

Ida Recreation Meeting Minutes
September 9, 2009

Roll Call: Dave Stotz, Kay Ringell, JJ Dively, Kelly Huss, Jill Wilson, Shari Lambert,

Also present: Brian Woelmer, Randy Dively

Meeting called to order

Discussion on 2009 Ball Season

-There is a need to get more people involved with the Rec board and meetings. There is a need for parents of the younger kids to get involved. Suggestion for involvement would be those who are board members would have their kids play for free or a reduced rate.

Dave Stotz and Jill Wilson's seats are up for re-election. Kay Ringell, JJ Dively, Kelly Huss and Shari Lambert are all two year terms.

All of the All-Star programs ran very well.
River Raisin Leagues ran fairly well.

Registration Forms

Refund Policy needs to be reexamined
Include a family e-mail address for communication purposes. Kay is to check on the availability of an e-mail broadcaster. Dave will set this up.

Shirt Design was very good this year. Suggestions to have a contest for the design for next years shirts and maybe some kind of prize to the design that is picked. Information to possibly be submitted in the Mini-Streak in January, and pick the design by February.

Numbers –there were right around 450 kids involved in all of the programs this year.

T-ball-possibly cut the t-ball fees to \$20.00 a child and possibly offer more games.

Equipment- we can make an early equipment order (mid October) with Rick.

- get bigger helmets for the River Raisin Boys.
- let coaches know we have other equipment if they need it.
- need more umpire chest protectors
- possibly purchase equipment that will be used for drills and have a coaches sign out sheet to use the equipment during practices
- a new drag and chalk machine are needed
- Dave will work on a field conditioner

Issues the board needs to look into

Boys Baseball Clinic-would like to get a boys clinic set up. The board needs to talk to Steve Orr about this.

Boys Senior baseball diamonds-this is going to be an issue as a JV baseball field is under construction on the current senior baseball diamonds. This will become an issue when River Raisin and Senior Boys have games scheduled at the same time. Dave Stotz will talk to Marv Dick about this issue.

River Raisin Fees-look at these fees and possibly readjust them or maybe get better uniforms for the teams.

Budget-There is approximately \$7000.00 in the account, of which around \$3000.00 is for the LK III fund. This is right about where we were last year.

Non-Profit Status-The State of Michigan approved our paperwork, but when sent to the Federal Government, they found two things wrong with it. Dave has worked with the accountant to fix the problems with the application. We are waiting to hear back from the government to see if we are approved. We do need to have some form of a financial aid policy for this.

New Business:

All Star Coaches-applications are to be posted on the website, we will accept applications up until October 1st through e-mail or the applications may be dropped in the Ida Rec box at the elementary school. Dave will send an e-mail to all the coaches to see if anyone is interested.

River Raisin Coaches-applications are currently being accepted for these positions. Send an e-mail to Ida Rec to Apply.

Old Business:

LK III Memorial Funds- Ida Rec discussed what to do with the funds from the Larry Kreps III memorial. Possible ideas would be scholarships to pitching camps, or possibly to a boy from the graduating class of 2016, which would have been Larry's graduating class. The board would like to separate these funds from the rec account, and set up a separate account for these funds, possibly purchasing cd's. The board will look into the cost of pitching camps, and we will likely start this with the boys the first year.

The next meeting will be the second Wednesday in October at 7pm in the elementary gym.