



Fargo Babe Ruth Minutes
3110 Main Avenue
April 7th, 2010 6:00-9:00 PM



- **Call to Order:** *Bill Killoran called the meeting to order at 6:03pm*
- **Present:** *Bill Killoran, Kristi Ostendorf, Dennis Steiner, Jerry Walsh, Tyler Tracy, Kent Christianson, Bryan Duncan, Brady Opheim, Bill Williams, Donny Bryant, Jeff Fiechtner, Tim Sandy, Tim Jallen Jr, Casey Kramer, Jason Kalbrener*
- **Public Opinion:** *Tim Sandy request son be allowed to play up. Jerry W made a motion to allow Mr. Sandy's 7 year old son to play up with 8 yr olds this year only and future or additional requests for allowing a 7 year old to play would be considered on a case by case. Donny seconded. Discussion ensued. 5 voted in favor and 4 voted against. Motion passed.*
- **Approval of Minutes:** *Bryan Duncan motioned to approve the minutes. Dennis second. Motion passed*
- **Executive Director Report:** *Document available via the office. No questions or actions.*
- **Committee Reports**
 - Coach/Player Development:
 - Equipment:
 - Executive:
 - Facilities:
 - Financial: Board reviewed financial statements and appreciated the current financial status being provided by the office.
 - Tri-City: All City will be meeting April 8th at 7pm to do the 2010 scheduling
- **2010 Old Business**
 - **Review Board Structure:** *tabled for July 2010: Tabled.*
 - **Senior Babe Program:** *Board approved the committee recommendations.*
 - **Metro Rec Use Policy:** *tabled pending sub committee*
 - **Site Supervisor Final Selection:** *Recommendations were made to offer the position for the site supervisor.*
- **2010 New Business**
 - **Travel Team Board Assignment:**
 - **Player Division Requirement:** *Review the rule to allow players to play up because of a May/June/July/Aug birthday.*
 - **15 Year Old North Travel Coach:** Board voted and approved Jason Kalbrener has head coach for the 15 year old north team.
 - **13 Year Old North Team Composition:** Jeff f moved to accept Tim Jallen recommendation to have a roster size of 13 for 13 N players. Dennis Steiner seconded. Vote was called and passed with one nay vote and three abstentions.
 - **League Coach Appreciation:** Bill W moved to accept Assignments Photography's offer to provide a father /son photo to all coaches to demonstrate appreciation. Vote called and passed.
 - **American Legion and FBRL merger:**
- **Adjournment:** Jerry W motioned to adjourn, Kent seconded. Vote called and passed.
- **Next meeting:** May 5th, 2010 at 6pm