

RYFSA Board Meeting
Minutes from 02/22/06

Present: Ernie Frie, Jill Boldt, Mark Laffrenzen, Bob Rosenblad, Nicole Vadnois, Jerry Boland, Mike Macken, Kay Tracy, Becky Graf, Becky Macken, Maureen Kelley, Michelle Laughlin,

Absent: Steve Nelson, Mark Kelly, Steve Kazeck, Chad Schiefert, Steve Lewison, Chris Ketch, Mark Kuisle, Pat Schmitt, Shannda Voeltz, Sly Daniels, Steve Nelson

1. **Review Minutes from Last Board Meeting:** The minutes from the last meeting were reviewed, no changes were made.
2. **By Laws & Constitution Update – Bob Rosenblad:** Bob reviewed the changes to the By Laws and Constitution with the board. Suggestions were made by the board to change “fiscal” to “financial” in Article VI Section 1. **ACTION:** Pending this adjustment the board made a motion to approve the By Laws & Constitution.

ACTION: The board also made a motion to submit the By Laws and Constitution to the Minnesota State Treasurer for the 5031c. Bob will make the adjustments and submit the By Laws and Constitution.
3. **Treasure’s Report – Mark Laffrenzen:** Mark reviewed the Wells Fargo and American Express Accounts (see handout). **ACTION:** A motion was passed to work with a Financial Advisor on the Mutual Funds.
4. **Fundraising – Bob Rosenblad/Steve Kazeck:** Currently we have 40 sponsors. **ACTION:** Bob and Steve are working to compile a mailing list for all of the sponsors.
5. **Softball Clinic Feedback – Chad, Mareen, Ernie:** The clinic was full and had good feedback from the participants.
6. **Tournament Update – Becky Macken:** Flyers were sent to 125 Southeastern Minnesota Teams. Also the Sanction Tournament information has been sent in.
 - a. **Umpire discussion for tournaments – Becky Graff:** Becky will need help finding umpires for the Star of the North Tournament.
7. **Media Update – Registration Dates/Post Bulletin Ads – Chad/Jerry:** Flyers were sent to grades 2 through 5.
8. **Pitching/Catching Clinics – Mark:** RCTC will be used as a potential site. The gym has been tentatively reserved.

9. **Insurance Update – Ernie:** Dan Gabriel from Byron has given Ernie 3 bids for Insurance. It will cost 3K/year to insure the organization, approx \$200/team.
ACTION: The board has requested a copy of the policy.

10. **Host Teams for NJCAA Women’s Fastpitch National Tournament – Jill:** Jill presented a letter on behalf of the tournament sub-committee requesting permission to send out a flyer to promote interest for the upcoming tournament with the coach’s packets. **ACTION:** Jill will bring a copy of the flyer to present to the board and will also send the flyer to Mark Ammundson.

11. **Other Business:**

It was suggest that mouth guards be highly recommended at the coach’s meeting.

Some of the catchers equipment needs to be replaced for the upcoming season. The equipment will be evaluated when handed out to each team.

Southern Minny Meeting: All team fees and registration is due April 3rd for the State Tournament.

Parent meetings: It was discussed that all coaches be required to hold a parent meeting. **ACTION:** Jerry Boland will follow up on the coach’s clinic.

There was a suggestion to make overflow teams for those who register late. Each team will have only 13 players per team.

Miracle Field Update: The Miracle Field will be located at Hudson Park

12. **Next Meeting Date**

March 22, 2006 7pm @ Ramada Inn

6-7pm Room reserved for Fundraising Card Handouts

Respectfully Submitted,

Jill Boldt