

River Falls Youth Baseball Board Meeting Minutes

Sunday, May 4, 2009

Time: 8:00

Location: Aaron Cudd's, House

Attendees:

Fred Barr-President	Mike Peterson-Vice President	Wendy Stocker-Treasury
Stacy Norman-Secretary	Ryan Bishop-High School Coach	Chris Krueger-General Rep
Ryan Johnson-General Rep	Sue Halling-General Rep	Deb Morgan-General Rep
John Humphrey-General Rep	Joshua Cleveland-General Rep	Cindi Danke- RF Park and Rec

Aaron Cudd-Traveling League Commissioner Bret Norman and Matt Graetz-Committee Coordinators

Meeting Minutes-Absent: Cindi Danke, Josh Cleveland, Wendy Stocker, John Humphrey, Ryan Johnson, and Chris Krueger

Tournaments

- Aaron and Wendy gave update on team registration for RF Classics and RF Days. We still need to fill up some of the age groups.
- Aaron sent out email to all prospective teams. He will now look at individual ages that haven't filled up and contact teams individually.
- Possibly, look into Wisconsin Teams.
- We will wait until 10 days before tournament to determine if teams should be notified of a cancelled tournament.
- After all teams are decided, Fred, Mike and Aaron will put together the brackets. This will be done no later than a week before tournament. Aaron will put out email to all teams with brackets, MBL rules and request to have copies of birth certificate. (just in case any questions are asked)
- Soozie will print out brackets and have them posted at concession
- Deb will also laminate and post rules at concession
- **Tournament Liaison: Aaron will ask John Humphrey to help with a tournament and we need to determine who else will help out. We decided that it not be a coach, but someone who has knowledge of rules in case of any conflicts.**

Team Information

- Email will go out to managers / coaches on getting copies of birth certificate and have them available during tournaments
- Wendy will coordinate with managers/coaches on volunteers for tournament concession, weekly game, and field maintenance. **(We should come up with a schedule for weekly games and get it out to teams to sign up for weekly concession)**
- Angie Sylla will email all coaches/manages on setting up team portraits. Stacy will provide update coaches contact list.
- Policy: **Stacy will send out to coaches**
Board will pay up to 700.00 for tournaments outside of River Falls. If a team qualifies for state, by taking first or second in their division or taking first or second in a qualifying tournament, the board will pay fees including the gate fee of 150.00. (State Fees: 12under is 295.00, 13's are 330.00 and 14's and 15's are 350.00) If a team is asked to play in state tournament by default, the board will not pay fees for state. Exception: If a team chooses to play in only one tournament and has a balance left over from the 700.00, the board will put balance towards state fees.

Fields

- All equipment at each field that is needed for each field to be maintained. (we need to communicate this with each other if a field needs something)
- HS Field: Bret and Aaron Harley raked the new HS field and MMS fields
- Fencing will get started the weekend of 9-11th. There is a lot of work to be done and all volunteers available need to help out. We need to have the field available by the 21st of May.
- **Fred will order drags**

Financials

- Wendy provided updated financials and outlook. I have attached for viewing and will recap.
- Balance as of May 4th: \$26,210.92
- We have not received invoice from uniforms which we estimate around \$5500 and t-shirt order will also be around \$1000.
- We also have to be aware of the umpire invoice. We estimate it will be around \$9000
- We also have to be aware of state tournament fees and gate fees, for teams that qualify.

Concession

- Interior electrical will be completed by the 9th.
- Refrigerator will be installed right after completion of electrical.
- Soozie, Deb, Stacy and Wendy will purchase inventory for concession. Wendy and Deb have copies from last year and will revise and use for purchasing.

- Soozie will be the contact person at the concession stand. We will have a sheet to keep track of low inventory and Soozie will coordinate additional purchases.

Budget

- **Interior Equipment: \$3000**
 - Popcorn Maker
 - Coffee Maker
 - Grill (purchased \$75)
 - Rubbermaid for storage (purchased \$180)
 - Microwave (if we are doing pretzels and nacho cheese)
 - Garbage Cans
 - Cash Box
 - Display for candy (we will use a clothes line to display)
 - Garden Hose
 - Refrigerator (purchased \$200)
 - Crock Pot/Roaster (baseball already owns)
 - Chalk Board/White Board for pricing or additional info-such as bake sale
 - Bret and Aaron will build shelves
 - Bret will sand and stain countertops
 - Slushy Machine or just do freezie pops etc.? (we could possibly rent)
 - At office max purchase some sort of files for keeping info on tournaments. Possibly ones that hang on wall.
 - Aaron will provide lock box
 - Picnic Table (any available)

Note: Soozie will contact Mary Gribble for suggestions and ideas on concession. Deb will contact Kim Kusilek for advice.

- **Inventory Budget: Up to \$1200 for initials purchase**

Golf Tournament

- We will ask each coach to get together a foursome. We would like to have confirmation by the 1st of June.
- Aaron and Wendy will send out brochure to all parents
- We need up to 24 volunteers. Aaron will submit a form for all volunteers needed and Stacy will coordinate volunteers for tournament.
- Volunteers will receive lunch and dinner
- Aaron is still looking for sponsors and will try to wrap up the week of the 11th.

