

River Park Little League

Board Meeting Minutes September 13, 2009.

Present: Hathcoat, Dinsdale, Allen, Winn, Walker, McGrady, Clark, Petrucelli, Dami, Fries, Falco, Ruby, Solaegui, Brager, Blankenship

Members absent: Boman

Distribution of Agenda

Reports:

- 1) Minutes for last meeting will be up for approval at October meeting.
- 2) Board Election - (2 handouts: River Park Job Duties and B of D Job Responsibilities 09/10)

The Board approved the following members and job responsibilities for the 2009/10 year:

President:	Larry Solaegui
VP/Secretary	Tracy Walker
Treasurer	Dave Brager
Player Agent	Cindy McGrady
Scheduler	Jerry Dinsdale
Equipment Mgr.	Lance Dami/Rod Fries
Fields	Chris Falco
Facilities	Rod Fries/Lance Dami
Fund Raiser	Garrett Ruby
Concession Mgr.	Vince Petrucelli/Kent Boman
Umpire in Chief	TBD
Information Officer	David Hathcoat
Opening Day Chair	Kent Boman/Steve Winn
T-Ball Coordinator	Steve Winn/Trey Allen
Major Coordinator	Chris Falco/Kent Boman
<u>Additional Duties:</u>	
New Player Recruitment	Trey Allen/Steve Winn
Coaches Committee Chair	Chris Falco/Kent Boman
AAA Coordinator	Dave Brager/Vince Petrucelli
Rookie Coordinator	Jeff Blankenship
AA Coordinator	Garrett Ruby
Safety Officer	Lance Dami
Practice Scheduler	Kent Boman/Joe Clark
Reg. Committee	Brager, Dami, Fries, Solaegui
Opening Day Committee	Boman, Winn, Bell

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Joe Clark stated that he will resign from the board since there were 16 people willing to serve on the board of 15 vacancies.

Rules discussed on attending meetings. You may miss only 3 meetings before voting rights are removed.

- 3) Finance - Raising money for the league is extremely important so board and division coordinators need to push fund raising events.
- 4) Fields – Chris passed around bid from Nishko for landscaping including taking care of winter rye grass. Vote passed to plant rye and keep Nishko as landscapers. Dami will ask to get seed donated. 1600 lbs. of seed needed for infield, skirts, and behind homeplate.
- 5) Facilities – valve is leaking – handle needs to be fixed in bathroom.
- 6) Summer Events – Congrats to 10 yr All-Stars and Coach Falco for their successful summer-3rd in state.
- 7) Capital Improvements – We need to replace backboards and fix Comiskey near first and third base. We need to start replacing scoreboards about one a year. Cost is approx. \$7,000 for LED scoreboard.
- 7) Fall ball is up and running. We have raised about \$15,000 in 15 team fees.
- 8) New business: Snack bar security alarm went off but no signs of break in. Board meetings will be first Sunday of the month.

Meeting adjourned...

NEXT MEETING: Sunday, OCTOBER 4th , 7:00 p.m. River Park