



RYFSA Board Meeting Minutes 12/12/07

Present: Steve Nelson, Mike Macken, Bob Rosenblad, Steve Lewison, Nicole Vadnais, Don Jochum, Kay Tracy, Becky Macken, Pat Schmitt, Dennis Karp, Mark Hindal, Jerry Boland.

Absent: Mark Kuisle, Mark Amundson, Ernie Frie, Michelle Hickey.

1. Nov 14<sup>th</sup>, 2007 board meeting minutes approved – no changes.
2. Treasurer's Report – None, Michelle Hickey absent
3. Reviewed Winona Policy Statement and agreed to adopt a version for RYFSA. Agreed it would be good to hand out in coach's packet to review with parents. Steve Nelson to draft.
4. Steve Nelson discussed Rochester Amateur Sports Commission and what they can offer. Decided we don't need them for phone support but will consider their help for one-time projects or tournaments.
5. Media Report-Registration
  - a. 15 T-ball registrations so far. Mike/Becky Macken will have final numbers at Jan Board meeting.
6. Equipment- Steve Lewison
  - a. Purchased some of the 10U catcher's equipment.
  - b. Need pitching machine/generator from Cubs. Steve Nelson/Mike Macken to talk to Cubs parents at hockey.
7. Tournaments
  - a. Becky Macken reported that Rochester will be hosting 18UA and 10UB Nationals July 30-Aug 3
  - b. 12U tournament May 31, 14U-18U tournament June 1.
  - c. Don Jochum/Dennis Karp to consider end-of-year 10U/8U tournament.
  - d. Steve Nelson/Mark Kuisle to request permission from private/public schools for flyer distribution.
8. Meeting adjourned at 8:15pm. Next Meeting January 20<sup>th</sup>, Sunday Night 8:30 pm- Best Western Soldiers Field.