

RYFSA Board Meeting Minutes
Best Western Soldiers Field
Jan 11, 2012 -6pm

Meeting was called to order by President Jochum at 6:09pm

Present: Don Jochum, Becky Macken, Steve Nelson, Steve Lewison, Dana Hlebichuk, Dennis Karp, Kevin Dater, Pat Bartholomew, Pat Schmitt, Craig Aldrich, Mike Macken, Larry Nierman,

Guests: John Larsen, Terry Harrington, Tim Borge,

Minutes from the December 7, 2011 Board Meeting was approved unanimously.
Treasures Report. \$564, \$2500 Pay Pal - \$7500-

-Registration update: We have been having some serious trouble with CWS site. Becky is working with programmers to remedy. Registration will end Feb 24, with hopes of team formation by March 15.

-MN ASA Update: Perry Coonce has been removed as MN Commissioner. Sanctioning, league/association alignment etc. will be determines as information become available.

-Tournament update: Med-City May Daze, May 12 &13 at RYFSA Complex. It has been listed on Fastsports (4GG, \$250). Intentions are to have a "home town" bracket for the 10U's. Please put this on your calendar as we will need help from everyone.

-Equipment/Uniform Report: Steve L. has only one team he needs to get equipment/uniforms from.

-Complex/Facilities - Twins media event with be held the weekend of tourney. Karp will contact PB for coverage. Steve L is working on getting framework done and is looking for contributors to this project. Dana will check into potential sponsor he mentioned.

-Umpires: Kevin Dather is excited to start his job as our UIC. He is confident he can maintain the umpires we have and build numbers. He is likes the program Chad started with the younger groups. Kevin will manage the RYFSA mobile Twitter account. Steve N. will get him registered on Arbiter. ASA Umpire Clinic will be March 25 from 9-4 at Wicked Moose. Kevin will circulate info via email.

-Royals update: Steve L & Gary presented info and breakdown on how to proceed with the Royals teams. After much discussion it was decided that a committee meet after this meeting and will present formal papers to board.

-Coordinator Updated Positions for 2012

Clinics: Dana & Karp

Coaches: Larry & Becky

Concession: Karp

Tournaments: Becky & Terry

8U: Pat Schmitt

10U: Pat Bartholomew

12U: Dana Hlebichuk

14U: Larry Nierman
16U/18U: Craig Aldrich
Royals Coordinator: Steve L & Gary

Terry Harrington was officially appointed to board.

Twitter Account: @RYFSA1 - Kevin will get set up with mobile number on this account

Next Meeting will be Wednesday Feb 15 @ 6 pm , BWSF