

**RIVER VALLEY BASEBALL FOR YOUTH
FEBRUARY 11, 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, Jill Corwin, Shannon Robinson, Rod Niese

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

The representative of a photography company shared a presentation with the board on the services he could offer us for team picture. Kirk Wade contacted Herb Graham to get information on the photography company, Unique Images from last year and learned that we are in the middle of a five year contract with them.

The January board minutes were read.

Lynn Wise made a motion that we accept the minutes as read.

Phil Harbolt seconded.

Motion passed.

OLD BUSINESS

Uniforms

We will be staying with River's Edge for our uniforms this year. Discussion was held on if we would furnish belts for the boy's uniforms.

Phil Harbolt made a motion that the belts would not be included with the boy's uniforms.

Todd Kellogg seconded.

Motion passed.

Discussion was held on the style of shirts to order for the girl's uniforms. Last years style is no longer available and to order something similar would increase the cost. We could go with the same shirt that is ordered for the boys. This shirt has sleeves unlike the shirts that we have ordered in years past.

Paul Robinson made a motion that we order the sleeved shirts for the girls this year.

Todd Flach seconded.

Motion passed.

City Kids Policy

Discussion was held on allowing children from the city of Marion to register and play on our teams. The Marion County Board stated that only children who live in our district or are open enrolled in our school. We feel that we should be allowed to register these children. Phil Harbolt made a call to Angela Harvey to let her know what our position was. He left a message for her to return his call .

Paul Robinson made a motion that we allow children from the city of Marion to register to play in our program.

Shannon Robinson seconded.

Motion passed.

Registration Forms

The updated registration form was reviewed and approved. All the forms for registration are updated and ready to go.

Field Clean-up Day

Field Clean-up day will be Saturday, April 4, 9:00 am – 1:00 pm. Roger Delawder suggested that we assign fields to the age groups who play on them.

T-Ball and Coach Pitch – Trafzers, Ward and 2 un-named fields
Girls – Front Quad
Boys – Back Quad
Pony – Pony field

Lynn made a motion that we would try to assign the fields for clean-up day on April 4th.
Jill Corwin seconded
Motion passed.

Club Softball

Roger shared that there is a possibility of 17 to 18 teams. He will be holding a coaches meeting on Feb. 19, 6:00 pm at Buffalo Wild Wings.

IFA Tournaments

No Changes

Financial Report

See attached report

There were 16 people who we sent 1099 tax forms to.

Discussion was held on creating a separate checking account for the concession stand. The start up money for this account would come from the league sponsorship check and the rebate check from Pepsi. We would then deposit the concession fee into this account at end of registration. This account would be used for the purchasing of food and supplies for the concession stand, concession fee repayment, wages of concession workers and utility cost of the stand. Checks would require 2 signatures and the board member who will be listed on the account are as follows: Lynn Wise, Shannon Robinson, Paul Robinson, and Susie Harbolt.

Paul Robinson made a motion that we create a separate checking account for the concession with the stipulations listed in the above paragraph.
Roger Delawder seconded.
Motion passed.

We need to get the existing checkbook and decide on one location to keep it..
No new projects this year. All extra money will go toward paying off the loan.

NEW BUSINESS

Fundraising

Rod Niese talked with Mr. Kincaid of Kings Mill Golf Course about sponsoring a golf outing. If we would do a 20 team for man scramble we could make from \$2000.00 to \$3000.00. Rod will get more information and try to find a date.

Meeting was adjourned.