



Fargo Babe Ruth Minutes
3110 Main Avenue
February 28th, 2010 7:00-9:00 PM



- **Call to Order:** President Killoran called the meeting the order at 7:09pm
- **Present:** Donn Bryant, Dennis Steiner, Tyler Tracy, Bill Killoran, Bryan Duncan, Kent Christianson, Jerry Walsh, Bill Williams, Jeff Fiechtner
- **Approval of Minutes:** Bryan motioned to approve the minutes. Kristi second...motion passed
- **Executive Director Report:** Attached and on file. Comments made on numbers being down for league. Tend may be attributed to economy, less sponsors too.
- **Committee Reports**
 - Coach/Player Development:
 - Equipment:
 - Executive:
 - Facilities:
 - Financial:
 - Tri-City: meeting March 16th at Moorhead office (7pm): Suggested that time limit not be applied when only one game is played on an evening. Bill Williams moved to only apply time limits for double headers, single games will not have a time limit. Dennis seconded. Vote called and carried. Registration was supported, and an administration fee to be charged for teams from other communities wanting to play in the league.
- **2010 Old Business**
 - **Pizza Promotion Ideas:** *tabled for March board meeting:*
 - **Non Fargo Team Registration:** *Tri City open to Fargo's idea and will support fee (see above). Kristy moved to charge \$120 administration fee, to be assessed one time if teams remain in league, but charged again, if a team/city leave the league for a year. Only new teams would be assessed the fee. Bill seconded the motion. Discussion ensued regarding the fee being too low at \$10/player/team. The motion was by consensus to be \$150.00 instead. Vote called and passed.*
 - **Review Board Structure:** *tabled for July 2010: Tabled.*
- **2010 New Business**
 - **Cash Raffle Details:** *Detail for permitting will be worked out by Tyler. This will be the fund raiser for travel. Jerry will lead sub with Bill Williams and Dennis on the committee as well.*
 - **Coaches Clinic:** Tom Hager of Jamestown would like to come to conduct a coaches clinic. He would like gas expenses and \$15 - \$20 per participating coach. No action regarding this proposal Dennis Steiner moved that ALL (league and travel) head coaches be required to attend at least 2 hours of a high school practice (any level) at South High, Davies, Shanley or North High. Evaluation will be provided by the Babe Ruth office and coaches will be required to turn in their evaluation. Bill seconded the motion. Discussion ensued, vote was called and passed.
 - **Travel Coach Approvals:** *Offers will be extended to Jeff Kolpack, Jeff Reynolds, Brad Kjar, Brian Pope, Reed Danuser, Timothy Jallen, David Williams, Josh Allmaras, and Keith Snortland. Age levels will be determined based on coaches accepting/declining positions. The board approved by consensus.*
 - **Equipment Manager Evaluation:** *A suggestion was made to document the number of hours Bill K is putting toward equipment manager to gather information to evaluate and determine if the current compensation is appropriate. Information will be gathered starting Feb and through Jan of 2011.*
 - **Senior Babe Program:** *tabled for March 14th board meeting*

- **Metro Rec Use:** A discussion about the use of Metro Rec and use agreements was started. Concerns were brought up about the high schools using the facility, and individuals using the facility and profiting from it. This will be discussed at future meetings.
- **Sub Committee Projects Report**
 - **Umpire training and development:** *Jerry W moved to provide a shirt, cap and kit, for attending a 2.5 hours and successful completion of an exam. This will be a requirement for the 2010 season for all new umpires. Bryan seconded the motion. Vote called and passed.*
- Adjournment: Bryan Duncan motion to adjourn. Jerry second...motion passed
- Next meeting: March 14th, 2010 @ 7pm