



Fargo Babe Ruth Minutes
3332 4th Ave. S.
March 1st, 2009 7:00 PM



Present: Brad Booth, Kristi Ostendorf, Nicki Tollefson, Mike Skogen (presenting for camps), Jerry Walsh, Dennis Steiner, Bryan Duncan, Donn Bryant, William Williams, Jeff Fiechtner and Tyler Tracy

- Call to Order – Meeting called to order by Bill Killoran at 7:04pm
- Public Opinion – none
- Approval of Minutes – 5 minutes. Kristi name will be corrected. Nicki T moved to approve, Brian seconded. Vote called and passed.
- Executive Director Report – 15 minutes. Jeff F moved to approve \$4500.00 for an assistant position from April 15-Aug 15 at a rate of \$10/hr. Jerry W seconded. Vote called and discussion ensued. Vote called and passed.

- Committee Reports – 10 minutes per committee
 - Coach/Player Development – Travel Coach report
 - Equipment
 - Executive
 - Facilities:
 - – Meeting schedule for March 12th at 6:30pm.

- Old Business
 - Board Attendance-Tabled
 - By Laws - Tabled
 - 14-15 Year Old Travel Program Parent Meeting. Purpose will be to explain the changes to the program. Bill K will run the meeting, Tyler will produce agenda. Nicki T, Kristi O, Brad B & Bill W will be there to present & represent the board.
 - Mike Skogen Camp Proposal: Mike proposed to the Fargo Babe Ruth board. Would like to conduct camps/workshop in association with FBR. Experienced with area colleges and Moorhead Babe Ruth. Talked about coach and player development. Emphasis on basic fundamentals. Mentioned about \$10/player for Cal Ripken and \$15/player for Babe Ruth. Very interested in working with the program. Board would like resume and will look into future opportunities.

- New Business
 - McKinley Field Project – Dave Leker would like discussion and agreement. Continue discussion and bring information to the board.
 - Metro Rec remodel proposal: Proposal presented by Bill Killoran and report attached. Bill K presented an estimate for remodeling of Metro Rec. Approving the move to Metro Rec would eliminate the rent expense of \$850.00. Initial estimate is about \$13K. Tentatively set for end of season. Brad B moved to approve the project with additional detail changes to be brought to the board as they occur with approval of spending up to \$5K at this time. Bill W. second. Vote called and approved.
 - Pizza Fundraiser Promotion
 - Combine 14-15 year old North and South. All players at this level will be eligible to be drafted by any coach.
 - New Board Members
 - Scott Kulla – attending 8:00pm
 - Brady Opheim – Bryan D moved to appoint Brady, Dennis Seconded, vote called and passed.
 - Tim Ryan – attending 9:00pm
 - Dan Bernhardson – unable to attend

- Adjournment Brad B moved to adjourn and Bryan D seconded. Vote called and passed.

- Next meeting: March 15th, 2009