

REVISED RYFSA Board Meeting  
Minutes from 1/3/07

**Present:** Jerry Boland, Steve Lewison, Mike Macken, Steve Nelson, Maureen Kelly, Becky Macken, Bob Rosenblad, Michelle Laughlin, Pat Schmidt, Nicole Vadnais

**Absent:** Ernie Frie, Mark Laffrenzen, Kay Tracy, Chris Ketch, Mark Kuisle, Shanda Voeltz, Mark Amundson,

1. **Minutes:** The minutes from 12/10/06, were reviewed. No changes were made.
2. **Treasurer's Report:** Steve Nelson reviewed the treasure's report. The board approved the report. Other expense related discussion surrounded the cost of the storage facility currently used by RYFSA. Carefree Mini Storage has been sold to a different company and has consequently raised their rates. Bob Rosenblad offered that RYFSA use his facilities for a competitive rate.  
**Action:** Bob R. Becky M. and Steve L. will work out the details and report to the board.
3. **Tournament Update: Action:** Becky Macken will sanction the tournaments.
4. **Media Report:** The Board reviewed the status of registration, advertising and the website. Best Leagues is ready for registration. Clinic information for the Riverfalls Clinic is available online and registration will be offered to attendees from last year first, then to others who are interested. Becky is currently working with the website and asks that if the Board has any ideas or suggestions for improvements to the website to please email her or Steve N.  
Registration Advertising in the Post Bulletin will cost \$750 for 3 weeks.  
The board also discussed sponsorship fees and compared ours to other similar youth organizations.  
**ACTION:** The board voted to increase the fee for sponsorship to \$300 per team.
5. **Equipment:** Discussion regarding equipment was deferred until the next meeting. **Action:** It was concluded that Steve L. be updated of the equipment needs by Nicole Vadnais.
6. **Umpires:** Discussion regarding umpires was deferred until the next meeting.
7. **Age Group Coordinators:** Discussion centered on team formation and it was decided that each of the age group coordinators will call the coaches and inquire about the skill level of each of the players. Hopefully this will aid in the formation of the teams.
8. **Complex:** Mike met with Roy Sutherland and reviewed the plans and the bid for the new softball complex. The bid is attached. The Board approved a motion to commit \$50,000 to the project and to give permission to the Park & Rec to get

additional bids and move forward. The board also discussed ideas for fundraising and decided to meet on January 23<sup>rd</sup> at Buffalo Wild Wings to formalize a fundraising plan and committee.

**9. Other Business:** The Southern Minny Meeting is held on February 6, 2007 at the Austin Park & Rec.

**8. Next Meeting Date:**  
**February 18<sup>th</sup>, 2007, 7pm @ Best Western, Soldiers Field**

Respectfully Submitted,  
Jill Boldt