



Fargo Babe Ruth Minutes
3110 Main Avenue (Northeast Door)
January 31st, 2010 6:30 PM



- **Present:** Brady Opheim, Bill Killoran, Brad Booth, Dennis Steiner, Kristi Ostendorf, Tyler Tracy, Bryan Duncan, Jerry Walsh, Donn Bryant, Bill Williams, and Kent Christianson
- **Call to Order:** *President Bill Killoran called the meeting to order at 6:38pm*
- **Approval of Minutes:** *Bryan motioned to approve the minutes. Dennis second...motioned passed*
- **Executive Director Report:** *Report available in the office*
- **Committee Reports**
 - **Coach/Player Development:** *none available*
 - **Equipment:** *Tyler reported that Wahpeton Parks and Rec will be donation 2-3 boxes. Moorhead Baseball also said they would like to donate equipment to the cause.*
 - **Executive:** *see below*
 - **Facilities:** *\$10,000 was donated to assist cost in constructing a batting cage by Pizza Corner*
 - **Financial:** *2010 Budget presentation: Dennis motioned to approve the 2010 budget. Kristi second...motion passed*
 - **Tri-City:** *meeting February 17th at the Office (7pm)*
- **2010 Old Business**
 - **Pizza Promotion Ideas:** *tabled for March board meeting*
 - **Non Fargo Team Registration:** *Topic will go to Tri City committee*
 - **2010 Travel Fundraiser Option:** *Jerry Walsh motioned to do a cash raffle for its fundraising which would include all travel teams. Bill Williams second...motion passed*
 - **Try outs/Skills Day location:** *Bill Williams motioned to hold skills day and travel try out at D.A.S.H. facility. Jerry second...motion passed*
- **2010 New Business**
 - **Sponsor Policy:** *Bryan motioned to adopt the sponsorship policy by Kristi. Jerry second...motion passed*
 - **Travel Try Out Policy for ages 10-11:** *The board decided to leave the current travel program as is for all age levels. Any further discussion is tabled for the September 2010 board meeting.*
 - **Player Accountability to FBRL:** *the Fargo Babe Ruth board encourages kids to participate in all youth sports.*
 - **Discuss Travel Coaching Interviews:** *The office will set interviews after the deadline (Feb 14th)*
 - **Review Board Structure:** *The board discussed board structure regarding the Davies head baseball coach. They plan to reevaluate in July to determine the structure of the board.*
 - **990 Form:** *Bryan motioned to approve Bryce Anderson and Associates handling the 990 form for the program. Dennis second...motion passed*
- **Sub Committee Projects Report**
 - **Executive Committee:** *Committee report and prepare to vote*
 - *Proposed Employee Policy- Bryan motioned to accept, Kent second. Passed.*
 - **League Player Rotation Policy:** *tabled for February meeting*
 - **Umpire training and development:** *tabled for February meeting*
 - **League Rules:** *Jerry motioned to approve the updated rules provided by Bryan. Kent second...motion passed. Rules will now go to Tri City for review.*
- **Adjournment:** *Bryan Duncan motioned to adjourn. Jerry second. Meeting adjourned at 10:10pm*
- **Next meeting:** *February 10th, 2010 at 7pm*