



Fargo Babe Ruth Minutes
3332 4th Ave. S.
March 15th, 2009 7:00 PM



- Call to Order – 5 seconds

Called to order 7:03 - In attendance: Bryan Duncan, Jerry Walsh, Brady Opheim, Tyler Tracy, Nicki Tollefson, Kristi Ostendorf, Dennis Steiner, Brad Booth, Bill Williams, Jeff Fiechtner, Donn Bryant and Bill Killoran - In attendance also Norm Martineau and Corey Thompson

- Welcome new board member Brady Opheim
- 14 Year Old National Assistant Coach Approval – Andrew Scherr (7:15pm). He was interviewed by the board. Bill W made motion to approve, Kristi seconded, vote called and it past.
- 14 Year Old American Assistant Coach Approval – Dean Wixo (7:30pm). He was interviewed by the board. Nicki T made motion to approve, Dennis S seconded, vote called and it past.
- Public Opinion – Corey T suggested a roster size of 13 instead of 15. There was discussion and the board will support a roster size of thirteen. The board encourages a roster size of 15. Bill W. and Donny B. objected and would like a roster size of 15.
- Approval of Minutes – Nicki T moved to approve, Jeff F seconded. Vote called and approved.
- Executive Director Report – Available at office. Bill W moved to consider a bonus for getting sponsorships for all teams, Bryan D seconded. Motion tabled until Tyler wasn't present.
- Committee Reports – 10 minutes per committee
 - Coach/Player Development
 - Equipment
 - Executive
 - Facilities - Meeting with Leker to discuss McKinley on Tuesday 8 am.
 - Financial
 - Tri-City – Meeting March 17th, 2009 @ 6:30pm
- Old Business
 - Board Attendance-Tabled
 - By Laws - Tabled
 - Mike Skogen & Running Camps– Resume attached Tabled.
- New Business
 - Event commitment – document attached – please fill out and give back Tyler
 - 11 and 12 Year Old Travel Coach registration fee waiver. Kristi O motioned that the travel registration fee be waived for the Volunteer travel head coach. Bryan seconded. Vote called and past.
 - Travel Team Practice Facilitator/Senior Babe Coordinator - tabled
 - 12 South Year Old Travel Coach – Position offered to Dennis Steiner due to no other parent volunteers
 - 12 Year Old Travel Team's Roster Size (see above)
 - Senior Babe Travel Fee - Jeff F moved to lower Senior Babe \$150 from \$200. Bill W seconded. Discussion ensued and the fact that senior starts later and has far few games than other travel programs.
 - Pizza Fund Raiser forms out to players – Suggested to hand out now, but board disagrees

- Copy Machine - tabled
 - 10 Year Old Pitching Clinic. Tyler will schedule and work with Jeff F.
- Board Meeting Overview – 10 minutes
- Adjournment Bryan D moved to adjourn and Jerry W seconded. Vote was called and passed.
- Next meeting: April 5th, 2009 at 7:00pm