



Fargo Babe Ruth Minutes
3332 4th Ave. S.
July 26th, 2009 7:00 PM



- **Present:** Bryan Duncan, Donn Bryant, Kristi Ostendorf, Brady Opheim, Nicki Tollefson, Bill Killoran, Jerry Walsh, Brad Booth and Tyler Tracy

- **Call to Order** – President Bill Killoran called the meeting the order at 7:05pm
- **Public Opinion** – no public opinion available
- **Approval of Minutes** – Bryan Duncan motioned to approve the minutes, Nicki Tollefson second. Motion passed
- **Executive Director Report** – Executive Report available in the office
- **Committee Reports** – 10 minutes per committee
 - Coach/Player Development
 - Equipment – Equipment pickup July 31st at the three complexes and will continue Aug 3rd-4th at Metro Rec
 - Executive
 - Facilities – Bill Killoran signed the contract with Fargo Parks for the Metro Rec office space. Bill is expecting to move into the Rec by the end of August
 - Financial
 - Tri-City

- **July 26th Meeting Topics to Cover**
 - 15 Year Old Travel Refund – Donn Bryant motioned to not refund the money for both 15 year old travel players, Bryan Duncan second. Motion passed.
 - Open Forum Travel Meeting – Bill Killoran suggested that those whom would like to provide opinion regarding the travel program are more than welcome to attend board meetings throughout the fall/winter. There will be no specific meeting for travel.
 - Fall Board Meeting Schedule – Schedule set and available on the web site under the “Board” tab
 - Additional topics to discuss for the fall – Board felt comfortable with the topics below with potential topics as the fall/winter progresses.
 - Pitching Machine Springs – Bryan Duncan motioned to replace the pitching machine springs each year, Jerry Walsh second. Motion passed.
 - 8-10 Year Old Standings for 2010 – Donn Bryant motioned to continue standings for the 8-10 year old leagues, Jerry Walsh second. Motion passed
 - Jamboree Standings – Bryan Duncan motioned to count all Jamboree games towards standings, Nicki Tollefson second. Motion passed
 - Portable Pitching Mounds – Discussion ensued and the Board would like to see portable mounds both North (Mickelson or Longfellow) and South (Brunsdale). Bill Killoran was going to look at cost and logistics.

- **2009 Fall Business**
 - 10 Year Old Travel Team League Rescheduling
 - Jamboree Set up
 - Travel Program Philosophy
 - Tharaldson Investment
 - Davies Investment
 - Executive Director Bonus Structure – Restructure and propose at next meeting – Sub Committee
 - Player rotation for all ages – policy needs to be written
 - Online Registration – Registration Fees increase
 - 2010 Fees – Facilities improvement
 - How to make Senior Babe program better –Sub Committee
 - 2010 Fund Raising Option – Discussion and possible vote
 - Option to pay buy out during registration

- Board Meeting Overview – Kristi Ostendorf presents

- Adjournment: Bryan Duncan motioned to adjourn at 8:35pm, Kristi Ostendorf second. Motion passed.

- Next meeting: Annual Meeting – August 23rd at 6:00pm