

## **HBRBA Board Meeting Minutes**

March 6, 2006, 7:00 PM, Morrison Maierle Boardroom

### Board Members:

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

Absent: Don Reidelbach

Quorum present? Yes

Others Present: Rena Carlson, Tom Kaiserski, Brian Michelotti, Pat Brownback, Joel Swartz, Dan Dampson, Lance Kidder, Steve Rogne

### Proceedings:

- Meeting called to order at 7:10 PM
- Feb 21 and 27 Board Meeting minutes approved.

### 12 Year Old All Star issue:

The following motion was made and seconded:

A 12 year old All Star team be chosen at try outs who would play the minimum number of league games required by Babe Ruth rules.

Ninety minutes of discussion on this issue was followed by an motion and a second to amend the original motion to be:

A 12 year old All Star team be chosen before the regular season who would play the minimum number of league games required by Babe Ruth rules.

The amendment to the original motion was voted on and passed.

The amended motion was voted on and failed.

### Coach selection:

Coach applications for each of the following leagues were discussed:

Cal Ripken 9  
Cal Ripken 10  
Cal Ripken 11, 12

Babe Ruth 13, 14, 15  
Babe Ruth Senior

In each case a slate of coaches were voted on and approved by the Board. Bill Rook and Craig Struble, as coach committee members, agreed to contact all coach applicants by phone as soon as possible.

· Agenda for next meeting scheduled for March 13, 7:00 PM, Morrison Maierle Boardroom:

Adjourned at 10:00 PM.

· Minutes submitted by Merwin Barrows