



**Fargo Babe Ruth Minutes
3110 Main Avenue
August 22nd, 2010 8:00pm**



- **Call to Order:** Vice President Bryan Duncan called meeting to order at 8:07pm
- **Present:** Kent Christianson, Bryan Duncan, Tyler Tracy, Craig Birch, Dennis Steiner, Jeff and Shannon Reynolds, Tim Ryan, Bill Williams, Jeff Fiechtner
- **Approval of Minutes:** Dennis moved to approve, Kent C seconded. Vote called and passed unanimously.
- **Executive Director Report:** Report available in office.

The Fargo Babe Ruth Board compiled a list of agenda items they would like to pursue during the 2010 fall break.

- **List #1 (September 12th Board Meeting)**
 - League Coach Appreciation
 - American Legion and Babe Ruth merger
 - Player Division Requirement
 - 7-8-9 year old league
 - Siblings playing together
 - 2011 Divisions
 - Umpire 2010 Report
 - Player Ejection Policy
 - Double headers for other ages
- **List #2 (October 3rd Board Meeting)**
 - Travel Program
 - Parent Code of Conduct
 - Senior Babe Program
- **List #3 (Fargo Parks Meeting, date pending)**
 - Field Improvements
 - Development of Cal Ripken facilities
 - Investment at Davies
 - Centennial batting cages
 - Scoreboard
 - Metro Rec Use Policy
- **List #4 (November 14th Board Meeting)**
 - 2011 budget
 - Employee Review/Office Hours/Office Staff
 - Equipment manager & equipment

- **2010 New Business**
 - **Employee Professional Development:** Dennis Steiner made a motion to for a professional development line item for up to 2000.00 per year. Shannon seconded. Tyler has already proposed a trip in December. Vote call and passed unanimously.
 - **Equipment washing machine** Possibility to purchase large equipment washing machines. Tabled until Bill K could be here
 - **Mr. Opheim:** Unable to attend due to work commitment
 - **SR Babe to American Legion:** Jeff F will continue the discussion with Legion and bring back specifics. The legion will coordinate the Senior Babe travel advancing team is the general concept
 - **Bennett Upgrade:** The board would like to see a proposal for the work.
 - **Election of Officers.** Kent was nominated for treasure, vote called and was passed. Tim Ryan was nominated for 2nd President. Vote was called and passed.
 - **2010 Board Meeting Schedule:** September 12th at 6 pm (address issues List #1), October 3rd at 6pm (address issues List #2), Issues #3 will be addressed with Fargo Parks, and November 14th at 6pm (address issues List #4)

- **Adjournment:** Dennis S moved to adjourn, Kent seconded and vote was called and passed unanimously.

- **Next meeting:** September 12th at 6 pm (address issues List #1)