



Fargo Babe Ruth Minutes
3110 Main Avenue (Northeast Door)
October 18th, 2009 7:00 PM



- In Attendance: Bryan Duncan, Jerry Walsh, Kent Christianson, Donn Bryant, Brad Booth, Bill Killoran and Tyler Tracy
- Call to Order – Meeting called to order at 7:21pm with the presence of Bill Killoran. President Bill Killoran called the meeting to order.
- (7:08pm) Meeting unofficially started with Bryan Duncan reviewing the By-Laws he and Kristi Ostendorf updated.
- Public Opinion – none provided

- Approval of Minutes – Bryan Duncan motioned to approve the minutes. Brad Booth second. Motion passed.

- Executive Director Report – Executive Director Report is available in the Babe Ruth office. In regards to the North Dakota state meeting, Bill also mentioned the bat size for ages 13-15 has been changed to 2 and 5/8.

- Committee Reports – 10 minutes per committee
 - Coach/Player Development
 - Equipment
 - Executive – Bryan Duncan motioned to approve the updated By-Laws. Jerry Walsh second. Motion passed
 - Facilities
 - Financial
 - Tri-City – tentative meeting this November at the new Moorhead location

- 2009 Fall Business
 - Josh Allmaras proposal revisited – Brad Booth motioned to reimburse documented expenses for Josh Allmaras up to \$600.00 upon completion of the training and clinic sessions provided by the proposal to attend the National High School Baseball Coaches Association Convention in Tucson, Arizona. Donn Bryant second. Motion passed
 - Preparation for meeting with Fargo Parks
 - A meeting has been set up with Fargo Parks October 22nd. Prepare to provide input on how we can prepare and what to present to the Park District.

- Sub Committee Projects Report
 - Evaluate 2009 Travel Program – 2009 Travel coaches were discussed. The Fargo Babe Ruth Board will make notes in personal files, based on reviews and feedback, for reference during the 2010 hiring process.
 - Facility Improvements
 - Executive Director Bonus Structure
 - League Player Rotation Policy
 - Senior Babe Program
 - Umpire training and development
 - Updating By-Laws - **complete**

- Board Meeting Overview – Kristi Ostendorf presents
- Adjournment – Bryan Duncan motioned to adjourn. Kent Christianson second. Motion passed.
- Next meeting: November 15th @ 7:00pm