



★ ROCHESTER SOFTBALL ASSOCIATION ★

## **Graham Arena**

### **RSA Board Meeting Minutes**

**Monday, April 17, 2006 – 6:45 p.m.**

Meeting called to order by Co-President Irish @ 6:45 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, Kendra, Cerren, Joey, Ben B, Daren W

Excused: John L, Angie

Unexcused: Chuck S, Shawn B

Secretaries Report : none presented.

Treasurers Report: Current balance \$12,377.97. Our line of credit outstanding balance is \$28,237.53. Concessions stand balance not available.

#### **Old Business:**

1. Nationals: we are on track and our focus needs to be on getting volunteers and sponsorships. Becky gave out a handout with listed committee members, things still needed, and which areas are already taken care of. Volunteers are the big item now. Get people committed to Labor Day Weekend.

#### **New Business:**

1. Appreciation week for 2006: June 19-23rd
  - A. Collapsible coolies (Becky)
  - B. Bats (Tyler)
  - C. Beer for tickets (Becky)
  - D. Small baby cans of coke for tickets (Tom)We will need to schedule a date to meet at Becky's garage to stuff envelopes to for the teams.
2. We sanctioned **252** teams this year. Last year was 244. Steve Browning indicated Park & Rec did not receive any calls or complaints regarding the RSA fee increase.
3. Park & Rec update: Cerren gave an update on the fields. Concrete on 1 & 2 is finished. Irrigation completed on those fields. Drainage has been addressed on field 2; new joxx boxes are going in on 3, 4, & 5 ...if they work all the remaining fields will have them replaced.
4. 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.

Next Meeting will be **Monday, May 22, 2006 @ 7:30 p.m.** Please contact a fellow board member if you cannot attend.

Meeting was adjourned @ 7:20 p.m.

Respectfully Submitted, Maria Irish