



Fargo Babe Ruth Minutes
3332 4th Ave. S.
November 23rd, 2008 6:00 PM



- Call to Order Bill Killoran called meeting to order at 7:30. Present Tyler Tracy, Aaron Klinske, Bill Williams, Jeff Fiechtner, Dennis Steiner, Kristy Ostendorf, Nicki Tollefson, Bill Killoran, & Donny Bryant.
- Public Opinion – 20 minutes

Approval of Minutes

- Executive Director Report (Available at the office and read at meeting)
- Committee Reports
 - Coach/Player Development
 - Equipment
 - Executive
 - Facilities – Jeff F is arranging a meeting with Roger Gress of the Park District
 - Financial
 - Tri-City
- Old Business
 - Travel Program
 - Fund Raising- No fundraising instead, family's to provide 4 hr volunteer time or \$100.00 deposit cashed.
 - When do teams assemble? On schedule of events
 - Head coach salary. Tabled
 - Assistant coach salary? Tabled
 - Who will conduct interviews? At least two board members present for all interviews
 - Deadline for 10-11 year old travel league teams? Schedule of events
 - When to hire travel coaches? Hired by end of February
 - 10-11 year old tryout? Schedule of events
 - Registration for 10 and 11 year olds: By May 25
 - How much will registration be for all ages: 10 & 11 refundable \$50 if player attends state all others will pay: \$200.00 registration Plus \$100.00 volunteer check applies to all ages.
 - Nicki moved to adopt travel team program as outline and with revisions noted on 11-23-08. (to be attached to minutes). Bill W seconded. Vote called and passed. Dennis S voted nay.
- New Business
 - Metro Rec
 - Lights. Bill W moved to invest up to \$300.00 to improve/replace lighting at Metro Rec. Jeff F seconded. Vote called and passed.
 - Umpire
 - Pay scale for umpires. Jeff F moved that umpires who work a game alone be paid \$5.00 extra for the 2009 season. Dennis seconded. Vote called and passed.
 - Umpire Coordinator: Tabled.
 - Clarify 2009 tournament expectations – document in box
 - Finalize 2009 Travel Program – vote – document in box
 - 2009 Schedule of Events – document in box
 - 2009 Pizza Fund Raiser – document in box
- Board Meeting Overview

- Adjournment: Bill W moved to adjourn meeting. Nicki seconded, vote called and passed.
- Next meeting: Sunday December 7th , 2008 (6pm)
- Board reopened discussion on staffing for the program. Aaron K submitted a letter of resignation dated 11/21/08. The board accepted the resignation and will pay him through 12/31.
- The board also requested the executive director develop a job description and open a position for a part time (25-30 hours per week) year round position with the objective of filling the position by February 1st, 2009 or sooner.