

RYFSA Board Meeting
Minutes from 10/08/06

Present: Ernie Frie, Steve Nelson, Mark Laffrenzen, Jerry Boland, Michelle Laughlin
Becky Macken

Absent: Bob Rosenblad, Steve Kazeck, Mike Macken, Becky Graf, Kay Tracy, Pat Schmidt, Shanna Voeltz, Sly Daniels, Jill Boldt, Nicole Vadnais, Chad Schiefert, Steve Lewison, Mark Kuisle, Maureen Kelly, Mark Amundson

Meeting was call to order at 7:08 p.m. Quorum was established at 8:00 p.m.

Minutes: The minutes from Sept 10 were reviewed and approved unanimously.

Treasurer's Report: Mark Laffrenzen gave the treasurer's report as of October 1, 2006. Only correction was to flip check numbers 2219 & 2220, to Becky Graf and Sly Daniels respectively.

Balance checking account:\$21,312.01
Value American Express FMV: \$71,569.01

Treasures Report was approved unanimously.

Outstanding financials from the SOTN games are tabled until Becky contact the RASC.

Media Report: Chad Schiefert has resigned from the board. Steve Nelson and Becky Macken will partner to take over the media area. They will contact Chad for training and specifics, as well as getting the distribution lists from him. Michelle suggested getting mailings out before baseball. Becky suggested a reduced fee if parents registered online, remotely. The board agreed on 2 nights for registration.

Coaches/Volunteers: There was a lengthy discussion about our responsibility to provide our coaches with tools succeed. Ernie said that he has individual(s) who could come and teach the coaches about pitching and catching.

Equipment/Uniforms: No report, but there was discussion on providing the teams with a higher quality uniform. We do not know if that is financially feasible.

Age Group Coordinators: Kay Tracy will be new 16U/18U coordinator.

Tournament Policy: There was a lengthy discussion regarding prepayment of tournaments for our teams. It is obvious that the dollars we spent in 2006 was not justified, as teams say they are going to play (especially the state tournament in U12), and then they don't show up. The RYFSA in fact "eats" this with a benefit to no one. So

upon consideration, this will be the new policy, as related to the U12 teams. For the U14, U16 & U18, policy remains the same.

1. The RYFSA will pay for two (2) tournaments, the local Rochester tourney and one additional tournament.
2. The RYSA will reimburse the team if they attend the state tournament. Payment must come from the team, not the RYFSA.

In addition, Becky will contact Southern Minny League director regarding the pre-payment of state fees.

Complex Update: No update

Umpires: Motion made and approved unanimously to use only one umpire for the U14, U16 and U18 league games.

Nomination Committee Kay Tracy will be new 16U/18U coordinator.

Next Meeting Date: November 12, 7:00 p.m. @ Ramada Hotel & Conference Center.

Respectfully Submitted,

Becky Macken