

HBRBA Board Meeting Minutes

March 13, 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, Don Reidelbach

Absent:

Quorum present? Yes

Others Present: Joel Swartz

Proceedings:

- Meeting called to order at 7:05 PM
- March 6, 2006 Board Meeting minutes approved.

Ed requested approval to make payments to Independent Record (advertising), Action Print (misc printing), and Mr. Lambert and Kyle Wynn (registration refunds), Jan Montanye (2004 taxes), National Babe Ruth (league registration fees) and On Broadway (for thanks to Auctioneer). Approved by vote.

Bill reported that the coaches have been notified and are ready to go.

Joel Swartz inquired about several issues:

asked that the board consider making some form of recognition to Chris Wilkerson for her work on the audit. Audit committee should take up this issue and recommend.

possibilities about Northern Jefferson County league playing.

a concern about comments made tryouts attendance.

comments about how All Star discussions went in March 6 meeting.

Tom reported that more raffle tickets have been ordered. There was some discussion about better publicity about fundraising.

Tom said we should consider a scholarship fund. Tom and Henry will try to come up with a proposal for future consideration.

Tom would like us to think about lighting fields. Field committee will consider. Tom will look into grants.

Don reported that he ordered some equipment. Some has arrived.

Craig proposed we host 12 year old and 13 year old district tournaments and during on July 8 and 9.

Henry reported that Jaycees would like to use two fields on April 30 10:00 AM – 2:00 PM. We would like to exchange for help manning our tournament gates or rent for \$100.

Darryl presented preliminary budget document that he and Ed have compiled. The numbers came from 2003 that were modified with known items. They would like committees to look at numbers and suggest updates.

Field contract has been signed. Herb and Craig are working to repair fence. Fields will be fertilized and weeded near end of April. Trying to find a way to aerate. Craig would like to post “No Dogs” signs.

Bill and Craig proposed that we pay \$500 per week for regular season nine weeks \$750 for City Tournament week, 15% during other tournaments, and \$250 per week for four rookie season weeks to supervise concessions on a one year contract. Board committee will do purchasing and auditing. Motion made, seconded, and passed to approve these amounts. Henry will work on contract.

Motion made, seconded, and approved to agree to insurance coverage based on Western States policies outlined in February 27 meeting and outlined in e-mail.

Discussion about how to advertise Cal Ripken try outs. Motion approved to run a \$48 ad in IR.

Discussion of how try outs will be run.

Scorekeeper clinics April 4 & 6 from 6:30 – 7:30 at Carroll College.

Carroll college Softball April 22 & 23.

Regular season starts Monday, April 17 and ends Saturday, June 10; City tournament starts Monday, June 12.

Raffle drawing June 17.

· Agenda for next meeting scheduled for March 27, 7:00 PM, Morrison Maierle Boardroom:

Committee Reports.

Other Business.

Adjourned at 10:25 PM.

· Minutes submitted by Merwin Barrows