

RYFSA Board Meeting
Minutes from 04/19/06

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

Absent: Mark Kelly Steve Kazeck, Chris Ketch, Sly Daniels,

1. **Review Minutes from Last Board Meeting:** The minutes from the last meeting were reviewed, no changes were made.
2. **Fundraising - Bob Rosenblad:** Currently RYFSA has 51 sponsors and has raised \$9000. Bob sent out an updated list to all board members.

Chad Schiefert suggested selling T-shirts or sweatshirts for an additional fundraiser. **ACTION:** Chad will put together a packet for the board to review for the next meeting.

Treasure's Report – Mark Laffrenzen: Mark reviewed the Wells Fargo and American Express Accounts. See handout.

Wells Fargo Balance: \$59,432.46
American Express: \$71,760.99
Total: \$131,193.45

Mark also mentioned that for the future, the register for the Wells Fargo Account will be managed on Quicken.

3. **Pitching/Catching Clinic – Mark Kuisle:** The last clinic will be April 23rd at 6pm. The deposit for the clinic will be made after the clinic is finished.
4. **Tournament Update – Becky Macken:**
Mother May I:
Discussion was held on the format of the tournament. Currently there are 12 teams signed up for the tournament. Merchandise for tournament was discussed and additional merchandise was suggested to be ordered.
Star of the North:
There are a total of 9 teams (not including the Rochester Teams). The breakdown is as follows:
U14 – 4
U16 – 4
U18 – 1
5. **Media Update: - Chad Schiefert:** The umpire list has been updated on the website. Chad requested a copy of the Fundraising List from Bob Rosenblad for the website.
6. **Coaches/Volunteers - Jerry Boland:** All the teams have coaches.

7. **Equipment/Uniform Needs – Nicole Vadnais:** 12U and 14U uniforms have been ordered. 16U, 18U and teams that play up will get two shirts because of the amount of sponsorship.
The Board voted not to purchase RYFSA pullovers.
The Board passed a motion to purchase two Honda generators.
May 2nd 6:45 – 8:30 Equipment Pickup
8. **Team Photos - Ernie/Becky:** Sponsor pictures will go to Bob Rosenblad.
Picture schedule is as follows:
 - **U12 – during Mother May I**
 - **U10 – June 8th**
 - **All other teams at Star of the North Games**Coordinators will be responsible for getting information to teams.
9. **Concessions - Steve Lewsion/Kay Tracy:** Steve and Kay have scheduled two hour blocks of time for the concession stand.
10. **Registration Update:** There are a total of 405 registered athletes.
U10 registration will remain open until April 28th.
11. **NJCAA Host Teams:** It was suggested that more information be sent to coaches via email about the tournament. **ACTION:** Jill will give the coaches information to Shelley Boettcher from RASC.
12. **Other Business:**
 - Field Assignments were discussed in length. Assignments have been sent by Ernie Frie.
 - Softball Complex Update: Mike Macken reported positive feedback from Roy Sutherland. The grading of the field and the parking lot are tentatively scheduled to be completed this year.
13. **Next Meeting Date**
May 17, 2006 7pm @ Ramada Inn

Respectfully Submitted,

Jill Boldt