

# River Park Little League

## Board Meeting Minutes September 7, 2008

Members present: Vaughn, Walker, Brager, Clark, Fugman, Blankenship, Falco, Petersen, Garabedian, Boman, Hartman, Sorenson, Hollis

Members absent: Molter, Morris

Vaughn passed out Agenda and Board of Directors Job Descriptions.

### Reports:

- 1) March 24, 2008 Minutes approved
- 2) Finance Report (Brager) - \$55,000 up from last year on income from snack bar, summer tournaments, fall-ball registration. The carnival/snack bar grossed \$19,000 -\$20,000. Our expenses were down about \$10,000. We have a better cash reserve starting off this year than last year.
  - Need to ask Home Run sponsors for the \$ they owe.
- 3) Fields (Falco/Petersen) – Getting estimate for rye grass. Hoping the grass will be donated but we will need to pay for the maintenance of it. Want to plant the new donated trees this fall.

### Fall Ball:

- 130 plus kids for the RP Fall Ball. There are 8 teams in the 9-10 yr. old division and 4 teams in the 7-8 yr. old division. Not enough for 11-12's.

### Summer Events: (refer to Agenda)

- Will host 11 yr. old sectionals next year.
- Connection tournaments led to teams signing up for Fall Ball.

### Capital Improvements:

- 1) A & M donated tile and the floor in score booth is done.
- 2) Board voted YES on \$11,000 to put shade covers over snack bar area and reinforce backstop areas. Goorabian Foundation donating the extra \$5,000 needed for the project.
- 3) Board voted YES on \$3,665 for LinkUs to put sound system on Polo Grounds only.

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Board Elections: (see handout for Job Descriptions – 15 members on board)

Up for election: Tracy Walker, Larry Solaegui, Lance Dami, Rod Fries, Dave Brager, Jeff Blankenship, Sean Mahoney, Steve Hartman, Phil Hollis, Joe Clark, Kent Boman, Mike Garabedian, Brett Fugman, Rich Sorenson, Grant Petersen, Greg Vaughn, Chris Falco, Ty Molter, Dant Morris.

Mike Garabedian and Rich Sorenson withdrew their names. Vote went with the 15 other present nominees.

Board of Directors Job Responsibilities 08/09

President – Vaughn  
Vice President – Solaegui  
Secretary – Walker  
Financial Officer – Brager  
Player Agent – Walker  
Game Scheduler – Dami, Solaegui, Fries  
Practice Scheduler – Clark, Fugman  
New Player Recruitment – Blankenship  
Safety Officer – Dami, Clark  
Equipment Manager – Dami, Fries  
Fields/Grounds – Falco, Petersen  
Fund Raiser – Mahoney (Boman, Brager, Petersen)  
Concession Stand Manager – Kent and Melissa Boman  
Coach Coordinator – Fugman  
Umpire Coordinator – Hollis, Falco, Garabedian  
T-Ball Coordinator – Mahoney, Boman  
AA Coordinator – Blankenship  
Rookie Coordinator – Brager  
AAA Coordinator – Hartman  
Major Coordinator – Clark  
Registration Committee – Solaegui, Walker, Dami, Fries, Vaughn  
Opening Day Committee – Hartman, Hollis

**NEXT BOARD MEETING – SUNDAY, OCTOBER 5 @ 7:00 p.m.**