

RYFSA Board Meeting  
Minutes from 11/12/06

**Present:** Ernie Frie, Steve Nelson, Jill Boldt, Mark Laffrenzen, Nicole Vadnais, Jerry Boland, Chad Schiefert, Mark Kuisle, Maureen Kelly, Mark Amundson, Michelle Laughlin, Becky Macken, Mike Macken.

**Absent:** Mark Kelly, Bob Rosenblad, Steve Kazeck, Becky Graf, Kay Tracy, Chris Ketch, Pat Schmidt, Shanda Voeltz, Steve Lewison

1. **Minutes:** The minutes from October 1<sup>st</sup>, were reviewed. No changes were made.
2. **Treasurer's Report:** Mark Laffrenzen gave the treasurer's report as of November 12th and also gave a report of the Income and Expenses from 01/01/06 to 11/12/06. The Board approved the reports and also a motioned to transfer funds to a secured account.
3. **Star of the North:** Discussion was held regarding the dates of the 14U-18U softball tournament held during the SOTN and it was determined the tournament should be held during the first weekend instead of the second. The tournament date is tentatively set for June 17<sup>th</sup>, 2007.  
**Action:** Becky Macken will check for conflicts on the dates for the Mother May I tournament which is tentatively set for May 19<sup>th</sup> and 20<sup>th</sup>, 2007.  
**Action:** Becky Macken will meet with Ed Hruska from RASC to reconcile the finances from the Star of the North tournament.
4. **Media Report:** Steve Nelson and Becky Macken will meet with Chad Schiefert for the details and responsibilities required of the Media Coordinator as Chad has resigned from the board.  
Registration details were discussed for this upcoming year. It was discussed that RYFSA would host an additional online registration night as well as offer registration deadlines and incentives. It was also decided that fundraising cards would be mailed to each player after online registration.  
**Action:** Becky Macken and Steve Nelson will create instructions and deadlines the registration process for 2007.  
**Action:** It was concluded by the Board that flyers for registration should be sent out by January 1<sup>st</sup>, 2007.
5. **Coaches/Volunteers/Nominations:** Becky Graf has resigned from the board as Umpire and Chief. Also, the Board decided that a meeting with league umpires would be helpful to assess the general attitude of the league umpires surrounding the Boards decision to limit the number of umpires per game.  
Nicole Vadnais was nominated for the UIC position, and Steve Lewison was nominated for the Equipment position. These nominations will be voted on at the next board meeting.  
**Action:** Mark Amundson will meet with Becky Graf to recover documentation.

- Action:** The Executive members of the board along with Nicole Vadnais will set up a meeting with Ron Giles and the league umpires.
- 6. Clinics/Coaches Meeting for 2007:** The coaches meetings for the 12U-18U will be separate dates from the 10U in April of 2007. It was also suggested that an Umpire be a representative at the Coaches meeting.  
Mark Kuisle will set up the spring clinic for March and April. Maureen Kelly and Jerry Boland will look into details for the Riverfalls clinic for February 2007.
  - 7. Equipment/Uniforms:** Nicole Vadnais reviewed the cleaning costs per piece of equipment. The Board approved a motion to spend no more than \$1000 on equipment cleaning costs.
  - 8. Age Group Coordinators:** It was suggested that RYFSA begin an in-house league for 12U. It was concluded that a question regarding an interest in having a league would be added to the 12U registration.
  - 9. Complex Update: Action:** Mike Macken will meet with Roy Sutherland after December 1<sup>st</sup>, 2007.
  - 10. Other Business:** The Board discussed team setup, it was decided that the board will be given a general knowledge after the teams are chosen.
  - 11. Next Meeting Date:**  
**December 10<sup>th</sup>, 2006, 7pm @ Best Western, Soldiers Field**

Respectfully Submitted,  
Jill Boldt