

**RYFSA Board Meeting
Best Western Soldiers Field
December 20, 2009 - 5:00 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."

Meeting called to order by President Kuisle @ 5:10p

Present: Larry Nierman, Mike Macken, Craig Aldrich, Mark Hindal, Dennis Karp, Don Yochum, Dana Hblechuk, Pat Schmitt, Pat Schmitt, Chad Morken

Approval of the minutes from November 15, 2009 was approved unanimously.

Treasurer's report tabled.

Approved unanimously the following 2010-11 board members as listed:

President: Mark Kuisle

Vice President: Don Jochum

Treasurer: Steve Nelson

Secretary: Becky Macken

Fund Raising: Dennis Karp, Mark Henderson (subcommittee)

Equipment: Steve Lewison/Don Jochum

Coaches/Volunteers: Larry Nierman

Fields: Mike Macken

Umpires: Chad Morken

Media: Becky Macken/Steve Nelson

Tournament Director: Becky Macken

Concessions Coordinator: TBN

Pitching/Clinic Coordinator: Don Jochum/Craig Aldrich

T-Ball Coordinator: Mike & Becky Macken

8U Coordinator: TBN

10U Coordinator: Craig Aldrich

12U Coordinator: Dana Hlebichuk

14U Coordinator: Mark Hindal

16U & 18U Coordinator: Pat Schmitt

Becky generated a prelim practice grid. This will be modified as soon as teams are named.

Becky will get t-ball, camps and registration info to Ken Hanson at PB.

Team Selection Coordinator will be named after registration.

The Expo at Dome-RYFSA will partner with the RSA – February 12-13 @ Bubble. Let's get a both out there to advertise the RYFSA.

Equipment/Uniform Report: New logo was presented and approved.

New Complex/Facilities Report: Mike reported that there were trees planted at RBC.

Umpires: The board agreed to partner with a group of Lake City umpires and the RYFSA will reward all umpires league game minimum they will receive their registration fee back. Chad will confer with Kevin Dather to get specifics.

Southern Minny League Updates: There was discussion on what we need to do with 10U & 8U's. It was agreed to hire pitching coaches to work 1-2x/year exclusive for the 10U teams. Leave 12's where they are at, but we be evaluating these teams as previously decided. 14's-18's coaches will be provided information if they choose to pursue additional opportunity outside of Southern Minny. Teams will have pay above and beyond what RYFSA gives them.

Sponsorship Letter: Dennis Karp presented a new proposal for sponsorship. Sponsorship letters will go early January.

Registration cancelation penalty will be changed to 50% refund of fee plus \$40/ before April 1, no refund after April 1.

Next Board Meeting will be Sunday, January 31th, 6 p.m. Best Western Soldiers Field.

Respectfully submitted,

Becky Macken
RYFSA Secretary