

HBRBA Board Meeting Minutes

January 08, 2007, 7:00 PM, Morrison Maierle Boardroom

Board Members:

Present: Henry Elsen, Ed Shea, Craig Struble, Darryl Rensmon, Frank Montibeller, Nicole Weissman,

Absent: Bill Rook, Wayne Solee, Doug Peterson, Bobbi Uecker (proxy provided)

Quorum present? Yes

Others Present: None.

Proceedings:

· Meeting called to order at 7:10 PM

· December 11, 2006 meeting minutes were approved.

· Darryl Rensmon was nominated for Secretary, and his nomination was approved by unanimous Board vote. Nichole Weissman agreed to serve on the board, after attending the last four meetings, and her nomination was approved by unanimous vote of the Board.

* Ed Shea gave the financial report. Request to county for 2007 county funding was submitted and \$ 15,000 should be coming from them shortly. Ed described new bills and payment plans for those bills. The audit committee reported that they were working on a formal 2007 budget and would present that at a later meeting.

* Discussion of affiliated team lease agreement proposal and associated possible rule changes was tabled until the next meeting. Members will present a draft lease and proposal by email, if possible, prior to the next meeting.

* The exhibition building at the fairgrounds will be used for Cal Ripken spring tryouts, per the calendar schedule. Calendar is approved and will be published on the website.

* The revised rules, which reflected editorial changes found at last meeting, were approved. A possible amendment to the rules relating to the affiliated team proposal was distributed. Publication of the rules will wait until this issue is decided.

* Several parties have been in contact with the board about the contracts for field maintenance, field marking, concessions, photography, and umpires. A general update on contracting activities was presented by Craig and Henry. The ad hoc committee on

contracts will meet and make recommendations after January 20, when contract proposals are expected to be received.

* The board discussed the recent meeting with the county commissioners and the parks board. The concern about maintenance issues was discussed, as well as the county's desire to update the lease. Henry will contact county representative about the lease update and board will look at any proposed changes from the county. Several maintenance ideas were discussed and referred to the field committee. Lease discussions with county and city should include possible in-kind or money contributions for help with maintenance issues, since the HBRBA budget for maintenance cannot be substantially increased.

* Committee reports – Fields – see discussion above; Sponsor/publicity – will contact Bobbi for updated report on sponsor letters and sign sales; Registration – reported on newspaper story and planned radio ads. Henry working on school flyers and other communication devices. Registration dates were discussed and Craig will contact mall about use of old Foot Locker facility. Coaches – need to do coach outreach soon. Equipment – pants ordering underway to coincide with registration. Fundraising – will contact Merwin about prizes and rules for this.

* Suggested agenda items for next meeting – affiliated team proposal, contracts update; registration update; city/county maintenance and lease update issues; fundraising; committee reports. Discussed moving next meeting date to Sunday, Jan. 21 at 6:00 p.m., same location, to accommodate some members being unavailable on the 22d.

Adjourned at 8:55 p.m.

Minutes submitted by Henry Elsen