

**RIVER VALLEY BASEBALL FOR YOUTH  
JANUARY 13, 2010  
BOARD MEETING**

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

**Those attending the meeting: Todd Flach, Justin Hill, Phil Harbolt, Susie Harbolt, Rod Niese, Shannon Robinson, Lynn Wise, Brian Delawder, Kirk Wade, Jill Corwin, Herb Graham**

The meeting was called to order.

Last month minutes were read.

Phil Harbolt made a motion that we accept the minutes.

Kirk Wade seconded.

Motion passed.

**Financial Report**

\$2500.00 was transferred from the concession account into the RVBFY general account.

\$650.00 deposited from winter concessions

\$100.00 deposited from donation

The following bills were paid

Ohio Edison

Water Bill

Interest Payment

Herb Graham for reimbursement for maintenance items

Pepsi

Outstanding Bills

Roush Sporting Goods \$3801.18

Pepsi - \$125.00

Phil Harbolt made a motion that we pay the Roush Sporting Goods bill in full.

Justin Hill seconded.

Motion passed.

Nancy Diven made a motion that we accept the Financial Report as presented.

Lynn Wise seconded.

Motion passed.

**OLD BUSINESS**

**Registration**

Forms were reviewed with 2010 dates.

Kirk Wade made a motion that we accept the forms as presented.

Todd Flach seconded.

Motion passed.

We will pass out the registration forms the first week in February to the elementary schools and middle school.

Susie Harbolt will check with the Middle School about scheduling the dates of registration. She will also check on the track schedule to see what would be the best date for Rally Day (Apr. 17 or 24).

Susie will send out the registration dates to board members via e-mail to board members..

We are checking on dates for Clean up day for the complex.

We will be having a combined Coaches Meeting. Both boy's and girl's coaches will meet at the same time.

The coaches meeting date is Wed., March 17 at 6:00 pm, River Valley Middle School Commons.

### **Uniform Quotes**

Lynn Wise made a motion that Kirk Wade and Herb Graham will contact several businesses for quotes for our uniforms this year. They will then present them to the Executive Board for discussion and selection of whom we will go with for the 2010 season.

Justin Hill seconded.

Motion passed.

### **Spring Ball**

The committee has met. This year's fee will be \$175.00. We will provide 1 game ball per game. The teams will be responsible for payment of the umpires. The league will be played on Tuesday, Thursday and Saturday. The first game will be Mar. 30.

### **Summer Tournaments**

Laser Invitational

Lynn Wise emailed Bruce Beards, director of the Laser Invitational for an update on the tournament. The 10U and 12U will be playing at Lincoln Park. The 14U at some of the following combination of parks, Kennedy, Garfield, MARCA, Harding High School and the 16U and 18U at RVBFY.

10U – 8 teams

12U – 20 teams

14U – 28 teams

16U – 28 teams

18U – 8 teams

Summer Rebellion

June 5 – 6, 2010

National Eastern ASA Qualifier

4 game guarantee, 2 games pool and double elimination tournament

Brian Delawder and Lynn Wise have met. They requested the help of more board members for their committee. Phil and Susie Harbolt, Paul and Shannon Robinson, and

Todd Flach volunteered to be part of their committee. They will meet on Friday, Jan. 15, 7:00 pm at the Harbolts.

#### Boys of Summer

Rod Niese, Justin Hill, Kirk Wade, Todd Kellogg, and Jill Corwin will form a committee for the Boys of Summer Tournament. They will also organize the 2<sup>nd</sup> Annual Golf Outing. They will meet on Wed., Jan. 20 at BW3's at 6:30 pm.

#### **NEW BUSINESS**

Per the by-laws we need to audit our books. Shannon Robinson will check on dates and email those involved.

Brian Delawder informed us that Ohio High School Athletic Association will be moving the pitching mound back to 43 feet for girl's fast pitch on August 2010.

Kirk Wade made a motion to adjourn.

Todd Flach seconded.

Motion passed.