

## **RYFSA Board Meeting Minutes**

### **Best Western Soldiers Field**

**8/28/2011**

**Time: 7 pm**

#### **Send out comments to board**

Meeting called to order at 7:08pm by President Jochum

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

Approval of the minutes from the board meeting on April 10, 2011 approved unanimously. Treasures Report was approved unanimously. Balance \$13k. Board had a lengthy discussion about budget. We should be ok and Becky will discuss P & R payments with them when invoice is received.

- 1) League options for teams to play in.
  - RYFSA will provide an accelerated option for 12U, 14U & 16U. Everyone who is a member of RYFSA can opt to be evaluated for these teams. Parents must know the cost and commitment up front. This will include 4-5x tournaments, state tournament and nationals.
  - Fall League - Dana expects to have 6 teams for 12U & 14U.
  - Winter Camp - Karp will present at next meeting.
- 2) Tournaments - Discussion to have Rochester teams in own pool for Med-City 10U. May practices for 10u and then games 2x week thereafter. Board voted to reimburse 10u Diamonds for National tournament fee. Med-City May Daze was ~1.5k profit.
- 3) Equipment/Uniform Report: Lewison propose new uniforms for 12u starting next year. RYFSA will not sell the pitching machines. Coordinators will contact coaches who still have gear. Steve is requesting that Coordinators to be there when equipment turned in.
- 4) New Complex/Facilities: Lewison - Projections for dugout covers are ~3k per field
  - Dugout and pads were ~\$68k.
- 5) Umpire Report: Chad Morken - Whitney Hawes did ESPN game in CO.
  - Northern Nationals Umpires: Dave Starr, Tom Marsh, Bob Parshall, Rochester, MN, Marie Jacobs, Randolph, MN
  - Weather guidelines - Is it time to get a notification system? Drop dead for weather notification is 4:00 pm. Becky will check on options and report back to board with options.
- 6) Concession update: Karp - too much work. Needs to spread out work. Rotation list possible. Mandatory for this board. Fog horn for lighting? Twitter is free. Rained-out is free?
- 7) Coordinator Updates and/or Issues
  - 8U : Nierman reduced price - \$75 fee for 2012
  - 10U : Aldrich - \$75 fee for 2012 It would be nice to have all 10u teams at same location. Coaches are difficult to find. Need coach's camp/ clinic. Have older girls practice with 8u & 10u.. Code of conduct during registration. We need game reschedule protocol- Steve Nelson with facilitate.
  - 12U: Hlebichuk - Evaluations are very valuable. The teams showing this year proved that. Evaluations will happen again in 2012. .
  - 14U: Hindal -
  - 16U/18U - Schmitt
- 8) We need new board members
- 9) Coaching Coordinator:
  - Becky will assist Larry Niermen with coaching coordinator duties
  - **Sunday, April 15<sup>th</sup> Mandatory Coaches Meeting/Clinic, Time/Location TBD**

- Concussion video
- Background Checks

10) Next Meeting Date: Wednesday, September 28 @ 6pm, Best Western Soldiers Field  
a. We need to assign new board members and reaffirm responsibilities.

Adjourned 9:45p

Respectfully Submitted,

*Becky Macker*

RYFSA Secretary