

HBRBA Board Meeting Minutes

March 12, 2007 - 7:00 PM, Morrison Maierle Boardroom

Board Members:

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

Absent: Doug Peterson, Bill Rook

Quorum present? Yes

Others Present: Steve Dalby, Rick O'Connell

Proceedings:

· Meeting called to order at 7:10 PM

· February 26, 2007 meeting minutes were approved.

* Rick O'Connell reviewed existing insurance policy and minor changes for 2007. There are four parts: 1. Property, 2. Accident, 3. Directors and Officers, 4. General Liability. Total price will be at 2006 prices or below.

* Ed described new bills and payment plans for those bills. Sponsor money coming in quicker than previous years.

* Youth pants are in at UAS. Still waiting for adult sizes.

* It was moved and seconded to use the Cal Ripken approved 70' program now available. This is a new program designed to ease the transition to 90' bases. Previously this was not allowed under Cal Ripken Baseball rules.

* Henry discussed registration and numbers. They are down a little overall. We have coaches for all ages except 12's and need one more there. Contingency plans are being made for extra coaches the tryouts if necessary.

* HBRBA will convert attempt to convert two fields to dual use 60'/70' configurations.

* Henry also discussed the yearly letter to the County documenting HBRBA and its current status. He is preparing this annual report.

* The audit committee reported on the 2007 budget. Changes and corrections will be made and will be presented at a later meeting.

* Motion was made and approved to send a letter to the Small Fry Football program discouraging the use of cleats on the Babe Ruth fields. The turf shoes, used currently during fall weather, are damaging the fields. The cleats will cause even more damage.

* We are still looking for someone to provide weed and fertilizer maintenance for the fields.

* The Board approved the purchase of a new tractor for field maintenance. A 5 year payment option was selected.

* The contract for concessions was awarded to Teresa Volk.

* Committee reports – **Fields** – see discussion above. Also Field clean-up is 3/31 and 4/7; **Sponsor/publicity** – will contact Bobbi for updated report on sponsor letters and sign sales; **Registration** – Closed. **Coaches** – need to do coach outreach soon. **Equipment** – see discussion above. Also Bags are ready.; **Fundraising** –Merwin paid for prizes and has been reimbursed. Tournament – Henry still looking for director.

* Suggested agenda items for next meeting – Insurance, Registration, Coaches, Contracts, and Committee Reports.

Adjourned at 9:10 pm

Minutes submitted by Darryl Rensmon