

River Park Little League

Board Meeting Minutes
October 4, 2009, 7:00 P.M.

Members present: Solaegui, Walker, Ruby, Falco, Hathcoat, Winn, Fries, Brager, Boman, Blankenship, Petrucelli, McGrady, Dinsdale, Allen, and Dami.

Members absent: none

Handouts – Agenda, RP Calendar for 2009/2010, Minutes from August and September meetings, and Board Roster.

Reports:

- 1) President's Business - Minutes for last two meetings were approved and calendar was approved. A list of open/close duties and alarm code will be forwarded to all board members. It was approved by board to higher Vince Fries for Fall Ball snack bar weeknights and Taylor Vaughn for Sundays.
- 2) Finance – Hand-out Profit & Loss Prior Year Comparison. We are up from last year by about \$7,000 and have more money at this time for ongoing bills, etc.
- 3) Fields – Water is off so fields will be scraped and planted with rye. We will think about a way to raise the coach's boxes. We will be getting bids on new sprinkler controllers so we will have them ready for next season.
- 4) Facilities – Gate and equipment boxes are fixed. The gate leading up to the score booth will be looked at and taken care of. Dave will ask Billy Bryant to make and donate two rookie pitching mounds. Misters need fixing.
- 5) Equipment/Uniforms – The AAA and Major jerseys need to be replaced. A discussion was held about how to distinguish between the two divisions. It was decided that the striping on the Major pants was enough to separate the divisions so jerseys could be intermixed if needed. Replacement pants, hats, sock, and belts will also be purchased.

Approved by board: \$5,000 for hats, \$2,000 for socks, \$650 for belts, \$3,300 for AAA/Major pants, \$4,200 for AAA jerseys, \$3,000 for Major jerseys.

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6) Fundraising – A thank you letter will be sent out to all last year’s donors.

7) Registration - The Board approved fee raises for registration:

T-Ball will stay at \$115

All other divisions \$140 which will raise to \$150 on Jan. 10

Cindy will print out a list of Major/AAA rosters so we can determine approximately the number of returning 12 yr. olds in the league.

Dave ordered new registration forms. Feb. 1st will be the last day for online registration which will begin November 1st.

8) Dinner Dance – This will be held at the Sportsmen’s Club and catered by Pardini’s. Dave will speak to Spain and Lyons to see if they will be in charge of the event.

9) New Player Recruitment – Jeff will meet with Trey and Steve for ideas.

10) New Business- There is a continuing argument about our use of the parking lot. The Board approved a motion to offer \$1,000 per year for 10 years to resolve the issue. Larry or Greg will negotiate up to \$2,500 per year with an agreement to match our agreement with Flood Control District.

We will discuss future goals and a Rainy Day Committee at a future meeting.

NEXT BOARD MEETING – WEDNESDAY, NOVEMBER 4, 7:00 P.M.