

RYFSA Board Meeting
Minutes from 12-12-2005

Present: Michelle Laughlin, Rebecca Graf, Sly Daniel, Jerry Boland, Mark Kelley, Maureen Kelley, Chad Schiefert, Ernie Frie, Mike Macken, Jennifer Hazelton

Approval of minutes from 11-29-05: Mike M. made a motion to approve the minutes as written, seconded and approved.

- I. **Treasurer's report:** Mark Kelley reported that Accounting Associates has filed the 513C form for non-profit organizations. He has also noted that we need a certificate of insurance before reserving rooms for the winter clinic. ACTION: Ernie Frie will obtain this certificate.
- II. **Fundraising:** Mike Macken discussed the fundraising card idea with RYBA. If our organization could sell 500 cards we could make \$20,000. We would pay \$800.00 for the card and \$800.00 for printing and still net approximately \$18,000.
The cards would cost \$20.00 each and each player would sell 2.

The fundraising ideas were summarized as follows:

- a. sell the cards for \$20.00, 2 per player
- b. eliminate paying for the coaches children
- c. All players sell 2 cards regardless of # in family
- d. Cap the per family registration fee at \$290.00

A motion was made by Mike M. to accept the baseball fundraising cards buying two for each player to sell. Motion approved.

III **Registration for 2005 season:**

Date: Monday Feb 27th @ RCTC from 6:00 to 8:00 pm

Cancellation date: March 15, 2006

Registration Deadline: March 15, 2006

10U league will be as follows

Monday and Wednesdays: upper league

Tuesdays and Thursdays: lower league

Games start June 5th, no games over July 4th week

League ends July 27th

IV **RYFSA Softball Clinic:** Maureen Kelley handed out the informational sheet
Re: the clinics (see handout)

In summary, Clinic #1....January 28/29....Rochester Rec Center
Clinic #2....February 11/12...Friedell Middle School
Enrollment limited to 4-12th grade
Cost per clinic: \$40 for one session, \$70 for two

V. **Other Business:**

- a. The board discussed the pros and cons of changing the by-laws so that new board members would start in Aug or Sept instead of the beginning of the calendar year.
- b. It was noted that each new board member should get a copy of the bylaws and a job description before the next meeting
- c. Press Conference: A press conference for the “Miracle Field” will be held at the Govt. Center on 12-13 at 10:00am

Next Meeting: Monday, January 16th at 7:00pm, Ramada

Respectfully submitted,

Jennifer Hazelton