

River Park Little League

Board Meeting Minutes March 29, 2009

Members present: Vaughn, Hollis, Mahoney, Dami, Fries, Walker, Dinsdale, Brager

Members absent: Blankenship, Falco, Solaegui, Boman, Petersen, Clark

First off, there was a discussion of a couple of strange looking and acting people taking pictures of kids. RP people need to be aware of possible dangers.

Reports:

- 1) Minutes for last meeting were approved after correction that Dami was present. Agenda handed out by Vaughn.
- 2) Safety Plan Update – Greg will send safety person the plan electronically. Don't leave valuables in cars because there have been break-ins.
- 3) Finance – Profit Loss Previous Year Comparison (hand-out from Brager) We are running close to last year's numbers in income and expenses.
- 4) Fields – Lack of grass on Polo and Fenway behind home plate is a bother – probably because of shade. Vaughn would like it fixed for hosting tournaments, etc. We will spend no more than \$2,000.00. Brager may get grass donated and have Nishko put it in.
- 5) Fundraising – Went over invoices we haven't collected on. We need to start focusing on Grizzlies Fundraiser.
- 6) Important Dates (see agenda) regarding TOC and All Stars.
- 7) Misc. Items – Got supplemental insurance for Rookie Ball because Little League wouldn't cover with pitching less than 46 ft. away.
- 8) Major Call Up Rule – Discussion on how call-up order should be done when two or more major teams are trying to call up a player. Should we go by the team who had player quit first or team who turns list in first to player agent? Should we work on them concurrently or individually?

NEXT BOARD MEETING – SUNDAY, APRIL 26, 2009 at 7:00 p.m.