



Fargo Babe Ruth Minutes
3110 Main Avenue (Northeast Door)
January 17th, 2010 7:00 PM



- Call to Order – President Bill Killoran called the meeting to order at 7:02pm

Present: Bill Killoran, Brady Opheim, Kristi Ostendorf, Bryan Duncan, Jerry Walsh, Kent Christianson, Donn Bryant, Tyler Tracy, Shannon Reynolds, Jeff Reynolds, Rick Tibert, Ryan Frisch, Bob George, Dennis Steiner, Brad Booth, Diane Fritz, Steve Fritz and Brenda Paper

The Inner Circle Presentation by Bob George and Ryan Frisch: Presentation by the Inner Ring proposing a fund raiser for the travel teams. Board did not have time to discuss and will vote during the January 31st, board meeting

Josh Oien Conference Call: Mr. Oien and the Board discussed the Little League development and the impact it would have on the Babe Ruth program. Due to time, the board decided to discuss in more detail during the January 31st meeting.

Jeff Reynolds Comments: Mr. Reynolds commented on his experience with the 10 year old travel team. Jeff encouraged the board to evaluate player abilities with a skills day prior to making the traveling team. Also would like to see a parent meeting laying out all terms regarding participation on the travel team.

Steve and Diane Fritz and Brenda Paper: Opinions were expressed regarding last year's 10 year old American travel team. Steve, Diane and Brenda would like to see a tryout process for 10-11 year old travel teams. They also feel the board needs to promote the program.

- **Approval of Minutes:** Brady Opheim motioned to approve the minutes. Dennis Steiner second. Motion passed
- **Executive Director Report:** Tyler presented his report. Report is available in the office
- **Committee Reports:** none available
- **2010 New Business**
 - **2010 Travel Fundraiser Option:** *tabled for January 31st*
 - **Equipment Drive for Matt Sommerfeld:** no discussion
 - **Pizza Promotion Ideas:** no discussion
 - **Spring board meeting schedule:** tabled for January 31st
 - **DASH and BOS Sponsorship:** Donn Bryant motioned to allow BOS and DASH to sponsor a league team only. Motion second by Kristi. Motion passed pending policy
 - **Try outs/Skills Day location:** tabled for January 31st
- **Sub Committee Projects Report**
 - Executive Director – Committee report and prepare to vote – tabled for January 31st
 - League Player Rotation Policy – tabled for February meeting
 - Umpire training and development – tabled for February meeting
 - League Rules – update by Bryan Duncan – tabled for January 31st
- **Board Meeting Overview:** Kristi Ostendorf presents
- **Adjournment:** Bryan Duncan motioned to adjourn at 10:11pm. Kristi second. Motion passed
- **Next meeting:** January 31st, 2010 @ 7:00pm