

**RIVER VALLEY BASEBALL FOR YOUTH
NOVEMBER 11, 2009
BOARD MEETING**

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

Those attending the meeting: Todd Kellogg, Justin Hill, Phil Harbolt, Susie Harbolt, Rod Niese, Shannon Robinson, Paul Robinson, Mike Radcliff, Lynn Wise, Brian Delawder, Kirk Wade, Jill Corwin, Herb Graham, Nancy Diven, Jeremy Miller, and Bruce Beard, Laser Representative.

Phil Harbolt made a motion that we accept last month's minutes as emailed.
Paul Robinson seconded.
Motion passed.

Financial Reports

Concession Stand

We saw an increase in sales this year due to the addition number of teams playing in club ball and fall ball.

Deposits	\$6300.00
Expenses	\$4500.00

Have approximately \$2000.00 in account. Still waiting to see if Pepsi will take back the full cases that we did not use.

We had only 80 parents who worked in the concession stand this year.

Lynn would like to replace the following items for 2010 season: microwave, roster and crock-pots. We need to replace some trim, resurface the middle isle and she would like a workstation set up in the back room.

RVBFY Account

Balance	\$4000.00
---------	-----------

We are waiting on Roush Sporting Goods for a total on what we own for tee shirts etc. Phil Harbolt made a motion that we table the discussion on what we will pay toward the loan until we have all final numbers.
Kirk Wade seconded.
Motion passed.

Parking Lot Update

We have put \$7000.00 in grounded asphalt on our parking lot. It is about 75% done. We would like to possible finish it next year when the begin grinding again. It looks good.

Field Usage Agreement

Field Usage Agreement with RV Local Schools

We have signed a 10 year Field Usage Agreement with the school. Mike will get a copy of it for our records.

Thanks You Notes

Lynn Wise – Payne's Pizza

Herb Graham – Stand-up

Phil Harbolt – TODCO and Crist

2010 Officers Nominations

President – Mike Radcliff

Vice President – Kirk Wade

Treasurer – Paul Robinson

Financial Assistant – Shannon Robinson

Secretary – Susie Harbolt

Field Scheduler – James Hawk

Director of Baseball – Todd Kellogg

Director of Softball – Todd Flach, Brian Hempstead

Concession Manager – Lynn Wise

Concession Manager Assistant –

Fundraising Manager – Justin Hill

Complex Manager – Phil Harbolt

Complex Manager Assistants – Rod Neise, Herb Graham

Umpire In Chief – Brian Delawder

Grant Writer – Jill Corwin

At Large

Mike Axline

Nancy Diven

Jack Force

Jeremy Miller

Zach Morrow

Angie Reiff

Toby Reiff

We discussed the removing the positions of Boys Tournament and Girls Tournament and in it place form committees. The committees that we would like to put together are Club Ball, Fall Ball, Boys of Summer, Halloween Bash and Golf Outing.

Meeting was adjourned.