

## River Falls Youth Baseball Board Meeting Minutes

Monday, September 21, 2009

Time: 6:30

Location: Aaron Cudd's, House

Board and Committee Members:

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		

Absent: Chris Krueger, Ryan Johnson, Sue Halling, Joshua Cleveland, Cindi Danke

### Financials

- Wendy provided current financial. We have a balance of \$7,393.87, which is a big difference from the beginning balance of last year which was around \$21,000. We do not expect more than a storage unit and a coach's banquet expense.
- Wendy will forward to Mike and he will post on website.
- We do recognize that there will not be the expenses next season, as in the previous.
- We will discuss dugouts for new field later in the year.

### Coaches Banquet

- The board decided to have a coach's board meeting instead of a banquet. The reasoning for this decision was first financially; we are in a different place than last year, due to the expenses of the new field, and concession.
- We also want to give coaches an opportunity to discuss any concerns they have about last season or any suggestions they might have to better the organization.
- Coach's board meeting held at Kilkarney, October 12, 2009. The board will have a meeting at 6pm., and then the coaches meeting will begin at 7. We will provide appetizers. Aaron Cudd will discuss event with Kilkarney and have a budget of 400.00 dollars.

- Stacy will send out email of meeting and attach a small questionnaire for them to fill out before, meeting.

#### Nominations

- Fred Barr, John Humphrey, Josh Cleveland and Ryan Johnson have finished their term and will not be seeking an additional term.
- Since, Sue Halling and Chris Krueger are not present; we will communicate with them on what their wishes are.
- Deb Morgan, Stacy Norman, and Wendy Stocker (Treasury) term is not over and will remain on board.
- Mike Peterson wishes to remain on the board and will seek additional term.
- Aaron Cudd, Bret Norman, Matt Graetz will be nominated.
- Ryan Bishop will create an email for nominations and Wendy will forward it out to everyone. These nominations will be due November 3, 2009. We will then create a postcard for voting process.

#### Fields

- Need to finish HS field fence before winter. Ryan will have someone give us a bid, and Bret will look into a friend that might be able to finish it within our budget of 600.0 dollars. Aaron will contact Brian Weiss on the additional items we need to finish field.
- John Humphrey has a lot of pressure from the city to utilize the Kinni Field. He stressed the fact that the fence has to be finished. We have plans to finish it, starting the week of the October 19<sup>th</sup>. Aaron and Bret will lead, and recruit volunteers for the weekend to finish all that needs to be done.
- John also stressed that the field needs to be used. The board discussed numerous options, one being contacting Cindi Danke, and having Park and Rec. use the field. We also could have the 13's practice there.

#### Season 2010

- Tournaments will be decided after research is done on other tournament dates set by other teams such as Woodbury, Somerset and Stillwater's tournaments. All tournaments will be posted early and on all websites available. We will also need to decide if we will have an early bird tournament.
- There will be a draft for the 10's and only head coach and chosen assistant. There will be no requests for coaches this year.
- Deb and Stacy will work on changing the uniform section on our registration form. Updating the sizing, etc. Next season we will charge for pants.
- All equipment to be returned to Aaron Cudds house, we then will inventory all equipment. The only equipment we foresee having to buy, would be bats and we will look into it more in the spring.