSINESS**

**I. Financial Report**

Shannon shared that we have deposited around \$6400.00 from registration, signs and winter concessions. We have approximately \$28,000.00 in the checking account at this time. We have around 380 children register for this year so far.

**II. Construction Update**

Jack shared that on Monday, March 24 he would be starting the construction of the back pavilion and dugouts. We need to order material from Henry Lumber, talk to Mike Henry. Josh Ward is donating time and labor for the dugouts and is trying to get the sand for the mortar donated. Hildreth field dugout will be 10 ft x 32 ft. with a concrete floor. Susie will work on developing an Adopt-a-Dugout flyer. Herb will make contact about concrete for the floors.

**NEW BUSINESS**

**III. New Policy**

Herb and James shared new Team Selection Policy and discussion was held. James will send final copy of Team Selection Policy out to the board member via email. Votes must be cast my Saturday at noon.

**IV. Executive Board Addition**

Phil suggested that we added Concession Manager to the Executive Board Members. Discussion was held.

Paul made a motion that the Concession Manager to the Executive Board.

Toby seconded.

Motion passed.

## **V. All Star By Laws**

James shared the All Star By Laws.

Here is an approximate cost of each boy's all star team:

League Fee	\$286.00
Insurance	90.00
Equipment	200.00
Umpires	500.00

We have 3 boys all-star teams and 2 girls with eleven to twelve players each. The cost to each player will be \$50.00 plus the cost of their uniforms, which they will keep. All other expenses will be cover by RVBFY using money obtain through donations and concession sales. (None of the money collected from registration will be used to fund the all star teams) It will be posted on the website that all stars teams are not funded with money that was collected from registration.

## **VI. Data Entry**

Herb will contact Jennifer Hale about inputting data on to a spreadsheet.

Late Fee Waived

We discussed waiving the late fee for registration since we had to cancel the last sign up date due to bad weather.

James made a motion that the \$20.00 late fee be waived.

Toby seconded.

Motion passed

## **VII. Equipment**

Herb and Mike have ordered a limited number of replacement helmets and equipment bags. Herb brought examples of each to show to the board. They ordered twelve helmets at \$19.00 each, nine equipment bags at \$36.49 each and also some catcher gear. They spent approximately \$2200.00.

There are still a few equipment bags that need to be turned in. They should be dropped of to Herb's.

Herbed adjourned the meeting.