



RYFSA Board Meeting Minutes
Coldwell Banker Building
Sept 05, 2008 12:00pm

Meeting called to order by President Nelson @ 12:07 p.m.

Present: Mike Macken, Bob Rosenblad, Steve Lewison, Kay Tracy, Jerry Boland, Steve Nelson, Michelle Hickey, Mark Hindal, Dennis Karp, Pat Schmitt, Don Jochum

Absent: Mark Kuisle, Ernie Frie, Mark Amundson

Minutes from May 16 board meeting were tabled.

Treasurer's report: Combined balanced total \$90,988.07. This includes ~\$26k in checking @ ~\$8k in PayPal. Motion moved and approved unanimously.

Old Business:

- New Complex – Mike M. reported that the fences and infields are done on all 5 fields. Parking lot is black-topped. We will wait for bids on the irrigation and path. Steve N. will contact us via email if we need move on any action items before our next meeting. Concession and field grooming will be topics of interest when new contract is entertained by City of Rochester. Please go to www.ryfsa.com to see new photos of the complex.
- Equipment – Steve L reported that most of the uniforms have been returned. One exception is the 18U Stingers who seem to be having a problem collecting their uniforms. Steve L. will give them one more week before an invoice is sent out to the players. In all, he was very pleased with the return and condition of the uniforms. They should work 1-2 more years. Some coaches have not turned in their equipment yet. Steve will stay on them. Next year, it will be necessary for 14-18U to have their own helmets.
- Fundraising/Advertising – This Committee needs to meet. No decision was made. *Bob – please send an email to committee members to meet. (Rosenblad, Mackens, Boland, Nelson, Meyer, Bier, Hickey (anyone else contact Bob)).* Scoreboards – Mark K – tabled. 2009 Fundraiser – Steve N will talk to Dawn N about potential replacement for coupons.
- Media – Steve Nelson/Becky Macken – Website received ~65k hits/mo. Last year. We must keep this website current. It is being used!

New Business:

- 18U Stingers – It was brought to the RYFSA's attention that 5 players on the Stingers team were not registered with the RYFSA. It was confirmed via photo in newspaper and ASA roster. This will not happen in 2008. ON ANY TEAM. Rosters will be cross referenced before

being sent to League Director. Forfeits and suspensions will occur if belligerence is apparent. Invoices still may be sent out to players that did not pay.

- 2008/2009 Winter Activities- Clinics- Becky will check to see what RCTC can offer us in the form of putting on a Clinic (as successfully done in the past by River Falls). There will be a T-Ball Clinic as last year. Becky will contact Mark K. regarding the use of gyms and will organize. (Golf Dome is gone.) Board is requesting to be done in Jan-Feb.
- Board Positions: Michelle Hickey (Treasurer), Dennis Karp (8U Coordinator), Mark Hindal (14 Coordinator) will retain their positions. Don Jochum will assist Steve Lewison and Jerry Boland will stay on the fund raising committee. We will need a 10U Coordinator & Coach Coordinator. Jodi Armstrong may join us at the next meeting.
- Identify 2008/2009 changes for next board meeting:
 - Check requests form (no checks submitted without proper request)
 - Rochester tournament (2-day 12U)
 - Team tournaments (total amount for each team)
 - Registration Fees (cannot register without payment)
 - Team formation (tryouts for each school?)
 - Coaches (we need to help them succeed)
 - Umps (need coordinator, clearinghouse)
 - Equipment for 2009 (purchase own helmets)
 - Southern Minny League Changes, etc.
- Next meeting:
Sunday, October 12, 2008 @ 5p.m., Best Western Soldiers Field – Evergreen Room, 2nd Floor

Meeting was adjourned at 1:34 p.m.

Respectfully Submitted,

Becky Macken
RYFSA Secretary