

**RIVER VALLEY BASEBALL FOR YOUTH
APRIL 8, 2009
BOARD MEETING**

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

Those attending the meeting: Todd Flach, Lynn Wise, Phil Harbolt, Susie Harbolt, Kirk Wade, Shannon Robinson, Rod Niese, Angie Reiff, Mike Radcliff, Herb Graham, Paul Robinson, Brian Delawder

Kirk Wade called the meeting to order.

Kirk Wade made a motion to accept the minutes as emailed to the board.

Lynn seconded.

Motion passed.

Financial Report

The financial report was submitted and reviewed.

The \$20.00 concession fee has been transferred to the concession account.

- Items Paid
 - Club Softball Shirts
 - All Star Uniforms
 - League Fees to County

All Star fees have been waived for one player. The family will be working at the complex to compensate for the fee cost.

After reviewing the anticipated expenses for this year we will be in the negative about \$2140.00. We do have some leftover softballs and baseballs from last year that have never been used. We will figure them into our count of softball/baseball that we need to order to help with this deficient.

- Expenses so far:
 - Uniforms \$9458.00 does not included head coaches shirt and hat cost
 - Lime \$162.00
 - Mulch \$120.00
 - Gasoline 420.00
 - Miscellaneous Repairs \$200.00

Reimbursement of \$35.00 to Herb Graham for a new element on the water heater that he replaced.

Clean-up Day

We had great participation. We still need to mulch the flower beds and put up field signs.

Community Service Agreement

Phil Harbolt asked that we allow Clay Salyer to work 80 hours of community service with RVBFY. We can use him as an umpire and in other ways to help out at the complex this year. Phil will oversee Clay's time.

Phil Harbolt made a motion that we allow Clay Salyer to work his 80 hours of community service with RVBFY for this summer.

Paul Robinson seconded.

Motion passed.

Contract Labor Agreement

Phil Harbolt presented the contract labor agreement from the executive board for Marie Foust and Eric Radcliff. The contract for Marie will total \$2200.00 and the one for Eric totals \$1000.00.

Phil Harbolt made a motion that we accept the Contract Labor Agreement for Marie Foust and Eric Radcliff as presented.

Lynn seconded.

Motion passed.

Replacement of Field Signs and Tarp

Herb Graham has ordered the 4 field signs that needed replace due to wind damage. Each sign will cost \$210.00.

Herb will order the replacement tarp for the backstop of Hildreth's Field.

Phil Harbolt made a motion that we take the money out of the signs money to pay for the tarp.

Lynn seconded.

Motion passed.

Umpire in Chief

Brian Delawder shared that he had experience some hesitation on some umpires part about receiving the 1099 tax forms. He is waiting on the county league to do the scheduling. We will get him those schedules ASAP.

We will pay the umpires nightly. The checks will be placed in an envelope and the umpire will sign that they have received their check on the corresponding check number line listed on the front of the envelope. Checks will be kept with the start up cash for that night.

If an umpire shows up and that game has been canceled and he was not contacted we will pay him \$15.00.

Ways to reach Brian:

Place call anytime between 2:00 pm and 9:00 pm

Home 419-845-4050

Cell 740-341-8923

Email delawbk@yahoo.com

Rally Day, April 25, 2009

We will set up for Rally Day Friday night at 5:00 pm.

Kirk will oversee the packets.

James will make up the picture schedule.

LuAnn (River's Edge) will be there.

The first pictures will begin at 7:30 am Board members need to be there by 7:00 a.m. on Saturday.

The cost for assistance coach's shirts and hats will be \$15.00 per coach. They can pay us at Rally Day.

Golf Outing

Nothing new. Rob Niese, Kirk Wade and Herb Graham will be organizing.

4th of July Tournament

Some teams have signed up. We still need a contract with Tim Cleaver for this tournament. Tim has now made this an Elite 10U, 12U and 14U along with the 14U and 18U Rec. League Tournament according to the internet.

Susie Harbolt reported that a card with a gift card from Meijer's was sent to Gary Gibson and his family. Gary asked Susie to express his thanks to the board.

Phil Harbolt made a motion to adjourn.

Kirr Wade seconded.

Motion passed.

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