

River Falls Youth Baseball Board Meeting Agenda

Monday, Jan. 26, 2009
RFHS Library
7:00 p.m.

Attendees:

Fred Barr – President	Chris Krueger – General Rep
Mike Peterson – Vice President	Sue Halling – General Rep
Wendy Stocker – Treasurer	Deb Morgan - General Rep
Stacey Norman – Secretary	Ryan Bishop – High School Coach
Ryan Johnson - General Rep	

Guests: Fred Barr

Agenda

I. Approve Meeting Minutes

II. Financials

- a. CD
 - Expires 1/30/09
- b. Bank account has over \$22,600 within it.
 - \$9,000 to go towards the fencing for the new field at he RFHS
 - \$9,000 is designated to a field reserve
 - The remaining balance will be used for working capital
- c. Sponsorship Drive
 - Each board member will be responsible in contacting certain businesses
 - Wendy Stocker will send out to the board members a list of companies to call upon and who will be responsible to call on each one of them.
 - Goal is to have this completed by mid February

III. Fill Officer Positions

- a. Fred Barr will remain as President
- b. Mike Peterson assumed the Vice President roll
- c. Stacey Norman accepted the Secretary position
- d. Aaron Cudd will become the Traveling League Commissioner
- e. Brett Norman & Matt Gratz will be committee coordinators to be named later

IV. Web Site

- a. Go Daddy will remain the company to host the web site for another year.

V. 2009 Season Important Dates

- a. Registration
 - i. Sunday, March 8 from 6-8pm RFHS Commons
 - ii. Registration costs will remain at \$175 for 2009
 - iii. Uniform Prices
 1. 2008: Jersey \$20, Pants \$21 – \$23, Hat \$11, Socks & Belts \$3.45 each
 2. Sponsor T-shirts
 - a. Fred is looking at a gray t-shirt with a new logo
 - iv. Volunteers
 1. Wendy Stocker will talk to Jody Christianson about coordinating the uniforms again this year.
 2. Board is looking at instituting a minimum number of hours a family needs to volunteer for the year or pay a fee to opt out.

- v. Advertisement (River Falls Journal?)
 - 1. Wendy Stocker will work with the River Falls Journal in advertising our clinics, registration & tryouts. This add will run two times plus within the Sports Information "free" advertising area each week until each event expires
- vi. Member Email List
 - 1. Wendy Stocker will update the membership email list
- b. Spring Clinic / Tryout Dates
 - i. Sunday March 1, 6 - 8pm (Clinic)
 - ii. Sunday, March 22, 6-8pm (Clinic)
 - 1. Both clinics will be run by HS baseball players
 - iii. Sunday March 29, 1pm-6pm (Tryouts)
 - 1. Fighting Fish players will be asked to be the evaluators for this year's tryouts.
 - iv. Rate = \$135/hr
 - v. Sue Halling will create fliers for these events and hang them throughout RF.
- c. RF Tournaments
 - i. River Falls Classic for 10, 12 & 14 year olds is slated for May 30 – 31
 - 1. 10's & 14's would play at the RFHS fields
 - 2. 12's will play at either Glover or Hoffman Park
 - ii. River Falls Classic for 11, 13 & 15 year olds is slated for June 19 - 21
 - 1. 11's & 15's would play at the RFHS fields
 - 2. 13's will play at either Glover or Hoffman Park

VI. High School Update

- a. Progress of Field
 - Chris Krueger, John Humphrey & Deb Morgan will chair a committee to install the fences at the new field
- b. Donkey Basketball Fund Raiser
 - The Dugout Club profited \$3,500
 - \$3,000 will be used to complete the new concessions stand at the new field.

VII. Equipment Update

- a. Chris Krueger & John Humphrey will meet to verify what equipment is needed to be ordered
- b. First aid kits need to be added to each team bag that Wendy Stocker has.
- c. It was recommended that each team bag also contain a half dozen ice packs

VIII. Head Coaching Application & Selection Procedures

- a. Tabled until next meeting

IX. Other Business

- a. Ryan Johnson will work on creating a coaching packet that contains web addresses and printed drills for each coach to use.

X. Next Meeting

- a. New RFHS fence installation and it's goal to be completed.
- b. Coaches clinic, should we pay someone to give it this year & if so can we invite neighboring association coaches at a fee?
- c. Registration: what does RFYBO pay for? (Jersey, pants, hats...)