



Fargo Babe Ruth Minutes
3110 Main Avenue (Northeast Door)
February 15th, 2010 6:00-8:00 PM



- **Call to Order:** *Bill Killoran called the meeting to order at 6:10pm*
- **Present:** Bill Killoran, Kristi Ostendorf, Jeff Fiechtner, Bill Williams, Kent Christianson, Bryan Duncan, Jerry Walsh, Tyler Tracy and group of parents from the 14 year old
- **Approval of Minutes:** *Kent motioned to approve, Kristi second...motion passed*
- **Executive Director Report:** *Report by Tyler available in the office*
- **14 Year Old Travel Parent Presentation:** *Would like to show support for David Williams and like the board to consider hiring him as the head coach*
- **Committee Reports**
 - Coach/Player Development:
 - Equipment:
 - Executive:
 - Facilities:
 - Financial:
 - Tri-City:
- **2010 Old Business**
 - **Pizza Promotion Ideas:** *tabled for March board meeting*
 - **Non Fargo Team Registration:** *tabled post Tri City meeting*
 - **Review Board Structure:** *tabled for July 2010*
- **2010 New Business**
 - **Cash Raffle Details:** *Form subcommittee to work out details*
 - **8-15 Jamboree Structure:** *The board thought it would be best to continue with the 11-15 year old yearend tournament and move 8-10 year old jamborees to sometime in June or July.*
 - **Coaches Clinic:** *The Board asked Tyler to look at pricing and determine if it's a sound financial option*
 - **Travel Coach Approvals/Interviews:** *The board accepted the official application of David Williams as head coach for the 14 year old coach and will continue to the interview process.*
 - **SR Babe Travel Fees and Salaries:** *Jeff Fiechtner motioned to lower travel fees to \$125. Jerry Walsh second. Motion passed. Salary TBA based on numbers*
 - **Travel Coach Roster Flexibility:** *Coaches will be allowed to take 12 players if more try out, but will have to justify selection to the Fargo Babe Ruth Board.*
- **Sub Committee Projects Report**
 - **League Player Rotation:** *Suggested rotation will be inserted into coach manual. Rotation will not be mandatory, but offered as a guide.*
 - **Umpire training and development:** *Bill Williams presents – tabled to the February 28th board meeting*
- **Adjournment:** *Jerry Walsh motioned to adjourn the meeting at 8:15pm. Kristi Ostendorf second...motion passed*
- **Next meeting:** *February 28th, 2010 at 7:00pm*