

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

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

Those attending the meeting: Lynn Wise, Paul Robinson, Phil Harbolt, Susie Harbolt, Todd Kellogg, Jill Corwin, Jack Force, Mike Radcliff, Roger Delawder, Kirk Wade, Nancy Diven, Shannon Robinson Brian Hempstead, Herb Graham, Tim Cleaver, Diane Watson

The 2009 Board President, Mike Radcliff called the meeting to order.

The November minutes were read.

Phil Harbolt made a motion to accept the minutes as read.

Lynn Wise seconded.

Motion passed.

Financial Report

| | |
|--------------------------|-----------|
| Checking Account Balance | \$1654.00 |
|--------------------------|-----------|

Deposits:

| | |
|--------------------|---------|
| Concession Revenue | 1153.00 |
|--------------------|---------|

Items Paid:

| | |
|-----------------------------|--------|
| All Star League Fees | 200.00 |
| Interest on Loan | 426.00 |
| Ohio Edison Monthly Payment | 184.00 |

Items that need to be paid:

| | |
|----------------|--------|
| Water Bill | 30.00 |
| Field Material | 450.00 |

Sponsorship Checks Received

| | |
|-------------------|---------|
| Ohigro | 1200.00 |
| Smith Clinic | 200.00 |
| Payne's Pizza | 200.00 |
| Holbrook & Manner | 100.00 |

Lynn Wise made a motion that we accept the Financial Report as presented.

Jill Corwin seconded.

Motion passed

OLD BUSINESS

Umpire in Chief – Lynn Wise

Brian Delawder has agreed to be our Umpire in Chief for the summer of 2009. He will schedule the umpires for all league games, possible hold a class for our teenage umpire and help mentor them throughout the season. We will have an executive board meeting to discuss and develop a job description and salary for this position.

Phil Harbolt made a motion that we accept Brian Delawder as our Umpire in Chief with the details to be worked out at the executive board meeting and brought back to the members for final approval.

Paul Robinson seconded.

Motion passed.

Concession Stand Fee – Lynn Wise

We had a short discussion on the situation of how some of the parents have not been fulfilling their obligation of volunteering in the concession stand. We have come to the conclusion that we will charge an additional \$20.00 fee for each child. When the parent works their turn in the concession stand they will receive their \$20.00 back.

Lynn Wise made a motion to change the \$20.00 additional fee.

Herb Graham seconded.

Motion passed.

Larry Bigford Memorial Tree

Paul Robinson checked with the Funeral Director at the Caledonia Funeral Home. He said that there were several different options that we could do for a memorial sign. We need to let him know the amount we would like to spend and he can give us suggestions.

2009 Rebellion

Discussion was held on if we will be holding the Rebellion this year. We will be looking at possibly changing the format . We would like to set up a committee to look in to this.

Phil Harbolt made a motion that we hold the Rebellion on June 13 – 14.

Paul Robinson seconded.

Motion passed.

NEW BUSINESS

Guest Speakers

Diane Watson, Marion Area Visitor Bureau

She shared with us what she does to help bring more people to the Marion area.

Tim Cleaver, Independent Fastpitch Association (IFA)

Tim was originally the NAFA Director that Roger Delawder was working with on the two May tournaments. Since the Nov. meeting Tim has changed to IFA. We will still be hosting two tournaments in May.

May 8, 9 and 10 - 12U Elite Region 10 Tournament

May 15, 16 and 17 - 10U Region 10 Tournament

Tim offered us the chance to hold the 14U and 18U Recreation Team State Tournament on the first or second weekend in July. Also the possibility of hosting a Northwest Uniform Blowout Tournament in the Fall.

Brian Hempstead moved that we go into executive section to discuss these to offers.

Lynn Wise seconded.

Motion passed.

Discuss was held.

Paul Robinson made a motion that we work with Tim Cleaver to host a tournament on July 3, 4, and 5.

Nancy Diven seconded.

Motion passed

Registration Dates

We discussion when we would be having registration for the 2009 season. We looked at last year's dates and decided to keep them the same just changing the dates to match up with 2009 calendar.

Feb. 18, Wednesday 6:00 pm – 8:00 pm

Feb. 21, Saturday 10:00 am – 12:00 pm

Feb. 26, Thursday 6:00 pm – 8:00 pm

Mar. 6, Friday 6:00 pm – 8:00 pm

Mar. 14, Saturday 10:00 am – 12:00 pm

Brian Hempstead made a motion that we accept these dates.

Kirk Wade seconded.

Motion passed.

Brian Hempstead made a motion that we adjourn the meeting.

Paul Robinson seconded.

Motion passed.