

River Park Little League

Board Meeting Minutes
August 9, 2009, 7:00 P.M.

Members present: Fries, Blankenship, Brager, Clark, Solaegui, Falco, Petersen, Dinsdale, Walker, Vaughn, Dami

Members absent: Boman, Fugman, Mahoney

Reports:

- 1) Minutes for last meeting were approved.
- 2) Finance (Brager) – Hand-out Profit & Loss Prev Year Comparison. We are good with cash for the remainder of the year.

We donated \$400 to Mosqueda Little League Baseball to help keep them afloat.
- 3) Equipment – Still working on collecting gear and uniforms. Over half is turned in. Dami has hitting card money for Brager. Rod asks to purchase baseballs for 2010 season with River Park logo printed on them. This would be through World of Baseball and would not cost any extra. Board approved \$3,500.00 for 100 dozen baseballs.
- 4) Fields – Hand-out Duley's Landscape, Inc. Quotation & Proposal. Chris will break down the bid and compare it to Nishko. Dave will check on cost of labor and parts. It was suggested by several that we plant winter rye grass.
- 5) Break-Ins – Snack bar roll in door was vandalized twice. Money was spent on bars for little windows and to fix the roll up doors. Board approved a motion to allow a new alarm system put in by Dant Morris which will be \$890.00 plus \$10 per month per building to monitor.
- 6) Outside Events – An email from Western Region states that it is ok to have tournament held at River Park during all-star season but NOT when all-star games are being played at River Park.
- 7) Fall Ball – Two age groups will be 8's-9's and 9's-11's. There will be 7 weeks and 14 games. Need to organize who will do scheduling, snack bar, fields, open and close.
- 8) Board Election at September Meeting – Greg Vaughn handed at letter stating he resigns from the board. Phil Hollis also resigned. Greg suggested we make an advisory committee.

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9) Misc. - Women's bathroom door handle needs to be repaired.

NEXT BOARD MEETING – SUNDAY, SEPTEMBER 13, 7:00 P.M.

