

**RIVER VALLEY BASEBALL FOR YOUTH
JANUARY 21, 2009
BOARD MEETING**

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

Those attending the meeting: Todd Flack, Lynn Wise, Phil Harbolt, Susie Harbolt, Todd Kellogg, Roger Delawder, Kirk Wade, Nancy Diven, Shannon Robinson Brian Hempstead, Herb Graham, Rod Niese

The Vice President, Kirk Wade called the meeting to order.

The December minutes were read.

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

Kirk Wade seconded.

Motion passed.

Financial Report

Checking Account Balance \$5122.00

Deposits:

- Middle School Concession 617.00
328.00
- Signs:
Bender Communications 600.00
- Patron:
Paul Culler 100.00
- Other:
American Legion 222.00
- All Star Players Fees
10 U Team 1260.00
12U Team 840.00

Expenses Paid:

- GFS 400.00
- Ohio Edison 184.00

Expenses Owed:

- Herb Graham – Mower 7500.00
- Allied Waste 850.00

This was paid by Herb Graham we need to reimburse him.

Discussion was held on when to start making the payment to Herb for the mover. It was tabled until a further time.

Lynn Wise made a motion that we accept the Financial and Expenses Report.

Todd Flack seconded.

Motion passed.

OLD BUSINESS

Umpire in Chief

The recommendation was presented to the board on the job description and payment of the umpire in chief. (See attached minutes from Jan. 8 Exc. Bd. Meeting)

Phil Harbolt made a motion to accept the Umpire in Chief as presented.

Lynn Wise seconded.

Motion passed.

Payment of Umpires

Discussion was held on our method of payment for the 2009 season. We will not be giving checks to the coaches this year. Brian Delawder will speak with the umpires to see what they would prefer. We discuss creating a score card that the umpires would fill out and try in to the concession to help us track umpires and game scores. Roger Delawder will talk with Brian Delawder about this.

Pepsi Contract.

The Executive Board brought forth the recommendation that we continue with the bottle pop and not go to fountain pop. We will receive the \$5.00 rebate for each case sold and a league sponsorship fee of \$1000.00 a year from Pepsi.

Lynn Wise made a motion that we accept the Pepsi contract.

Rod Niese seconded.

Motion passed.

Registration

Lynn Wise submitted the updated registration form. We need to add that the family maximum does not include the concession fee. We also need to add that order of the correct size of uniforms is the parent's responsibility. If they order the wrong size no exchanges will be made it will be at the cost of the parents to get the new size item.

Phil Harbolt moved that we accept the forms with the additions.

Herb Graham seconded.

Motion passed.

Kirk Wade contacted the Marion Star and they will run an announcement in the paper with our registration date. Kirk also contacted Jayne Klingel, RVHS Athletic Director, about announce the sign up times during halftime at home basketball games.

Herb Graham will contact the Strines and Higgins about using their outdoor signs to post the dates in front of the schools. Herb Graham and Kirk Wade will take care of having the poster made to post in the school about the dates. Kirk Wade will distribute the registration form to the school the first week of February.

Lynn Wise will have a sign up at registration for times for the parent to work the concession stand.

Rally Day

Rally Day was set for April 25, 2009

Due to a track meet scheduled on the same date we will need to have the 14U girls and Pony league boys schedule first for pictures. Herb Graham will contact the picture company and schedule them for this date.

Coaches Meetings

This is the mandatory meeting for coaches. They will receive their assigned teams, league rules, game schedule, field clean up date, and rally day information.

Boys - March 18, 2009

Girls - March 19, 2009

Uniforms

Todd Kellogg contacted Luann at River's Edge about uniforms. He is waiting to hear back from her.

Club Softball

Roger Delawder is organizing the Club Softball for the 2009 season. He has sent out information and has possibly 17 teams interested at this time. The league will need to use both quads. The league will be held on Tuesday's and Thursday's this year with games starting at 5:00 with a 90 minute time limit. League will begin on April 31 and end May 7. For more information see attached sheet.

IFA Tournaments

As of right now there are no teams signed up.

Rebellion

Brian Hempstead has been in contact with Jeff Cavanaugh (Lady Laser's) and he will be running this year's tournament. The date of the Rebellion is June 13 – 14. Brian Hempstead will go back to Jeff Cavanaugh with our proposal. Lynn Wise will send a copy of the contract that we have with Roger Delawder for the IFA tournament to Brian Hempstead.

Phil Harbolt made a motion that we would put together a contract to present to Jeff Cavanaugh. .

Rod Niese seconded.

Motion passed.

NEW BUSINESS

2009 Budget

We will establish a budget for the 2009 season when registration is finished.

Upkeep of Complex

There are several field signs that need to be replaced due to damage during the fall to high winds. Herb Graham will check to see what the prices. He will also check on the price of replace field tile over by Crist CDL.

Fundraising

Rod Niese shared the he will be sending out invoice for the amount of \$8900.00.

The meeting was adjourned.