



Fargo Babe Ruth Minutes
3332 4th Ave. S.
January 18th, 2009 7:00 PM



In Attendance: Bill Killoran, Brad Booth, Jerry Walsh, Bryan Duncan, Donn Bryant, Tyler Tracy and Dennis Steiner

- **Call to Order** – Bill Killoran called meeting to order at 7:06pm
- **Approval of Minutes** – Dennis Steiner approved minutes, Brad Booth second – motion passed
- **Executive Director Report** – Provided through office
- **Committee Reports** – 10 minutes per committee
 - **Coach/Player Development** - Tyler mentioned the need for camps. Suggested to ask travel and league coaches.
 - **Equipment** – no report
 - **Executive** – no report
 - **Facilities** – Fargo Parks in still in the works of clearing out Metro Rec storage area. The Board asked Bill Killoran to put together a plan for remodeling. Next board meeting will take place at Metro Rec.
 - **Financial** – 2009 Budget – Bill Killoran wants to advertise our pizza sales. How can we promote the fund raiser? Brad Booth motioned to approve the budget, Bryan Duncan second – motioned passed
 - **Tri-City** – no report
- **Old Business**
 - **Travel Head/Assistant coach salary** – TBD upon hiring date
 - **Umpire Pay Scale** – Jerry Walsh suggested we don't go to \$5 additional payment. Higher aged teams are hard to get umpires for. Scheduling is an issue and a set schedule needs to be established during flyer and training. Umpires need to know their schedule. Tabled for February meeting
 - **Mari Jastram** – Office Assistance position – Bryan Duncan motioned to hire Mari Jastram, Dennis Steiner second – motion passed – salaried determined by Executive Committee.
 - **Intern Interview(s)** – Tyler reported he has done one interview plans to interview more until Feb 14th deadline
- **New Business**
 - **Camps** – Discussed in coach/player development
 - **Squirt International Tourney** – Dennis Steiner motioned to buy ad space and promote the Babe Ruth program, no second
 - **Open Board Position** – advertise position via web page
 - **Amend By-Laws** – Board members asked to review an update accordingly. Bill Killoran asked each board member to go through with a high lighter and Tyler will update By – Laws when completed
 - **Board Member Perks** – Donn Bryant suggest fees be waived because of hours put in as a board member. Bryan Duncan motioned Board members shall receive, as their only compensation for serving, exemption from regular and travel league fees for their immediate dependents. No provision for compensation is made for board members without dependents in the Fargo Babe Ruth program – Dennis Steiner seconded motion – motioned pass. Motion shall go under Article XX in the by – laws.
 - **Board Attendance** – Tabled
 - **Lap Top** – Board needs more information
 - **H. Patton Transportation Sponsorship** – Board approved Harold coaching/sponsoring a team for the 2009 season.
 - **Legion Table** – Brad Booth motioned to sponsor a table, Dennis Steiner seconded – Donn Bryant, Jerry Walsh, and Bryan Duncan nay and Brad and Dennis yes – motion failed.
 - **Coaching Clinic(s)** – Tyler and Donn will look into dates and schedule
- **Board Meeting Overview** – 10 minutes
- **Adjournment – 9:30pm** Bryan Duncan motioned to adjourn, Brad Booth second – motion passed
- **Next meeting:** February 15th, 2009 at Metro Rec.