

January RSA meeting minutes

1/15/08

Meeting called to order 7:00 pm, approved by Mike seconded by Ben

Attendance: Tom, Ben, John, Clint, Mike, Becky, Tyler, VJ, Kari and Daren

Treasurers' report submitted by Becky, balance as of 1/15/08, \$9,485.50. Treasurers' report approved by Ben, seconded by VJ.

August minutes submitted and approved by Clint, seconded by Mike.

Old Business:

Obtain 2 bids for construction of new building at McQuillan.

New Business:

Discussion of new members. New members have been brought to the table and will be brought to next meeting. Board needs an additional 5 members.

January 28th Rochester Amateur Sports Commission banquet, begins at 5:30, RSA has a table.

RSA fees to go back down to \$90 per team for 2008 season.

Discussion to have a concession stand clean up contract put in to place. Tom and Becky to discuss a fee system.

RSA to waive the concession fees for 8/22/08 RSF tournament. Motion to approve waiving of fee by VJ, second by Clint.

Increase mileage reimbursement for Tom to .505 cents per mile. Approved by VJ, second by Ben.

Discussion for Spring of 2009 Sports Expo.

Next scheduled meeting set for Sunday February 10th at Kathy's Pub at 6:00.

Meeting adjourned at 8:18 by Ben, second by VJ.