

RIVER VALLEY BASEBALL FOR YOUTH
Aug. 12, 2009
BOARD MEETING

The board meeting was held at RVBFY Complex

Those attending the meeting: Todd Flach, Lynn Wise, Phil Harbolt, Susie Harbolt, Kirk Wade, Rod Niese, Mike Radcliff, Herb Graham, Brian Delawder, Zach Morrow, Justin Hills, Jack Force, Todd Kellogg

The meeting was called to order and Todd made a motion that we accept last months minutes as sent through email.

Kirk seconded.

Motion passed.

Financial Report

The Executive Board meet and approved a payment to the loan in the amount of \$16,000.00.

Phil Harbolt spoke with Fahey Bank about rolling over the amount left (\$14902.00). They asked us to submit our last two years financial records for review. We will not have to have individuals sign for this note. The President and Treasurer will sign on the behalf of the board.

OLD BUSINESS

Golf Outing

We have 13 teams signed up for our first golf outing. It will be an 8:00 a.m. shot gun start with registration starting at 7:00 a.m. Rod needs an extra card table and cooler. We need to bring the checkbook to the outing also.

Fall Ball

We have 37 teams signed up at this time. Mike Radcliff will be having a coaches meeting on Aug. 23. Mike has talked with Softball Heat, a company that sells softball items. They will put together items for us to sell during fall league. We would make 25% of the sales. Roush Sporting Goods will be doing our shirts this year. We need all board members to help with the fall league. Lynn will send out a sign up sheet for them to pick a Sunday they can help.

Halloween Bash

Mike has been receiving calls. He has 4 verbal commitments and 1 team has sent in their tournament fee.

Complex Parking Lot

Kokosing will be grinding up the asphalt from the streets in Marion. They will sell us the ground up asphalt for \$5.00 a ton. (that includes trucking and tail gating it) Discussion was held on this matter. We feel that we can not pass this opportunity up. This is a great price and the parking lot is in great need. Phil will contact Kokosing to see if they would be willing to donate for field naming rights etc.

LPP Paving will donate mix that they can not use. If we grade and roll the ground up asphalt they will bring a sprayer truck over and seal it for us.

NEW BUSINESS

Concession Stand

The popcorn popper needs repaired. We will try to get this done before fall ball starts.

Boy's County Meeting

Todd Kellogg went to the August boy's county meeting. The end of the year tournament cost was discussed at this meeting. The boy's county league decided not to increase the fee they charge teams to play in the tournament.

Umpire in Chief

Discussion was held on payment of umpires for next year. Brian feels that we should have two amounts. One amount for the sanctioned umpires and another amount for non-sanctioned umpires. We will discuss this in more detail at a later date before next year.

Phil Harbolt made a motion that we adjourn.

Herb Graham seconded.

Motion passed.