

River Park Little League

Board Meeting Minutes

February 2, 2009

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

Members absent: Boman, Brager

Vaughn passed out Agenda and Minutes from January meeting. Also, coaches clinic summary.

Reports:

- 1) Minutes for last meeting were approved-Blankenship motioned, Petersen seconded the motion.
- 2) Finance Report (Brager) – Signs sales around \$2,800 down from \$55,000 last year.
- 3) Fields (Falco/Petersen) – Ready for rain and tryouts. Vaughn and Falco will put tarps and donated railroad ties down to cover mounds and plates.
- 4) Coaches Committee (Fugman) – Hand out completed by Fugman on Major draft order and draft picks-indicates brother rules and coaches kids to be drafted. It was brought up to vote on Angels getting bonus picks at the end of the 2nd round and 4th round because of number of picks which Fugman recommended. Clark stated that because of local rule and previous rule it is a done deal and this issue doesn't need to be voted on. Little League rule states that if you have 8 picks prior to entering draft the team gets a bonus pick in the 4th round. Local rule states if you have 9 picks prior to entering the draft team gets a bonus pick of a 12 yr. old at end of 2nd round.

Voted and passes to place Daniel Bono as the 3rd round draft pick for the Cubs.

Board decided not to consider moving Winn from the Cubs to another team.

12 AAA teams set up – board recommended adding 2 more possible teams.

- 5) Fundraising – Hand out from Mahoney on A/R aging summary. Sean will email list for sign sponsors and board needs to pick ones that they will follow up on and get back to Sean. Made \$600 already on hitting cards.

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- 6) Equipment – Hand out on uniform costs (bids) from companies. 90% of what we will purchase will come from FWOB. Pass 37 found old Majestic uniforms that they do not make anymore.

Game balls will be distributed with uniforms.

- 7) Misc. – Registration totals are down approx. 100 players from last year.

The coaches meeting, clinic, workday will possibly include high school coaches. To be checked into by Fugman and Clark.

NEXT BOARD MEETING – THURSDAY, FEBRUARY 12, 2009 at 6:00 p.m.

