

**RIVER VALLEY BASEBALL FOR YOUTH
SEPTEMBER 10, 2008
BOARD MEETING**

The board meeting was held at River Valley High School in Rm.111.

Attending the meeting: Mike Radcliff, Gary Gibson, James Hawk, Nancy Diven, Rod Niese, Brian Hempstead, Paul Robinson, Toby Reiff, Lynne Wise, Shannon Robinson, Herb Graham, Toddy Kellogg, Mike Fogle Kirk Wade, Phil Harbolt, Susie Harbolt

OLD BUSINESS

I. Financial Report

- We received \$3000.00 from Crist for field naming rights. We deposited \$7000.00 from registration of fall ball and \$1560.00 of concession sales. The Pepsi bill of \$3500.00 was paid (that was the total amount owed. Pepsi is paid in full) We still owe \$5000.00 on credit card. The current balance in the checking account is \$6300.00. Checks totaling \$780.00 were written on Sunday to pay umpires for first fall ball games. (this is not reflected in the balance of \$6300.00)
- Loan comes due August 25, 2009 for \$35,000.00. We need to looking into what our options will be if we need to refinance. Brian will talk with Fahey Bank.
- We will reduce spending and only buy what is necessary and do no further improvements until loan is paid in full.
- We will consider forming sub-committees or possible have the executive board meeting in addition to our monthly meeting.

II. Sponsorships and Signs

We will have 16 sponsor that will coming to the end of their commitment. Rod will contact them and see if they would like to continue. We will look into increasing the cost of the sign. Rod will put together a report of the potential income. We still have field naming rights for 2 fields, a pavilion and dugouts for sale. We will need to send out the billing for next years signs in November.

III. Fall Ball

There are 29 teams participating in fall ball with 12 fields being used. We have received \$7000.00 in registration with \$2700.00 still to be collected. The cost of umpires will be \$2400.00, shirts \$2400.00. There will be about 50 extra shirts to be sold at \$10.00 per shirt. The board agreed to pay Eric Radcliff \$250.00 for preparing the fields for the fall ball games. The last set of games will be play October 5.

IV. All Star Teams

Toby reported that Todd Stockdale will be the coach of the 12U team and Rich Wallace will be the coach of the 10U team. The cost to each player will be \$140.00. They will use the pants provided by RVBFY (through registration for summer league games), and will buy 2 shirts and a hat with the \$140.00. The rest of the fee will be to cover umpire cost and baseballs. Toby would like to rename the teams (Ex: Viking Gold's, Viking Monsters etc.) We will come back to the board for approval when the name is decided on. Toby has heard of a possible new league forming he will check into it.

V. Concession Stand

Gary is calling people who still need to fulfill their commitment to work in the concession stand. He is not getting much luck. We need people to work on Sundays during fall ball. The concession stand brought in \$1500.00 worth of income last Sunday.

VI, Lawnmower

Phil will get quotes from lawn care professional for cost of mowing the fields and purchase cost of new/used mowers. Herb will sell RVBFY his mower for \$7500.00 If we decide not to purchase the mower than we will owe Herb \$75.00 for each time the mower was used to mow this season.

VII. Grant Update

We did not receive any grant money.

NEW BUSINESS

I. 2009 Tournaments

- Rebellion – Brian is in process of talking with Jeff Cavenough (Laser's Team) about running an Invitational at RVBFY Complex in place of the Rebellion. The would do all the registration of teams ect. We would provide the facility. We would get all parking and concession money.
- All Stars Girls Tournament
Brian is looking into the possibility of having a county all star girls tournament sometime in July.
- Boys of Summer
Toby will run the tournament again this year. Date will be July 11 – 12, 2009.

II. 2009 Officers

We will need to elect officer for the 2009 board year. Herb, James, and Mike Axline will be stepping down.

III. 2009 Web Page

James is working on updating the web page. If you have any suggestion please see him. We will not be posting any names of players or coaching on our web pages.

IV. Coach Applications

We need to look at the application and evaluate the questions.

James made a motion that we adjourn. Paul seconded.

Meeting was adjourned.