



RSA Meeting Minutes

April 18, 2007

Present: Maria, Becky, Tyler, Daren, Cerrin, Jodi, Clint, Brian, Kari, VJ and Tom

Excused: Ben, John, Mike and Kendra

Meeting called to order 6:35 pm by Maria

Accept Secretary Report: tabled March minutes

Accept Treasurer Report: Pay LOC balance w/league fees collected from Park & Rec,
Motion made by Daren seconded by Clint

General Discussion:

- Bids to be accepted for construction of new building at McQuillan complex
- Additional discussion on the purchase of wind screens for 1 field and the cost of replacing the missing section of field #4, John Walker from Collegiate Pacific
- Appreciation week discussion, decision has been made to look at options to keep costs down. No coolies to be given this year. Motion Daren, second Kari, motion passed
- RSA to price and purchase wireless web cams to assist w/security at McQuillan, Motion made by Daren, second Brian, motion passed
- Request from Bill Beaupre to assist with Early Bird Tournament scheduled for April 28th and 29th. All proceeds from this year's tournament will be given to ASA Hall of Fame project. Bill is looking for volunteers to help sell shirts, field maintenance and concession stand. Current Rochester Hall of Fame members will be on hand to assist.
- Donation to be made by RSA to the ASA Hall of Fame of \$250. Motion made Clint, second by Daren, motion passed
- Class DD State Tournament is August 18th & 19th.
- ASA Major Co-Ed Tournament is September 16th & 17th and being run by Rochester Amateur Sports Commission.

Next scheduled meeting planned for May 7, 2007 at McQuillan at 6:30.

Meeting Adjourned 7:20. Motion made by Kari, seconded by Clint.

Tyler Glynn, Secretary
RSA