



**Fargo Babe Ruth Minutes**  
**3332 4th Ave. S.**  
**May 6th, 2009 8:00 PM**



**Present:** Bryan Duncan, Dennis Steiner, Kristi Ostendorf, Bill Killoran, Brad Booth, Bill Williams and Tyler Tracy

- Call to Order – Bill Killoran called the meeting to order at 8:02pm
- Public Opinion – none provided
- Approval of 15 year old travel assistant coach: Sam Gracke (8:15pm) – The Board agreed to hire Sam as an assistant for the 15 year old travel team.
- Approval of Minutes – Bryan Duncan motioned to approve the minutes, Kristi Ostendorf second...motioned approved
- Executive Director Report – Tyler reported to the board and the report is available in the office.
- Committee Reports –
  - Coach/Player Development
  - Equipment
  - Executive
  - Facilities – The Board asked Tyler to talk with Fargo Parks about Babe Ruth getting its own equipment and eventually doing some field maintenance.
  - Financial
  - Tri-City
- Old Business
  - Executive Director Bonus Structure – Board will review in the fall and establish a program for the 2010 year
  - 2010 Fund Raising Option – tabled for the fall session
- New Business
  - Player rotation for all ages - topic tabled for the fall season and guidelines will be established for the 2010 season.
  - Pizza Fund Raiser and families with 3 or more boys – tabled for the fall season
  - Office Intern help – Bill Williams motioned to approve the application for internship for Alireza Farahmand, Kristi Ostendorf second...motioned passed.
  - Fargo North Concession Stand – Dennis Steiner asked the board to let Tyler roll with the concession stands coordinator.
  - Travel Coach Helmet Requirement: Dennis motioned that each travel coach wear a helmet during exhibition and tournament play, Bill Williams second...motion passed
- Board Meeting Overview – Kristi Ostendorf presents
- Adjournment – Bryan motion to adjourn, Kristi second...motion passed.
- Next meeting: July 26th, 2009 at 7:00pm