

HBRBA Board Meeting Minutes

November 21, 2005, 7:00, Morrison Maierle Boardroom

Board Members:

Present: Henry Elsen, Bill Rook, Ed Shea, Merwin Barrows, Craig Struble, Don Reidelbach, Bobbi Uecker, Darryl Rensmon, Doug Petersen, Tom Clement

Absent: Lynnette Avery, Bill Riesen,

Quorum present? Yes

Others Present: None.

Proceedings:

- Meeting called to order at 7:11 p.m.
- November 14, 2005 meeting minutes approved.
- President's report:
 - Reported on insurance issues.
 - No progress made on boundary issue (unable to contact state official).
 - Report on Julie's legal status (booking on 11/22, scheduled to appear in district court on 12/1 for sentencing (deferred). A check for \$12,000 left at county attorney's office. Darryl and Craig will meet with representative of CA office.
 - Craig has a meeting with Helena Optimists on 11/30.
- Finance Committee report
 - Same as last meeting, except for additional amount owed to NW energy and a new bill received from Spieker Sprinkler.
 - Ed and Darryl will meet with Underkoffler, Blessinger, and others on 11/30 to get a handle on where we stand on a "historical" basis. Tom Clement will try to get Peachtree software from Julie and Darryl will try to get a PC to run it on.

Doug contacted Small Fry Football representative and they have indicated that they want to help us if they can. Henry will draft a letter to Steve Bartmass.

2006 Season Calendar was discussed Board will meet on 11/28 and 12/12 and will resume meetings on 2nd and 4th Mondays thereafter. Auction tentatively scheduled for fund raising auction. Craig will check with Carroll College on tryout date availability. Regular Season dates set.

Discussion of Rules tabled.

Code of Conduct was discussed briefly, but needs to include Board of Directors (Henry will draft).

12 year old swing player rule discussed. A motion that new national Babe Ruth age determination date be used for all players (with no swing player rule for 12 year olds or any other players) was made, seconded, and approved.

Bobbi presented sample sponsor request letter (for past sponsors) along with a proposal to distribute them (ready for next meeting). She also presented a list of current sponsors and sought contact names and names of potential new sponsors. New sponsor letters to be dealt with after current sponsors.

Tom Clement presented printed financial information about fundraising auction. Various auction issues were discussed. Doug gave an update about fund raising jugs placed at area businesses.

- Agenda for next meeting not set.

Adjourned at 9:45 PM

- Minutes submitted by Merwin Barrows.