



Board Meeting Minutes  
December 8, 2008  
Best Western Soldiers Field  
Alpine Room

Meeting called to order by President Nelson @ 7:12 p.m. Quorum Established

Present: Bob Rosenblad, Steve Nelson, Mike Macken, Mark Hindal, Pat Schmitt, Don Jochum, Dennis Karp, Larry Nierman, Becky Macken, Mark Kuisle, Steve Lewison

Excused: Craig Aldrich, Michelle Hickey, Jerry Boland,

Old Business:

- Election of Officers: Motion made and carried unanimously to add Craig Aldrich, Larry Nierman & Jodi Armstrong in lieu of nomination committee per By-laws.

New Business:

- Registration Fees: No changes for 2009
- Team Formation Guidelines: Same as 2008 with this exception: On the 12U registration page, there will be a drop-down menu to poll registrant if they want to be evaluated to be on an "Additional Traveling Team". This will include an extra fee for uniforms, tournaments etc. This will give any player that desires an additional opportunity to play more softball and and at a supposed higher level. Coaches to be determined. Vote: 7 for, 4 against. Details to follow.
- Tournament Fee Structure: Each team will get up to \$500 for the 2009 season to spend on tournaments. Motion made and carried unanimously.
- Umpire Coordinator: Tabled. Mark K. suggested that one parent from each 12 & 10U team gets certified. There was a brief discussion, but no action. There was also a brief discussion about using "Arbiter" for umpire scheduling. Mark K. will check on price. Larry N. also said he will check on what youth baseball is using.

Meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

***Becky Macken***  
RYFSA Secretary