



Fargo Babe Ruth Minutes
3332 4th Ave. S.
September 27th, 2009 7:00 PM



In Attendance: Bill Killoran, Kristi Ostendorf, Jeff Fiechtner, Kent Christenson, Brad Booth, Dennis Steiner, Donny Bryant, Bryan Duncan

Absence: Jerry, Bryan(home sewer issues)

- Call to Order – 7:07 pm
- Public Opinion – None.
- Approval of Minutes – Vote called and approved
- Executive Director Report – No formal report, however Tyler has prepared a list of topic for the board to address for the upcoming season.
- Committee Reports – 10 minutes per committee
 - Coach/Player Development
 - Equipment
 - Executive Bill & Tyler will be attending state meeting, the FBR doesn't have a tournament scheduled for 2010, but will request to host if one becomes available. Another issue will be the number of 15s (2 teams) and 14s (1 team) anticipated for next season. An exemption may need to be written to address that issue.
 - Facilities Building project is very close to budget
 - Financial Working on 2008 tax return, should be done in approximately one week.
 - Tri-City tentatively scheduled for October
- 2009 Fall Business: October – December
 - Subcommittee assignments
 - Bylaws: Bryan and Kristi
 - Umpire Training/Development: Bill W, Kent and Jerry
 - League Player Rotation Policy: Bryan and Bill W
 - Travel: Dennis, Jeff, Donny and Kent
 - Facilities: Dennis, Jeff, Bryan and Brad
 - Executive Director Bonus/Evaluation: Exec committed, Brad
 - Senior Babe: Kristi, Bill K, Jerry
 - Vice President election Bryan was elected VP
 - Registration Fees increase, Tabled
 - Josh Allmaras conference approval. No action taken by board. Tyler will research other options for all coaches training and how it might be benefit the program.
 - Sunday night games through May instead of Friday. Will be addressed by Travel sub committee
- Sub Committee Projects – see attached (yellow)
 - Evaluate 2009 Travel Program (Document available)
 - Facility Improvements
 - Executive Director Bonus Structure (Documents available)
 - League Player Rotation Policy
 - Senior Babe Program
 - Umpire training and development

- Updating By-Laws (Document available)

- Board Meeting Overview – Kristi Ostendorf presents
- Adjournment. Dennis made motion to adjourn Bryan seconded. Vote passed.
- Next meeting: October 18th @ 7:00pm