



★ ROCHESTER SOFTBALL ASSOCIATION ★

## **Ramada Hotel & Conference Center**

### **RSA Board Meeting Minutes**

**Sunday, August 6, 2006 – 6:00 p.m.**

Meeting called to order by Co-President Irish @ 6:05 p.m. Quorum was established.

Present: Maria I, Joe J, Jodi S, John L, Tom K, VJ, Becky M., Mike M, Kari B, Brian B, Kendra B, Cerren P, Ben B

Excused: Chuck S

Unexcused: Joey R, Gene D, Clint F, Tyler G, Daren W, Angie T

Secretaries Report: Motion was made and approved to accept minutes.

Treasurers Report: Current balance is approximately \$8,000.00. Concession Stand account balance is \$7,295.88. Our line of credit balance is approximately \$38,000.00. Motion was made to accept treasurer's reports.

### **New Business:**

1. 3 B's Tournament: We believe there were 12 teams again this year, there were no new t-shirt orders, over all Becky thinks we lost \$700.00; Angie and Joey were not there to cover this so we will put this on for the next meeting. (Joey and/or Angie can you bring this information to the annual meeting on August 15<sup>th</sup>-Thanks)
2. Co-Ed Tournament –July 2006: Clint was not available for a report on this tournament, however, people who played in it said it was a good tournament, run well. The Sports Commission has the financials on this, as well as feedback from other teams (Ben will you bring this information to the annual meeting August 15<sup>th</sup>. Thanks)
3. Cerren had a walk thru with Park & Rec at the fields to address any last minute things that need to be addressed....they are on task.
4. Nationals: A sign up sheet went around the room for concessions to admissions to scorekeepers....The following people need to please E-Mail BECKY ASAP to sign up: **Joey; Angie; Daren; Clint; Tyler; Gene**; what area; days and times you will be there. We are still looking for volunteers so if you know of anyone, get them signed up as well for a specific time and area to work in. We need everyone to step up here and help! Thanks.
5. Money/Sponsorships for Nationals is due in 2 weeks to Ben....you can download the form (Becky and Tom sent earlier)...get the money up front and a pdf file and/or business card they would like to use for advertising....

Next Meeting will be Monday, August 28, **2006**. @ 6 p.m. the **MCQUILLIAN FIELD**. Please contact a fellow board member if you cannot attend.

Meeting was adjourned @ 7:00 p.m.

Respectfully Submitted, Maria Irish