

December 7, 2011

Called to Order – 6:07 pm

In attendance – Don Jochum, Mark Kuisle, Steve Nelson, Steve Lewison, Mike Macken, Pat Schmitt, Gary Westerland, Mark Hindal, Larry Nierman, Dennis Karp, Craig Aldrich, Dana Hlebichuk.

Guests – Not sure on spelling - Tony Lisco and Tim Borge (Kasson Association)
Treasurers Report - \$16,080 in Wells Fargo and \$1,000 in PAYPALS

Registration – Open on January 2, 2012

Include in the registration website: years of experience pitching in games, “required field”.

Include in the registration website: years of experience catching in games. “required field”.

Tournaments – No updates on May 12 and 13

Equipment/Uniforms – authorized the purchase of a pitching rubber with pegs underground and the rubbers can be moved from 35, 40, 43 easier.

Umpires – Approved the hiring of Kevin Dather as the UIC. President Jochum will make contact with Kevin and welcome him aboard. Also, need to follow-up with a call to the other candidate.

Winter Camp – Camp is up and running, things worked very well in week one.

Mandatory Coaches Meeting – April 15 for U10,U12,U14,U16 and U18 coaches with site TBD

Using the word GOLD just to clarify the team....

Tryouts – Approve the recommendation to have a “__GOLD__” team. ONE at each level of the U12, U14 and U15 for the upcoming year.

Recommendations to follow: the coaches who wish to be considered as coaches for each GOLD team(s) cannot be part of the evaluation and/or selection process. Board members who have daughters trying out for a GOLD team cannot be part of the evaluation and/ or selection process. Steve Lewison was going to make contact with the U15 girls and make sure they understood there IS an actual tryout. Each team should be limited to 10-12 players with a maximum of 2-3 pitchers and two catchers. The girls on the GOLD teams would NOT be rostered on a in-house RYFSA team.

Next Board Meeting – January 11, 2012 at 6:00 pm

Adjourned

Letter of resignation from Mark Hindal after the meeting.