

**RIVER VALLEY BASEBALL FOR YOUTH
NOVEMBER 12, 2008
BOARD MEETING**

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

Those attending the meeting: Shannon Robinson, Jill Corwin, Paul Robinson, Todd Flach, Lynn Wise, Kirk Wade, Nancy Diven, Roger Delawder, Phil Harbolt, Susie Harbolt, Herb Graham

President Herb Graham called the meeting to order.

The minutes from the October meeting were read.
Phil Harbolt moved that we accept the minutes as read.
Paul Robinson seconded the motion.
Motion passed.

Financial Report – Shannon Robinson

Checking Account Balance	\$1862.00
Plus Concession Money turned in tonight	\$ 800.00

Received:	
Caledonia American Legion (10%)	\$ 210.00

Paid:	
River's Edge (Fall League T-shirts)	\$2263.00
Eric Radcliff (Field Prep)	\$ 150.00

OLD BUSINESS

Ohio Edison – Phil Harbolt

Ohio Edison contacted Phil with the amount that they will be charging us for the last 26 months electric. The amount is \$4400.00. They are giving us two options of payment:

- \$365.00 per month plus current month charges for 12 months
- \$179.00 per month plus current month charges for 24 months.

Phil Harbolt made a motion that we use the 24 month plan.
Paul Robinson seconded.
Motion passed.

Check from Delmar

Discussion was held on what to do with the check that we received from Delmar. Jill Corwin, an accountant from Holbrook & Manter Accounting, as well as RV Local Schools Treasurer Sherry Malcom advised us to return the check.

Phil Harbolt made a motion that we void the check and return it back to Mike Fogle. Kirk Wade seconded.

Motion passed.

NAFA Tournament – Roger Delawder

Roger (MOB Traveling Team) has been talking with Tim Cleaver the NAFA Representative about hosting a 10U and 12U state tournament at the RVBFY complex.

The 12U would be May 9 and 10.

The 10U would be on May 16 and 17

Paul Robinson made a motion that we work with Roger to host the 2 NAFA Tournaments Lynn Wise seconded the motion.

Motion passed.

See attached contract for more details.

Rebellion

Herb Graham will contact Brian Hempstead about next year's Rebellion.

All Star Update – Todd Kellogg

The fees for the Capital City League are due Dec. 19. The fee is \$100.00 with us providing the insurance.

Mower

We will discuss at a later date when the payment will begin. We are waiting on sponsorship money to start coming in.

Fundraising – Rod Niese

\$13,500.00 of sponsorship fees have been invoiced and sent out.

2009 Board Members Ballot

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-Dick Axline
Volunteer Resource Coordinator –
Director of the All Star Teams – Toby Reiff
Girl's Tournament – Brian Hempstead
Boy's Tournament – Toby Reiff

At Large Members:

Mike Axline
Jill Corwin
Roger Delawder
Nancy Diven
Shelly Douce
Mike Duckworth
Todd Flach
Mike Fogle
Jack Force
Herb Graham
Angie Reiff
Shannon Robinson

Gary Gibson resigned from the board via email. He would still be willing to help in a volunteer basis.

Paul Robinson motioned that we accept the ballot as presented and continue to look for a person to fill the Volunteer Resource Coordinator position.

Phil Harbolt seconded the motion.

Motion passed.

Umpire In Chief – Lynn Wise

She had been in contact with Bryan Bigford and he does not feel like it is something that he can do. She will contact the other person she had in mind and report back to us next meeting.

Concession Fee – Lynn Wise

Lynn is still working on the concession fee issues. She will update us next meeting.

The Larry Bigfor Memorial Tree has been planted.

NEW BUSINESS

Club Softball was discussed. We need to contact Clark Stacy to see who is running it this year.

Herb Graham made a motion that we adjourn.
Kirk Wade seconded the motion.
Motion passed.