

RYFSA Board Meeting
Minutes from 4/15/07

Present: Jerry Boland, Steve Lewison, Mike Macken, Steve Nelson, Maureen Kelly, , Michelle Laughlin, Pat Schmitt, Nicole Vadnais, Mark Amundson, , Mark Kuisle, Jill Boldt, Don Jochum, Ernie Frie

Absent: Chris Ketch, Shanda Voeltz, Mark Laffrenzen, Becky Macken, Kay Tracy, Bob Rosenblad

1. **Minutes:** The minutes from 3/25/07 were reviewed. No changes were made.
2. **Treasurer's Report:** The treasure's report was tabled until the next meeting.
3. **Registration:** Steve Nelson reported that we currently have 410 total registered
4. **Teams/Roster Finalization:** Maureen Kelly and Steve Nelson discussed some the of issues concerning roster finalization with the board. All issues were resolved.
The board concluded that next year all teams should be finalized by March 15th so that the Coaches meeting can be held the first weekend in April.
5. **Clinic Finalization:** Jerry reviewed some ideas for the outdoor clinic on Wednesday, April 18th. Mike Macken will have his team there for drill demonstration and Jill Boldt will bring 3 pitchers from RCTC.
6. **Sponsorship:** Steve Lewison discussed the need to finalize a sponsorship list so that he can finalize the uniforms.
Action: Mike Macken volunteered to meet with Bob Rosenblad to finalize a list of sponsors and will pass this list on to Steve Lewison.
7. **Fields:** Mike Macken provided an update of the New Complex. Park & Rec is currently reviewing the money allocated for the complex.
8. **Other Business:**
 - **ACTION:** The board gave permission for Steve Lewison to order additional scorebooks.
 - **ACTION:** Scholarship Information: The board concluded that instruction for application of the Hardship Scholarship should be added to the website. IE A Hardship Scholarship is available. Please inquire at info@ryfsa.com.
 - **ACTION:** Nicole will work on a process by which Umpires and Coaches are held accountable for actions during games.
 - **ACTION:** Jerry Boland will verify the number of umpires needed for an 18U game with the Southern Minny.
 - The board discussed the need for a Uniform Coordinator position to be added to the board for next year.
9. **Next Meeting Dates:**
 - April 18th, Outdoor Coaches Clinic, 5:30-7:00pm @ Holy Spirit Fields
 - April 22nd, Umpires Meeting, 3pm @ Best Western, Soldiers Field
 - May 6th, Board Meeting, 6pm @ Best Western, Soldiers Field

Respectfully Submitted,
Jill Boldt