

**RIVER VALLEY BASEBALL FOR YOUTH
MARCH 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, James Hawk, Angie Reiff, Mike Radcliff, Herb Graham, Nancy Diven, Chuck Foust, Marie Foust

The minutes from last months meeting were read.
Herb Graham made a motion that we accept the minutes as read.
Paul Robinson seconded.
Motion passed.

OLD BUSINESS

Financial Report

- RV Club Softball Team
 - \$ Collected in Fees and Uniform cost \$2610.00
 - Softball Expense 600.00
 - Uniform cost 287.00
 - Umpire Cost 14 games at \$30.00 420.00

- Registration
 - Registration Fee Deposited \$22,135.00
 - 417 Sign-ups
 - 1 Registration Day left
 - anticipating late sign-ups also

- Bills Owed
 - MF Johnson & Co. \$ 975.97
 - Material for dugouts

 - Herb Graham \$7,500.00
 - Mower Purchase

- Anticipated Expenses:
 - Sign Replacement \$ 1,450.00
 - From wind damage in fall 2008

- Repayment of Loan \$35,000.00
 - Due in full 8/25/2009

Phil Harbolt made a motion that we use the extra money that we have received through the club softball league fees to pay the bill to MF Johnson & Co.
Herb seconded.
Motion passed.

It was also noted by Phil Harbolt that we had voted last year that all sign money received would go toward the loan minus the cost of the replacement of damaged signs.

Lynn Wise made a motion that we make a payment of \$3,950.00 to the loan from the sign money we have received. The remainder of that money, \$1,450.00 would be used for the replacement of damaged signs.

Kirk Wade seconded.

Motion passed.

- **Concession Stand Checking Account**

The account was opened at United Bank. It requires two signatures and the following board members are authorized to sign the checks: Lynn Wise, Shannon Robinson, Paul Robinson and Susie Harbolt.

The \$20.00 concession fee collected from each registration will be deposited into this account. Lynn Wise will then write a reimbursement check to the parents who work their shift in the concession stand.

Uniforms

Roush Sporting Goods contacted Kirk Wade with an estimate. Roush would be willing to provide all the services that we have now. The board feels that we have made a commitment to River's Edge in that we used their shirts, short, pants, and hats for sizing at registration. We will go with River's Edge this year but will contact Roush for an estimate prior to next year's registration.

Grounds and Field Prep Workers

The cost to of employing someone for the upkeep of grounds and field prep for this year will run approximately \$3000.00. Depending on numbers of games played, weather conditions etc. Discussion was held on creating a Contract Labor document for Marie Foust to be in charge of these services..

Herb Graham made a motion to take this matter to the Executive Board to finalize and bring it back to the board next month.

Paul seconded.

Motion passed.

Registration

Last date for registration is this Saturday.

Brian Hempstead made a motion that we waive the late fee for this Saturday's registration. Any registration after that date will be charged the late fee.

Todd Kelllogg seconded.

Motion passed.

Field Clean-up Day

It will be Saturday, April 4 from 9:00 am to 1:00 pm. We will promote this during the coaches meeting.

Coaches Meetings

They will be Wednesday, March 18th and Thursday, March 19th at 6:00 pm.
The following board members will be responsible for information:
Phil Harbolt and Herb Graham – Field Clean-up Day and Complex upkeep
Paul Robinson – Budget
Lynn Wise – Concession Stand
Rod Niese – Fundraising
James Hawk – Field Schedules for practice and games
Brian Delawder – Umpires
Todd Kellogg, Boys Rep.- Leagues rules
Brian Hempstead, Girls Rep. – League rules

Rally Day

It will be held on April 25 at RVHS.
Herb Graham will contact the picture people.
James Hawk will create a schedule.

Tournament Updates

- Club Softball
Club Softball will be having a tournament on one of the dates that was originally scheduled as an IFA tournament. Roger Delawder is waiting to hear back from the coaches on what weekend would work out best.
- 4th of July – IFA Rec. League Tournament
Have had no contact from Tim Cleaver
- JV Tournament
Hosted by RVHS
May 1 and 2
Jayne requested the front quad for games. Depending on the number of teams she will need 2 to 4 fields. Friday's games will begin at 5:00 pm and Saturday's game will begin at 9:00 am.
- Rebellion
Brian Hempstead reported the following about the Summer Rebellion:
Number of Teams signed up so far:
3 – 18U
9 – 16U
6 – 14U
9 – 12U
2 – 10U

Umpire In Chiefs – Pat Morse and Bill Nutter
Sanction – Pony
Field Prep manned by Laser Gold Parent with RVBFY Supervision
Softballs purchased by Laser Gold
4 pallets of field dry donated
Tournament T-shirts – on site printing
Parking fees - \$10.00 per car

Golf Outing

Date for the outing will be Aug. 15th at King's Mill Golf Course with registration starting at 8:00 am. Teams will consist of 4 people. The cost will be \$200.00 per team. We already have 2 teams signed up. We will be selling sponsorships of \$75.00 for a hole and \$75.00 at the tee. Rod would like to get donations for a silent auction. We hope to have 10 baskets to auction.

NEW BUSINESS

Marion County League

Girl's Softball

End of the Year Tournament

June 22 – 28, 2009

A League – Prospect

B, C, D League – RVBFY

T-ball – Green Camp

Fees need to be paid by April 5th.

\$75.00 - School District Fee

\$25.00 - per team

Girls Rules Changes

T-ball will be using softy baseballs this year.

There will be open substitution and everyone bats for all leagues

No change on the rules about city kids playing in our program.

Brian Hempstead will take the names of the city kids back to the County board.

Boy's Baseball

End of the Year Tournament

June 22 –28, 2009

Pony – Prospect

Little League – Green Camp

Federal – Ridgedale

Pee Wee –

T-ball – RVBFY

Fees need to be paid by April 5th

\$30.00 – School District Fee

\$15.00 – per team

Todd Kellogg also needs to turn in roster at the April 5th meeting.

Plaques for Memorials

We still need plaques for the Larry Bigford Tree and the trees purchased with money donated to the Sue Morrow Memorial Fund. Phil Harbolt volunteered to purchase the plaques for these memorials and be responsible for getting them displayed.

Mike Radcliff asked the board if we would like to do anything for the Gibson family. Gary Gibson's (former board member) wife had a stroke and is still recovering at a nursing home in Marion. Instead of using money from registration to purchase a gift card Board members donated to purchase this card. Susie Harbolt volunteered to get the gift card and a card to send to the Gibson.

Roger Delawder made motion to adjourn.

Nancy Diven seconded.

Motion passed.