

RYFSA Board Meeting Minutes
Best Western Soldiers Field
March 13 2011, 6 pm

Meeting called to order by President Jochum at 6:10pm

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

Minutes from the February 13, 2011 board meeting approved unanimously.

Treasures Report: \$65,700.89 Wells Fargo, ~32K Ameriprise, \$4,487.30 PayPal.

Proex picture presentation by Dan Dawson: Rebate for team or event sales. Becky will communicate options with board.

Tournament: May 14-15 Med-City May Daze. Please be ready to volunteer.

Equipment/Uniform Report: Steve project ~\$5k worth of expenses.

New Complex/Facilities:

Dugouts: Plans submitted to City & permit is waiting. ~\$60K to do entire complex. There was an extensive discussion about finances and our options. Steve L. will work with Karp/Mike/Dana/Gary regarding donations and potential changes to plan. Gary will organize meeting with RCTC to discuss.

Twins Grant: Karp submitted more info with Twins grant for field improvements. Details and outcome to follow when available.

Umpires: National Umpire School in Rochester, April 15-17. RYFSA will rebate \$25 in RYFSA umpire first check if they attend. Exploring flipping coin cost.

Sponsors: Becky sent out 50 sponsor letters and will get the spreadsheet out the board for follow-up.

Concessions: tabled

Coordinator Updates and/or Issues

Coaching/Team updates:

Pitching Clinic: 8U/10U pitching camp will be 1st night of league. Reduce 8U fee for next year to compete with baseball. 8U will be 2nd grade and below.

10U Little Ladies League: April 4th 7pm meeting at Daniels Restaurant. Becky will be sending flyer to Craig for Med-City May Daze.

Final team formation will be this week, Steve will get lists out.

Next Meeting April 10 @ 6pm. BWSF

Meeting adjourned at 8:25 p

Respectfully Submitted,

Becky Macker

RYFSA Secretary