

RYFSA Board Meeting
Minutes from 05/06/07

Present: Jerry Boland, Steve Lewison, Mike Macken, Maureen Kelly, Michelle Laughlin, Pat Schmitt, Nicole Vadnais, Don Jochum, Becky Macken, Mark Laffrenzen

Absent: Chris Ketch, Shanda Voeltz, Kay Tracy, Bob Rosenblad, Ernie Frie, Steve Nelson, Jill Boldt, Mark Amundson,

Officer Mark Laffrenzen called the meeting to order at 6:10 p.m. Quorum was established.

1. **Minutes:** The minutes from 04/17/07 were tabled until next meeting.
2. **Treasurer's Report:** Mark Laffrenzen provided the treasurer's report. It was approved unanimously.
3. **Registrations: U10: 156, U12-U18: 264 Total: 420**
4. **Sponsorship:** We are ~4-5 sponsors short. Mike Macken will contact Bob Rosenblad and take care of this week.
5. **Fields:** Mike Macken provided an update of the RYFSA complex (revised). See below. Mike had a list of confidential preliminary expenses. Agreement will be drafted ASAP and work will get started ASAP thereafter. The RYFSA's financial obligation could/will be \$50k upfront and a minimum of \$20k x 5 years. This will be firm when agreement is signed.
4. **Tournaments:** 12 teams for the MMI. All is a "go". All RYFSA board members should make an attempt to come out and assist. Becky will keep everyone updated on the SOTN as necessary. Nicole has umpires secured.
5. **Other items:**
 - U12-U18 uniform pick-up at Steve Lewison's house on Wednesday, May 9th. Becky will send an email to all coaches.
6. **Next Meeting Dates:** None scheduled

Meeting was adjourned at 7:20 p.m.

Respectfully Submitted,

Becky Macken



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