



★ ROCHESTER SOFTBALL ASSOCIATION ★

## **Ramada Hotel & Conference Center**

RSA Board Meeting Minutes

Monday, May 22, 2006 – 7:30 p.m.

Meeting called to order by Co-President Perkins @ 7:35 p.m. Quorum was established.

Present: Joe, Kari, Clint, Tyler, Mike, Becky, Kendra, Cerren, Ben, Daren, John, Chuck  
Excused: Maria, Angela, Brian, Tom, Jodi, Gene, Joey  
Unexcused: VJ

Secretary's Report from April 7, 2006 was approved unanimously.

Treasurers Report: Current balance \$7,916.37, with one outstanding bill of \$272.00. Our line of credit balance is \$28,157.94. Concessions stand balance not available, but ~\$5k per Becky and told by Tom. Treasurers Report approve unanimously.

### **Old Business:**

1. Shawn Bishop has resigned his position on the RSA board. We seek a Men's Representative. We will advertise on the website.
2. National Tournament:
  - a. Need stats supervisor – Cerren is looking into a possibility
  - b. Universal Marine (Mr. Tim Mulvihill) has generously donated a mobile home and a travel trailer for the event.
  - c. Keller Williams, Realtor, has donated a U-hall for the event.
  - d. Clint has several possibilities on the table (Clint please email Becky when secured):
    1. Leisure Time Golf: 5 golf carts with a beer cart if possible.
    2. FeatherLite: several options including coaches, trailers and/or specialty trailers
  - e. Joe is still working on Longfellow school for the umpires. If we cannot secure Longfellow, we will need a coach for the umpires.
  - f. John has received a \$750 donation from Rochester Hospitality Group! Great job John!
  - g. Becky has hired security for Thursday, Friday & Saturday night.
  - h. John has arranged for the traffic signals on Marion Road to be adjusted for traffic flow that weekend.
  - i. Becky has secured the beer trailer for the beer tent.
    - a. tickets will be purchase to buy beer (better per Schott)
    - b. Schott will be making banner for each field & entrance
    - c. Schott will be provide umbrella or awning for each score keeper
    - d. A beer cart would increase sales
    - e. More details on Schott ideas for a successful tournament to follow
  - j. It was agreed to allow Miken to put up a tent or trailer free of charge because of the support they have given us in the past. Tyler will confirm.
  - h. Chuck suggested we contact the Soldiers Field Veteran Memorial group for a donation.

3. Appreciation week for 2006: June 19-23rd
  - a. Collapsible coolies (Becky has ordered)
  - b. Bats – Tyler will order 3 bats from Miken and we will pay for 2.
  - c. Tom has secured small cans of Coke
  - d. RSA will meet **June 12 @ 6:00 p.m.** at the Macken garage (5036 Nicklaus Dr NW) to stuff envelopes with tickets, bat drawing tickets (2 different colors) and coolies for the teams. It is up to the managers to distribute the tickets to team members. Becky will have the envelopes ready. Gene has agreed to distribute for the week.

Here are nights board members have signed up to be at the fields to pose any questions and to “be visible”. We will also hold the drawing for the bats at around 9:30 each night. Please wear your RSA shirt & Hat. If you don't have any, contact Jodi.

Monday (June 19): Clint, Kendra, Kari/Brian

Tuesday (June 20): Kendra, Chuck,

Wednesday (June 21): Becky/Mike, Clint or Kendra, or Kari/Brian

Thursday (June 22): Maria, Joe, Daren

Friday (June 23):

These people need to contact Maria for sign up: VJ, Jodi, Joey, Angela, Ben, Tom, John

#### **New Business:**

1. John has informed us that the RSAC has secured a Seniors National Tournament for consecutive years for the first week in June starting in 2007. This tournament will be held during the day and will not impede on our league games.
2. Chuck suggested that we have a mid-season umpire clinic to offer a continued effort for education and support of our crew. Chuck will speak with Ted Dow (UIC) about this. The RSA will provide whatever is necessary for a successful clinic.
3. Motion made, seconded and approved unanimously to purchase yellow fence toppers for fields 1, 6 & 7. Mike will install gratis. Thank you Mike for installing on Field #2 last week.

Next meeting (if necessary) will be June 12 at the Macken's.

Meeting was adjourned @ 8:35 p.m.

Respectfully Submitted, Becky Macken