

HBRBA Board Meeting Minutes

January 23, 2006, 7:00 PM, Morrison-Maierle Boardroom

Board Members:

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

Absent: Don Reidelbach,

Quorum present? Yes

Others Present: Frank Montebeller and daughter, Greg Van Horsen (Pres of Clancy 14 & 15 year olds league)

Proceedings:

- Meeting called to order at 7:05 PM
- January 9, 2006 meeting minutes were approved.

Craig announced that Bill Reisen has stated that he no longer intends to be on HBRBA board, but that he will continue to work with Don on equipment.

Frank Montebeller and daughter asked board to clarify age determination date change and asked if there was any possibility for appeal. Craig and others stated that board had come to the decision to just go with the new date without a swing player, knowing that for some there might be an undesirable effect and that board had decided that HBRBA must apply the rule without appeals.

Greg VanHorsen thanked HBRBA for past efforts to work with the Clancy team and gave a check for \$180.00 to HBRBA in consideration for use of fields and umpires last year. He expressed a desire to continue cooperation. He discussed his concern that he might have more than enough boys for one team, but perhaps not enough for two teams and that he hoped that HBRBA would absorb the overflow so that all could play. Board expressed a willingness to be flexible, providing the rules do not prohibit that.

Ed submitted a printed report of financial state (\$7,846.27 credit / 23532.62 debit). Tom requested check to pay for Domain Name renewal and 2 checks to Civic Center to cover up front Fund Raiser costs. Ed requested authority to pay ongoing bills as they arrive. Board agreed.

Darryl said a written report of the embezzlement audit would be done soon.

Darryl and Ed gave a description of Julie's sentencing.

Darryl and Ed presented a preliminary budget, requesting input for discussion at next meeting.

Craig stated that the 13-14-15 Tournament would start July 19.

Henry asked for volunteers to assist on registration days.

Tom led a brief discussion about how raffle ticket distribution would at registration.

Tom made a plea for board members to work at getting silent auction item donations.

Henry made a presentation about our facility insurance issues. A motion was made to allow Henry to act to resolve any issues with it in the short term and to research for the future.

Craig and Bill presented 3 proposals for dealing with concessions:

1. Subcontract for paid manager with parents volunteering 1 night during season (concessions committee would handle inventory and income audit).
2. Leave as is, with some renegotiation of terms.
3. Concessions run by all HBRBA volunteers.

They recommended proposal 1. Board members expressed concern about parental involvement and suggested authorizing a 2nd paid position for a concessions worker (for the short term at least).

Meeting adjourned at 9:50 PM.

Agenda for next meeting - February 6, 7:00 PM, Morrison-Maierle Boardroom:

Registration.

Tournaments.

Contracts / concessions.

Fund raiser.

· Minutes submitted by Merwin Barrows