



RYFSA Board Meeting Minutes  
Soldier's Field Best Western, Evergreen Room  
Oct 12, 2008 5:00pm

1. Meeting was called to order @ 5:09 p.m. Quorum was established.
2. Roll call: Present: Steve Nelson, Mike Macken, Steve Lewison, Mark Hindal, Becky Macken, Michelle Hickey, Don Jochum, Pat Schmitt
3. Minutes from Sept 5, 2008 Board Meeting approved unanimously.
4. Treasurer's report approved unanimously.
5. New Complex: Blacktop is complete. Mike M. reported that after it's all said and done, the irrigation system will cost the RYFSA ~\$30k. Motion made and approved unanimously.
6. Equipment: Steve L. reported that 12U uniforms are missing: DJ Shimek has 2, Robertson 1, Plath 1, Johnson 3, Donavon 3-5, and Stevens 3. Becky will send email to participants stating they will be charged \$75 for non-returned uniforms.
7. Fund Raising/Advertising: tabled
8. Board positions/nominations: Jodi Armstrong, Larry Nierman, Craig Aldrich, Nicole Vadnais, Bob Oakland, Jim Bier. It was agreed, that when possible, board members can recruit non-member to assist full board members via subcommittees.
9. 2008/2009 Items.
  - a. Check request form (now on website)
  - b. T-Ball/Clinics: 6 weeks in Jan/Feb Friday, UCR – Include outside community as well. Email, Friday folders, Post-Bulletin.
  - c. Winona State Clinic: More to follow, tentatively scheduled for Saturday, Jan 24.
  - d. Registration
    - i. Form, time period, fees, online and/or in-person, fundraiser pick-up
  - e. Uniforms: None to be bought this year. Check box in registration form to agree to \$75 fee. Helmets: 12U teams will be recommended to have their own helmet. 14U-18U players will be required to purchase own helmet. We will provide options for players to purchase.

f. Tournaments

- i. RYFSA will be hosting a 10U & 12U tournament the weekend of May 16-17. We will not be hosting the older age groups. The past has proven that the tournament for the older teams ends up being a league tournament. We will give them the opportunity to play elsewhere.
- ii. Discussion to give team a certain dollar amount instead of number of tournaments.

g. Team formation: Discussion about having Southern Minny teams and special traveling teams for those girls who want to play more. This would be 14U & 12U age groups.

h. Umpire Coordination: Nicole Vadnais will be back. She will work with Jon Springer to use an online tool that is available for scheduling. We must have an “on-call” umpire or a “hot-line” for coaches to call for no-shows - and those from the RYFSA board that want to be sanctioned will need to.

10. Next meeting Friday, Nov 7 @ 5p.m. @ Best Western Soldiers Field, Alpine Room, 1<sup>st</sup> Floor.

Meeting adjourned @ 6:50 p.m.

Respectfully Submitted,

*Becky Macken*

Becky Macken  
RYFSA Secretary