



★ ROCHESTER SOFTBALL ASSOCIATION ★

Ramada Hotel & Conference Center

RSA Board Meeting Minutes

Sunday, March 19, 2006 – 6:00 p.m.

Meeting called to order by Co-President Irish @ 6:07 p.m. Quorum was established.

Present: Maria I, Joe J, Kari B, Brian B, Clint F, Tom K, Jodi, Tyler, Gene, Mike M, Becky, VJ
Excused: Ben B, Daren W, John L, Kendra V, Joey, Angie, Cerren
Unexcused: Chuck S, Shawn B

Secretaries Report: Motion made and seconded to accept secretaries report.

Treasurers Report: Current balance \$ 14,635.27. Motion was made and second to accept treasurer's report. Our line of credit outstanding balance is \$~27,000. Concession stand balance is \$1,882.02

Old Business:

1. Nationals: we are on track right now and our focus needs to be on getting volunteers. Joey and Angie are working on merchandising.
2. Joe gave update on Lunde benefit for March 25. He needs volunteers. There have been many donations. Joe wanted to stress this is not costing the RSA a dime.

New Business:

1. Schedule pick up is **APRIL 17th** 5-6:30....**WEAR YOUR RSA SHIRTS** for pictures. If you need an RSA blue, white or sweatshirt, please contact Jodi.
2. Appreciation week for 2006: June 19-23rd
 - A. Collapsible coolies
 - B. Bats (Tyler)
 - C. Beer for tickets
 - D. Small baby cans of coke for ticketsWe will need to schedule a date to meet at Becky's garage to stuff envelopes to for the teams....we will put up a table and have the RSA reps give out the coolies and ticket envelopes.
3. We currently have 252 teams this year.
4. Park & Rec update....per the e-mail sent out to everyone!! So much is getting done and on schedule....(Thank you Cerren for all your hard work with meeting with Park & Rec)
5. We discussed putting up the remaining fence/wind guards...Becky will check into cost on this....RSA will need to pay the installation this time...Mike Macken **donated** many, many man hours (which he paid for) to put up the last ones....this must be taken into account.
6. It was also discussed if any RSA board member would like to become an umpire to help out with MIA umps during the season the RSA would reimburse you for your cost.

Next Meeting will be **Monday, April 17th, 2006 @ 6:30 p.m., after schedule pick up.** Please contact a fellow board member if you cannot attend.

Meeting was adjourned @ 6:50 p.m.

Respectfully Submitted, Maria Irish