

**RIVER VALLEY BASEBALL FOR YOUTH
OCTOBER 8, 2008
BOARD MEETING**

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

Attending the meeting: Shannon Robinson, Phil Harbolt, Susie Harbolt, Rod Niese, Roger Delawder, Toby Reiff, Angie Reiff, Herb Graham, Lynn Wise, Nancy Diven, Mike Radcliff, Todd Kellogg, Gary Gibson, Kirk Wade
Paul Robinson

Fall Ball Recap – Mike Radcliff

29 teams participate – 300+ girls

Expenses:

T-Shirts	\$2451.25
Umpires	\$3120.00
Donation for use of Bigford Field	\$50.00

Income:

Fees and T-Shirt Sales	\$10,000.00
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Mike Radcliff is evaluating next years Fall Ball. He is thinking about creating a Travel Team League and a Recreation Team League with the games starting at 11:00 a.m.

Financial Report – Shannon Robinson

Checking Acct. Balance	\$5539.38
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Bills Owed:

Credit Card	\$1900.00
Pepsi	\$800.00
Rivers Edge T-Shirts	\$2451.25
November Interest Payment	\$455.00

Paid

Credit Card	\$3500.00
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Phil Harbolt contacted Ohio Edison regarding the lack of an electric bill. We have not received a bill from them since Sept. 2006. They will be getting back with us. It seems that when they replace our meter the new meter number was not put into service.

Halloween Tournament – Roger Delawder

As of right now he had 5 teams signed up.

2 teams – 14U

2 teams – 12U

1 team – 10U

Deadline for sign up is Sunday Oct. 12. He will let us know if he will be having the tournament on that day.

If this is canceled Roger would like to look into having a Spring Fling Tournament.

Concession Stand – Lynn Wise

We need people to work!! Gary Gibson made calls to parent who had not fulfilled their obligation to work in hopes that they would help during fall ball. Three parents did respond to the call and came into work.

Discussion was held on what should be done about the parents who did not work or pay the concession waiver.

Phil Harbolt made a motion that Lynne would bring a proposal to present to the board next month about this issue.

Kirk Wade seconded the motion.

Motion passed.

Mower – Phil Harbolt

Phil Harbolt presented his recommendation that we purchase the mover from Herb Graham. (see attached sheet).

Purchase Price. \$7500.00

36-Month Payment Plan

No Finance Charge/Interest

We will until next month to see what our finances look like to make the decision on when we would start the payments.

Paul seconded the motion.

Motion passed.

2009 Board Nominees

President – Mike Radcliff
Vice President – Kirk Wade
Treasurer – Paul Robinson
Secretary – Susie Harbolt
Field Scheduler – James Hawk
Concession Stand Manager – Lynn Wise
Fundraising – Rod Niese
Complex Manager – Phil Harbolt
Director of Softball – Brian Hempstead
Director of Baseball – Todd Kellogg
Grant Writer-
Volunteer Resource Coordinator – Shelly Douce
Director of the All Star Teams – Toby Reiff
Girl's Tournament – Brian Hempstead
Boy's Tournament – Toby Reiff

At Large Members

Mike Axline
Roger Delawder
Nancy Diven
Mike Duckworth
Mike Fogle
Jack Force
Herb Graham
Angie Reiff
Shannon Robinson

Herb Graham shared that Mike Axline volunteered to be in charge of the equipment again for next year.

Discussion was held about having an Umpire-in-chief to schedule all are games next year with umpires. Lynn Wise had mentioned the possibility to two individual umpires about doing this. She will talk with them and get back to us.

Old Business

Nancy Diven gave us information on the prison work detail. We need to furnish blueprints of what we would like constructed and pay for the materials, the inmates will then build it.

Wind Damage

We had 6 field signs blown down and damaged by the winds on Sept. 14.

All Stars Update

Toby Reiff reported that he know of two leagues for our all star teams to play in, the COYBL and Cap City. COYBL would cost \$300.00. The Cap City league is \$100.00 with us providing our own insurance and \$200.00 if we wish to use theirs. The Cap City is a UAAASA league that is in the Columbus area. Toby recommendation is that we join the Cap City League. He needs information on our insurance coverage by December.

The meeting was adjourned by President Herb Graham.