

RYFSA Board Meeting Minutes
Sunday, February 13, 6:00 pm
Best Western Soldiers Field – 1st Floor Conference Room

Mission Statement:

"Through individualized instruction and appropriate competition in fastpitch softball, the RYFSA provides Rochester area youth with the opportunity to improve their individual fastpitch skills, team-building skills, and their appreciation for the sport. Team building skills include: good sportsmanship, honesty, loyalty, commitment, respect, cooperation, good work ethic, leadership, self-esteem and a positive attitude."

Meeting called to order by President Jochum @ 6:07pm

Quorum was established.

Present: Mike Macken, Steve Nelson, Becky Macken, Chad Morken, Don Jochum, Dana Hlebichuk, Craig Aldrich, Dennis Karp, Pat Schmitt, Mark Hindal, Gary Westerland

Minutes of December 19, 2010 meeting were approved unanimously.

Treasures Report presented by Steve Nelson. Approx. Balances: \$~33k in Wells Fargo, Ameriprise, \$32k

Old Business:

Camp: Feb 21 will be the last night. Email will circulate for games/contests. Becky will get candy & Karp had pins & t-shirts.

Registrations: Deadline will be February 25, 2011. Late fee of \$50 - no exceptions. No guarantee for team placement.

All 12U girls will be evaluated on March 1 from 5-10 pm in UCR Field House. Becky will email all 12U eligible after registration deadline to 1) offer opportunity for Elite - \$200 additional fee 4 tourney + state/advancing, 2) general population to be divided by **schools** to assure dazzle/blooming players. Becky will supply evaluation sheet prior to March 1 evaluation. We will meet after March 1 to discuss if viable talent exists for 12U Elite. Group coordinators to meet and have teams completed by March 13.

Dugouts/Bleacher Pads: Update from Dana and lengthy discussion. Dana will work with Steve Lewison to get cost of plans for dugouts, cement etc. Dennis Karp will investigate work crew labor options. We will have to wait to see what things are going to cost before we can move forward.

Chad & Gary will attend Southern Minny League Meeting, Sunday Feb 22 @ 2p,

Next Meeting Date: Sunday March 13, 2011 6 p.m. Best Western Soldiers Field.

Meeting was adjourned at 7:20 p.m.

Respectfully Submitted,

Becky Macken
RYFSA Secretary