

Board Meeting Minutes April 13, 2008

Members present: Vaughn, Walker, Boman, Clark, Brager, Fugman, Falco, Garabedian, Blankenship.

Members absent: Hollis, Molter, Sorenson, Morris, Petersen, Hartman

1. A copy of the minutes from the March 24th meeting were handed out and approved.
2. Finance Report – Brager: Hand-out “Profit & Loss Prev year Comparison”. We have approx. \$108,000 in the bank.

We discussed the number of baseballs we’ve already gone through and need to start being more careful. Some will be placed in closet up above snack bar and some in garage or office.

Brett ordered River Park Little League t-shirts to sale and will order RP hats also.

3. Grizzlies Day is coming soon. Money for tickets needs to be in by Sunday, April 27th. **Board members will meet at clubhouse Sunday, April 27th at 5:00 p.m. to separate and distribute tickets.**

4. Housekeeping: red lights on those metal boxes near Kaiser Field mean septic needs to be pumped. We will put up hooks on fences by fields to hang up drags. There are two keys tied to hose cart for the water on Kaiser. Also, hoses are fixed. Flooring is being donated to fix floor in scoreboard booth.

Other donations: Lance Dami got hot dogs and condiments donated.

5. Fields – Falco: Stump removal is being donated and someone named “Dooley” donated 15 gallon trees about \$3,000 worth. Shawn will be reminded to dig out bases better. Falco will buy new rakes.

6. Umpire Issues - On March 28th there was a clinic by Chad McCardell. 7-10 of Shawn’s ump were there. McCardell donated some proper umpire attire for them.