

RYFSA Board Meeting Minutes  
Ramada Apache  
7PM, May 17, 2006

Present: Nicole Vadnais, Pat Schmitt, Jerry Boland, Mark Laffrenzen, Steve Lewison, Michelle Laughlin, Maureen Kelley, Becky Macken, Kay Tracy, Ernie Frie

Excused: Bob Rosenblad, Chad Schiefert, Mike Macken, Steve Nelson, Becky Graf, Jill Boldt

Unexcused: Mark Amundson, Mark Kuisle, Sly Daniels

Quorum was established. President Frie called the meeting to order at 7:06 p.m.

Minutes from April 19 were approved unanimously with no amendments.

**Treasurer's Report** was approved unanimously. Mark L. briefly discussed our Articles of Incorporation. The State of MN has requested amendments per letter received. We are looking for the original copy (stamped & certified with seal). Maureen will call Bobbie Pronk to see if she has it.

**Tournaments:** Ernie thanked everyone for a great job at the MMI tournament; especially Kay who ran a tight ship in the concession. No Titanic here!! Becky M. presented a summary of the tournament, including finances. We are ~\$50 in the black, pending photo commissions. She has submitted results and photo to Chad for website. Thank you to everyone! Star of the North Games June 24-25: The Rochester teams have been registered. This tournament will be run similar to the MMI tournament. Becky M. will communicate to necessary parties as tournament nears.

**Media:** No report. There was a brief discussion about 10U registrations being closed. It is recommended by the board that for the 2007 season, all online registrations will require the use of a credit card. Persons desiring to pay by check must attend the registration sessions.

**Coaches/Volunteers:** No report

**Equipment/Uniforms:** Nicole reported that Steve L. had the generators serviced at no charge! Mr. Dick Denny from Dick's Repair donated his services. Nic will send him a thank you note. There was a brief discussion on uniforms. Many compliments and thanks to Nicole for her hard work and impeccable organizational skills.

**Team Photos:** Ernie distributed photo order forms to Commissioners. Becky M. will contact Mike Turner from Varsity photos to see if 1)U10's could be moved back if necessary, 2) notify him that the U14, U16 & U18 teams have 2 uniforms, which will require 2 team photo. She will also send him the team/coaches list.

U10: June 8

U12: completed May 13

U14, U16, U18: June 24

**Concessions:** Kay & Steve will produce a brief outline entitled "Concession Stand Running for

Dummies”. This will include hints and topics that will aid volunteers in preparing for our future events. Thank you, Steve L. & Kay

**Clinics:** Michelle suggested that Mark Kuisle look into having some pitching clinic again, especially early in the season. She will contact Mark.

**Fields:** In lieu Mike Macken’s absence, Becky M. will check on the porta-potty status for the fields. She will also check on the status of our complex.

Next meeting will be Sunday, June 18, 2006 @ 7:00 p.m. This will be very brief and geared towards the SOTN tournament.

Meeting was adjourned at 7:57 p.m.

Respectfully Submitted on behalf of Jill Boldt,

*Becky Macken*