



Organization: RYFSA Board Agenda and Minutes
Site: Best Western Soldiers Field
Date: January 31, 2010
Time: 6:00 pm Board Meeting

Mission Statement:

"Through individualized instruction and appropriate competition in fastpitch softball, the RYFSA provides Rochester area youth with the opportunity to improve their individual fastpitch skills, team-building skills, and their appreciation for the sport. Team building skills include: good sportsmanship, honesty, loyalty, commitment, respect, cooperation, good work ethic, leadership, self-esteem and a positive attitude."

- 1) Call to order – Mark Kuisle **at 6:08 pm**
(Attendance – Mark Kuisle, Pat Schmitt, Dennis Karp, Chad Morken, Mark Hindal, Steve Nelson, Don Jochum, Larry Nierman)
- 2) Approval of the Agenda – **motioned and approved**
- 3) Approval of the minutes from the board meeting on – **motion and approved**
- 4) Treasures Report – Steve Nelson
 - a. Payment of expenditures – **N/A**
 - b. Tournament expenditures and profits – **N/A**
 - c. Investments - **\$28,600 investments and \$11,473 checking**
 - d. Registration of players **\$13,500 PAY PALS**
 - e. Sponsorship/Advertising at Complex/Sponsorship for uniforms – **Dennis Karp handed out packets to each board member for new sponsors. If you need a packet get a hold of Dennis**
- 5) Review RYFSA Expectations and Procedure document given at the last meeting. – **N/A**
- 6) The Expo at Dome – **Reminder that Becky will be sending out an email and for board members to sign up for either Friday or Saturday at the Dome.**
- 7) Equipment/Uniform Report – Steve Lewison – **Not available**
- 8) New Complex/Facilities Report – Mike Macken – **Not available**
 - a. Concessions/Merchandise
 - b. Storage
 - c. Scoreboards
- 9) Umpires – Chad Morken – **No new updates...FYI- K-M is interested in sending new officials to the ASA certification**
- 10) Concessions – **Mark Kuisle called the vendor again, still no response as to if we can use the wagon again for the 2010 spring and summer season**
- 11) Southern Minny League Updates – Becky Macken – **Not available**

12) Team Selection Coordinator – TBA - **N/A**

13) Coordinator Updates and/or Issues

- a. Coaching updates – Larry Nierman –**Updated on some of the evaluations**
- b. Pitching/Clinics – Don Jochum and Craig Aldrich – **No updates at this time**
- c. T-ball – Mike and Becky Macken – **Not available**
- d. 8U – TBD – **Recommended 2-45 minute games or 1-1.5 hour game once a week. Like the idea of a year end tournament but during the week. More practices early in the season.**
- e. 10U – Craig Aldrich – **More practices than games. Agree to enter into a league (Wednesday Nights) with Hayfield, Triton, Byron, K-M, K-W, PI and ZM. The league with have two levels (Blooming Stars and Dazzling) at \$75 per team**
- f. 12U – Dana Hlebichuk – **Should we consider a year end tournament rather than the early bird tournament in May. No decision, we just hope to get the teams more organized so that the coaches and players are ready for the tournament in May.**
- g. 14U – Mark Hindal – **N/A**
- h. 16U/18U – Pat Schmitt – **N/A**

14) Other items from the floor and Next Meeting Date: **After registration is complete**