



Fargo Babe Ruth Minutes
3332 4th Ave. S.
September 13th, 2009 7:00 PM



- Call to Order – President Bill Killoran called the meeting to order at 7:05pm
- Present: Bryan Duncan, Kent Christianson, Brad Booth, Brady Opheim, Kristi Ostendorf, Bill Killoran, Donn Bryant, Josh Allmaras, Ryan Wixo, Kelly Lancaster, Dean Wixo and Tyler Tracy
- Public Opinion – None provided
- Josh Allmaras request – Mr. Allmaras asked the Board to provide him funding to attend a coaching conference in Tucson, Arizona. Board decided to review and vote September 27th
- Travel Coach Input – Conversation went from 7:30pm-9:00pm
 - Josh Allmaras and Dean Wixo (14 American travel coaches) gave the following suggestions: (1) Believe there should be consequences for parent inappropriate behavior. Would like to see rules set before the season starts and allowed to follow through with punishment of breaking the rules. (2) Would like to see professional umpires during tournament games. (3) Would like to see a third coach provided come divisional and state tournaments. (4) Field conditions were in horrible condition.
 - Ryan Wixo and Kelly Lancaster (11 year old travel coaches) gave the following suggestions: (1) Parents were concern with time regarding league and travel commitment. (2) Create and promote more awareness earlier. (3) More double headers and fewer tournaments. (4) Advertising and more promotion. Have a meeting prior to open up to questions.
- Approval of Minutes – Bryan Duncan motion to approve the minutes, Brady Opheim second and motion passed.
- Executive Director Report – Report given by Tyler and can be obtained in the Babe Ruth office.
- Committee Reports – 10 minutes per committee
 - Coach/Player Development
 - Equipment
 - Executive
 - Facilities
 - Financial
 - Tri-City
- September Board Meeting Topics
 - Bill Killoran compensation for Metro Rec – Brad Booth motion to approve another \$9,000 for labor and materials in regards to the remodeling of the Metro Rec office, Bryan Duncan second – motion passed
 - Election of Officers – Bryan Duncan motion to reelect Bill Killoran as the President, Kent second - motion passed. Brad Booth nominated Bryan Duncan to be Vice President.
- Board Meeting Overview – Kristi Ostendorf presents
- Adjournment: Bryan Duncan motion to adjourn, Kristi Ostendorf second..motion passed @ 9:30pm
- Next meeting: September 27th @ 7:00pm