

DRBA Meeting Minutes

Wednesday, January 18, 2017, 7:00 PM, Dell Rapids Legion Hall

In attendance:

Board: Brian Davis (president/secretary), Bruce Mogen (vice-president, 13+), Matt Larson (vice-president, 12-)
Jody Schumaker, Jeff Holm, Dane Stone, Jeff Welbig, Clarence Fjellanger, Bill Goeken,
Nate Henry, Fran Ruesink, Chad Stroschein

Absent:

Jim Wilber, Craig Libis

1. Treasury
2. Legends Grant Update
3. Outfield Signs
 - 501(3)(c)(3) Form 1023 Application
4. Coaching numbers at all age levels
5. 13+
 - High School Club
 - Schedule
 - Registration Dates
 - Coaching Situation
 - Jr. Legion vs. VFW Teener update
 - Teener
 - Legion
 - Potential for Baltic co-op
 - Document consolidation
 - Teener Policy
 - Code of Conduct
 - Coaching Application
 - Coaching Requirements
6. 12-
 - 2016 Finances
 - 2017 Budget
 - What to get with Legends Grant
 - 2017 Registration – Ready to send out info
 - 2017 Sponsors – How Much and who
 - Taking over MinnDak – Need new town rep / “President”
 - Change in Dells Tourney:
 - Make it a MinnDak tournament?
 - No Entry fee, but charge gate at south diamonds, all teams play at least once game at south diamonds
 - Dates
 - 12- Board members
 - Matt Larson, Jeff Holm, Chad Stroschein, Bill Goeken, Nate Henry, Craig Libis, Fran Ruesink
 - Meat Raffles
 - Designation of Duties:

- Website
 - Online Registration
 - Annual Documents/Update
 - Secure Sponsorships
 - Uniform/Hat Ordering
 - Equipment Purchasing
 - Thank you Plaques
 - Organize Pictures
 - Scheduling/Field Assignments
 - Organize Tournament
 - T-Shirt Fundraiser
 - Budget/Treasurer
 - Umpire Organization
 - Insurance Purchase
 - Background Checks for coaches
7. Concessions Volunteer(s)/Committee
 8. Documents
 9. Field updates
 10. Publishing of documents
 11. Registration will be available Feb. 1
 12. First aid kits for each team will be investigated
 13. Minutes will be posted to web site
 14. Scoreboard controllers need repair/replacement