

River Park Little League

Board Meeting Minutes December 14, 2008

Members present: Vaughn, Walker, Fries, Solaegui, Dami, Mahoney, Blankenship, Hollis, Falco, and Petersen.

Members absent: Clark, Boman, Brager, Fugman, Hartman.

Vaughn passed out Agenda and Minutes from November meeting.

Reports:

- 1) Minutes for last meeting were approved.
- 2) Finance Report (Brager) – Greg handed out a pie graph of what areas our funding comes from so we are aware of the importance of each area of fund raising.
- 3) Fields (Falco/Petersen) - Fields are still being worked on. Trees are in (yea! Thanks Brett and Bob Dooley). Looking into improving Coaches' Boxes next year.

Chris will have a meeting with the coaches this year to go over the procedures for taking care of the fields before and after games.

Petersen will be baiting for squirrels and gophers.

- 4) Coaches Committee (Fugman) – Discussion on who is actually on the committee. Vote passed to add Sorenson and Garabedian, as advisors, to the committee which consists of Vaughn, Fugman, and division coordinators. Blankenship made the motion and Dami second the motion.
- 5) President's Mtg. – Petersen went in place of Vaughn. Most of the things discussed were already discussed previously at our board meetings. Everyone needs to know in advance of games what our decision is on the new pitching rule. TOC pitching rules will be whatever the majority of the leagues voted on. Hopefully, we will make our decision at the Jan. meeting.

Out of boundaries players will need to sign waiver. People should have 3 proofs of residency.

We need to be strict on getting background checks on ALL coaches and volunteers including snack bar helpers and team moms.

River Park Little League

Bats need to have printed on them: BPF 1.15 or less

Jaime will help train umpires per discussion with Vaughn.

- 6) Rule Change – skipped – to be revisited in January.
- 7) Fundraising (Mahoney) – 2 handouts regarding sign sales. He and Brager are working on cleaning up list of who needs to be invoiced. Please look over list to see if there are additions or deletions that you know of.

The first week of March will be deadline for ordering new signs.

- 8) Dinner Dance – Kimberly Swanson has agreed to do dinner dance again (yea!). Per her approval, the board voted to have the dinner dance on Friday, March 27.
- 9) Registration – See handout. First walk-in reg. went well. We got 27 new players. Next walk-in reg. will be January 10th from 12 -3.
- 10) Equipment (Dami/Fries) - Have things very organized. We don't need any new equipment. They recommended we order new Mizuno pants for AAA in grey. They will be getting bids for these. Hollis and Falco made motions to allow \$20,400 to budget for uniforms that are needed. The motion was passed.
- 11) Misc. – Lengthy discussion on Granite Park's donation of equipment – is this going to River Park or Fresno Christian? Greg and others have been working hard to get mainly bleachers and tunnels.

MERRY CHRISTMAS EVERYONE AND A HAPPY 2009!

NEXT BOARD MEETING – MONDAY, JANUARY 12, 2009 at 6:00 p.m.