

River Park Little League

Board Meeting Minutes

January 12, 2009

Members present: Vaughn, Walker, Fries, Solaegui, Dami, Mahoney, Blankenship, Hollis, Falco, Petersen, Boman, Brager, Fugman, Hartman.

Members absent: Clark

Vaughn passed out Agenda and Minutes from December meeting. Also, hand-out of registration summary.

Reports:

- 1) Minutes for last meeting were approved.
- 2) Finance Report (Brager) – Grizzlies contacted us with annual fundraising event. We will book Sunday, May 17, game time 2:05 p.m. for River Park Day at Grizzlies game.
- 3) Fields (Falco/Petersen) – Mounds are being rebuilt. Wildlife Technology baits once a month for gophers, etc. Recommended that we by tarps for mounds and plates. Boman offered to pay the estimated \$1600.00 for the tarps in exchange for his company sign.

- 4) Coaches Committee (Fugman) – Recommended the following:

Cubs – Cleary, Bono	Giants – Kuest, Kuest
Yankees – Clark, Boman	Red Sox – Mahaffey, Sorenson
Padres – Frazier, Dami	White Sox – Emerzian, Zosky
Mets – Fugman, Ross	Angels – Falco, Walker
Astros – Hollis, Hagar	Tigers – Morris, Quinn

Board voted to approve all the recommended coaches with the exception of the Padres. Still discussion on who will be assistant coach. Board also voted and approved Daniel Bono being moved from the Major Angels to the Major Cubs to play with his brother and for his father.

- 5) Rule Changes – On the agenda was the proposed option for pitch count changes from Little League. The board voted for Option number 1 which limits pitch count, days rest, and no consecutive games.

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- 6) Fundraising (Mahoney) – Invoices sent out this week from previous sign sales. Email him information/leads on new sign sales. We will be selling the \$30 World of Baseball hitting cards. Solaegui said it is OK with FWOB and board voted “yes”.
 - 7) Dinner Dance will be Friday, March 27 at Fort Washington CC. Look for more information to come on ticket sales.
 - 8) Registration – The number of registrants is similar to the number we had at this time last year. Please encourage past players to register. There will be walk in registration on Sat. Jan. 24th from 12-3 pm.
 - 9) Equipment – Dami and Fries have the bids out for the new pants and other needed uniforms.
 - 10) Miscellaneous –
Feb. 7 and 11 – try outs
Feb. 16 Draft
March 14 Opening Day
- Hand out from Vaughn on Mandatory Coach’s Clinic and Meeting on Sunday, March 1. There will be various stations for coaches to visit including safety, field maintenance, uniform pick-up, etc.
- Meeting this week about practice fields. So far we have CH and Nelson.
- 11) Opening Day – Hand out from Hollis on items we need donated (food and equipment). Please look over and let them know what items we can help with.

NEXT BOARD MEETING – MONDAY, FEBRUARY 2, 2009 at 6:00 p.m.