

RYFSA Board Meeting
Minutes from 03/22/06

Present: Ernie Frie, Jill Boldt, Steve Nelson, Mark Laffrenzen, Bob Rosenblad, Jerry Boland, Chad Schiefert, Steve Lewison, Kay Tracy, Mark Kuisle, Pat Schmitt, Maureen Kelly, Mark Amundson, Michelle Laughlin, Nicole Vadnais

Absent: Mark Kelly Steve Kazeck, Mike Macken, Becky Graf, Chris Ketch, Becky Macken, 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. **Fundraising - By Laws & Constitution Update – Bob Rosenblad:** Bob made the suggested changes to the By Laws and Constitution and sent them to the Minnesota State Treasurer. Currently, there are 42 sponsors. Some additions were made during the meeting.
3. **Treasure’s Report – Mark Laffrenzen:** Mark reviewed the Wells Fargo and American Express Accounts. A motion was passed to authorize Mark to make transactional changes on the AmeriPride account via phone.
ACTION: Mark and Ernie co-signed on the AmeriPride account.
4. **Pitching/Catching Clinic – Mark Kuisle:** The first clinic was a success. There were 45 pitchers, and 5 clinicians. There was a lot of positive feed back. The only negative feedback received was that there was not any instruction for catchers.
5. **Tournament Update - Ernie Frie:** Numbers for the “Mother May I” tournament are low. They are expected to increase once the teams are released.
6. **Media Update: - Chad Schiefert:** A motion was passed to purchase Macromedia Contribute for the RYFSA Website. Chad will be responsible for the upkeep and updating of the website.
 - a. **Registration:** 10U registration needs to remain open. For any additional registration, Chad must be contacted via phone or email.
7. **Insurance Update – Ernie Frie:** A motion passed to approve the policy for coverage of RYFSA as an organization. The price of the policy is \$2395/year.
ACTION: A representative from Seal Brown will explain the policy to the board.
8. **Registration Update/ 2006 Teams/Coaches Meeting- Ernie Frie/Jerry Boland:** The coaches meeting will be on Sunday, April 9th from 7-9pm at the Ramada Inn.

A motion was passed to approve the teams. **ACTION:** Jerry agreed to send out an electronic version of the teams to all board members.

9. **Equipment Needs – Nicole Vadnois:** A motion was passed to get board member jackets.

Visors or hats that would match team colors were discussed as an option for coaches of the teams. **ACTION:** Nicole will send out information about the uniforms.

10. **Other Business:**

The Pitcher/Catcher clinic for Sunday, April 9th will be moved from 6-7pm to 5-6pm due to the coaches meeting.

The teams were discussed in length.

11. **Next Meeting Date**

April 19, 2006 7pm @ Ramada Inn

Respectfully Submitted,

Jill Boldt