



**RYFSA Board Meeting  
January 20, 2008  
Best Western Soldiers Field**

Meeting called to order at 8:45 p.m. by President Nelson

Present: Mark Kuisle, Steve Lewison, Mark Hindal, Nicole Vadnais, Becky Macken, Michelle Hickey, Dennis Karp, Don Yochum, Mike Macken, Ernie Frie, Pat Schmitt, Jerry Boland

Minutes from 12-12-2008: Amendment: Jerry Boland was absent minutes. Amended and approved unanimously.

Treasurers: Balance \$62, 943.99 (Total Cash Value). Approved unanimously.

Guest: Britney Rathbun

Britney has an opportunity to play FP in Australia and has requested sponsorship from the RYFSA. Motion made and approved unanimously to donate \$500 to aid in her endeavor. Mark K. is going to put together a new policy regarding sponsorships, and present to the board at our next meeting. This prompted a brief discussion on opportunities we would like to provide our athletes. We will firm our policy on this at our next board meeting.

Old Business:

Registration: Late registration will cost \$25 and consideration will be at RYFSA discretion. We did a blast email, "Friday Folders", snail mail and Post-Bulletin advertisement. Steve and Becky will take care of coupons and other significant issues as as registrations come in. Please contact them if you need any specific information.

T-Ball: 44 girls registered. First 3 weeks will be instructional, last 3 weeks games. Becky will send out sign up sheet and is asking 2 weeks out of each board member. It will be important to have young women there as well. Please bring your daughters and teammates.

Southern Minny Meeting is Feb 12, 2008. Steve will attend. Contact Steve if you plan on attending. Possible agenda items to submit: 1) run limit off passed balls, 2) proper team classification, 3) fall league, 4) pressure on teams to report scores.

Equipment: We need a new chalking machine. Motion made and passed unanimously to get new chalk machine. Lighter bats for 8U – wait until after t-ball clinic to decide on what weight to have. Steve is still waiting for info on the “missing” pitching machine and generator. Steve will get more balls for t-ball camp.

Uniforms: Uniforms will vary and colors will vary.

Tournaments: May 31 (U12), June 1 (U14-U18). 12U: RYFSA will pay for 2 tournaments (one in Rochester). State tournament is optional, but you must pay for it and then the RYFSA will reimburse the team. U14-U16: RYRSA will pay for 3 tournaments (one is Rochester) State tournament is optional, but you must pay for it then the RYFSA will reimburse the team.

Fields: Dennis brought to the table an opportunity to have the Juvenile Work Force chalk the fields. He will find out more details and let us know.

Open Gym: March 2, 9 & 16 will be open gym date RCTC. Must be registered in the RYFSA to participate. Mark K. will let Becky know specifics.

Website: Please send Becky your info/ideas.

Pending: Coaches Clinic March 24 at Golf Dome

Next Meeting: February 10, 2008 7:30 p.m.

Meeting adjourned 10:05p.m.