



RYFSA Board Meeting
Wednesday, November 14, 2007, 6:00p.m.
Best Western Soldiers Field

Meeting called to order @ 6:26 P.M. by President Nelson

Present: Steve L., Pat S., Mark H., Nicole V., Michelle H., Mark L., Kay T., Dennis K., Don J., Becky M., Mike M., Mark K., Bob R., Steve N., Jerry B.

Treasurers Report: Total Cash Balance: \$72,350.61. Detailed reports are available upon request or at each RYFSA Meeting. Mark L. showed Income/Expense Summary for 2007. Motion made, seconded and approved unanimously.

Secretaries Report: Not brought to table for discussion.

Fields: Mike gave an update on fences. P & R will contact us when fencing is ready to go. Please let Mike know your ideas. The fields will mostly likely not be available for next year (2008). Next year will be a "wait and see" type year.

T-Ball: Everyone was given the t-ball flyer. Becky will distribute by Thanksgiving break. Details to follow pending registration numbers. This will be held at the golf dome. Go to our website for details.

Media/Online Registration: Steve and Becky met with CWS about online registration capabilities. They will make a decision and make a recommendation to the board. It was in agreement to establish something now and keep it local, so Steve and Becky will proceed. Cost should be no more than ~1,500.

Website Notes: Becky & Steve are asking that all of you tour the website to give us suggestions on what we need to have there, or what you feel is not necessary! Please help us! This website is a reflection of the RYFSA and we can make it better!!

U10: Don spoke of the “new” U10 division. The U10 will no longer use pitching machines. This will be a coach-pitch league. Don has stashed a firm list of rules. Please contact Don if you have any recommendations or suggestions. RYFSA needs to establish a policy regarding requests for children to play up. i.e. Note: Requests to move up are at discretion of RYFSA and team availability.

Tournaments: U10 (1 for sure, possibility 2). U12-U18 (1 tournament/1day - May 31/June1) 12's Saturday, 14-18 Sunday

Uniforms: Upgrade to better quality uniforms. Do not collect. Hat included, no decisions made on socks. Registration fee will be increased \$5 to cover uniform upgrade.

Equipment: Nothing to report.

Fundraising: There was a brief discussion about philanthropic efforts. Jerry suggested a committee. Mike said Kevin Meyers would be on this committee. Also Jim Bier would be a good person as well. It is time to move forward.

Committee: Bob, Mike, Jerry, Michelle, Kevin and Jim. Bob will head and have the committee meet and form a professional portfolio and a firm plan.

Steve established that board meetings will be the second Wednesday of every month. Next meeting. Next meeting Wednesday, December 12 @ 6pm, Best Western Soldiers Field.

Meeting was adjourned at 7:20 p.m.

Respectfully Submitted,

Becky Macken
RYFSA Secretary