

River Park Little League

Board Meeting Minutes October 5, 2008

Members present: Vaughn, Brager, Falco, Solaegui, Blankenship, Mahoney, Peterson, Dami, Fries.

Members absent: Fugman, Boman, Clark, Walker, Hartman, Hollis.

1. Minutes: A copy of the minutes from the September 7, 2008 meeting were handed out and approved.
2. Treasury Report: Brager – Cash position from the prior period last year is up by more than 20k. One half of the shade structure has been paid for as a deposit and will be put up with in the next 8 weeks. The Goorabian Foundation to cover \$5,000 of the \$16,000 cost to purchase and install the shade structure.
3. Fields: Nishko's proposal presented by Chris Falco and was approved for Field 2 & 4; Complete additional cutting & re-grading is required to improve the drainage. Field 3; Extensive cutting & re-grading is required to improve drainage & play. All fields; Infield, base paths, import infield mix & grade to match improved turf edges, nail drag, re-grade, implement prior to season opener. Dugout areas; re-sod dugouts & excessive worn field areas. Replace existing turf with big roll sod. Trees: \$2,500 a hole to plant donated trees (Still waiting on delivery date on the donated trees). Tree fungus on some pear trees that need to be sprayed.
4. Coaches Committee: Voted in committee to include heads of each division & Greg Vaughn (Blankenship/Dami).
5. Fundraising: "Thank You", plaque's have been delivered. Hollis & Hartman to get together with Mahoney to discuss the transition and review the renewal invoices and letters that will go out in early November or December.
6. Fall Ball: We had eight 9-10 year old teams and four 7-8 year old teams.
7. Board Attendance: Mandatory attendance voted in as follows: Three missed meetings with in a 12 month period will lose their voting rights ((Fries/Mahoney) Peterson only vote of no).
8. Next board meeting November 16, 2008 – 5pm to 7pm. Sign removal November 9, 2008 At 2:00pm³