



Fargo Babe Ruth Minutes
3110 Main Avenue
May 5th, 2010 6:30-8:00 PM



- **Call to Order:** Bill Killoran called the meeting to order at 6:30pm
- **Present:** Mari Jastram, Bill Killoran, Brad Booth, Kristi Ostendorf, Bryan Duncan, Kent Christianson, Tyler Tracy, Dennis Steiner, Kaden Steiner, Bill Williams, Jeff Fiechtner, Jerry Walsh and Brady Opheim
- **Public Opinion:** none provided
- **Approval of Minutes:** Bryan Duncan motioned to approve the minutes. Jerry second. Motion carried.
- **Executive Director Report:** Report available via the office.

Bill Williams moved to allocate and budget each year up to \$1500 for professional development. All expenditures would need board approval. Dennis Steiner seconded. Discussion ensued and motion was tabled until further information can be obtained.

- **Committee Reports**
 - Coach/Player Development:
 - Equipment:
 - Executive:
 - Facilities:
 - Financial: (light green)
 - Tri-City:
- **2010 Fall Business**
 - **Review Board Structure:** *tabled for July 2010*
 - **Metro Rec Use Policy:** *tabled pending sub committee*
 - **League Coach appreciation:** *tabled for further discussion for Fall 2010*
 - **American Legion and Fargo Babe Ruth merger:** *discussion only*
 - **Player Division Requirement:** *Any new member to the Fargo Babe Ruth program will have the option to play up or down with their classmates if his or her birthday falls within the months of May, June, July or August.*
 - **7-8-9 year old league:** *tabled for further discussion for Fall 2010*
 - **Travel Program:** *Work out some kinks*
 - **Siblings playing together:** *tabled for further discussion for Fall 2010*
 - **2011 Divisions:** *How will the boundaries be set up because of Davies*
- **2010 New Business**
 - **Policy regarding injury deductible:** Will FBRL pay the \$100 deductible for injured players? The board discussed and determined the deductible will not be paid by FBRL. It was suggested that this be added to the consent form to better inform parents in the future about our insurance coverage.
 - **Sanford Donation:** The board determined a letter would be sent after being revised.
 - **12 Year Old Travel Team:** The board agreed to support a team by hiring a coach
 - **13 North Travel Coach:** Dennis S made a motion to assign Brian Pope to the 13 N travel team and to hire Tim Oksendahl for a shortened season for the 12 year travel team. Jeff F seconded. Discussion ensued. Vote called and passed unanimously.

- **2010 Umpire Update:** Discussion ensued and the board agreed to further develop umpire training during the 2010 fall season
- **Annual Meeting Rewards:** Bill W moved to approve up to \$400.00 for awards for umpire of the year, coach of the year & volunteer of the year for each league (Babe Ruth and Cal Ripken). Vote called and passed unanimously.

- Adjournment: Bryan Duncan moved to adjourn and Bill K seconded.

- Next meeting: TBD