



Fargo Babe Ruth Minutes
3110 Main Avenue
July 14th, 2010 12:00-1:00 PM



- **Call to Order:** Pres. Bill Killoran called the meeting to order at 12:03pm
- **Present:** Bill Killoran, Bryan Duncan, Tyler Tracy, Jerry Walsh, Brad Booth, Dennis Steiner, Kent Christianson and Bill Williams
- **Public Opinion:** 11 yr old nationals parent, Darrin Davis. Curious about objectives. Not critical of coaches. He is seeking clarity on goal/objective of travel program. He was invited to attend preplanning for next year.
- **Approval of Minutes:** Bryan Duncan motioned to approve the minutes. Jerry Walsh second. Motioned passed
- **Executive Director Report:** not available due to time limit
- **Committee Reports**
 - Coach/Player Development:
 - Equipment:
 - Executive:
 - Facilities:
 - Financial:
 - Tri-City:
- **2010 Fall Business**
 - Metro Rec Use Policy
 - League Coach appreciation
 - American Legion and Fargo Babe Ruth merger
 - Player Division Requirement
 - 7-8-9 year old league
 - Travel Program
 - Siblings playing together
 - **2011 Divisions**
 - **14/15 Season Start Date**
 - **Umpire 2010 Report**
 - **Executive Director Business Trip**
 - **Player Ejection Policy**
 - **Office Hours**
- **2010 New Business**
 - **Board Structure:** Discuss restructuring the current board structure. Brad motion moved to no longer have coaches appointed and have them run for elected positions as they become available and keep the board at 12. Bryan Duncan seconded. Discussion ensued. Vote called and carried unanimously.
 - **Portable Pitching Mounds:**
 - **Mr. Opheim:** tabled pending Mr. Opheim's presence
- Adjournment: Bryan D moved to adjourn, Kent C seconded and vote passed.
- Next meeting: Annual Meeting: August 8th