



★ ROCHESTER SOFTBALL ASSOCIATION ★

### RSA Board Meeting Agenda

Friday, September 26, 2008 – 4:00 p.m.

Kathy's Pub

Meeting called to order by Co-President Walk @ 4:15 p.m. Quorum was established.

Present: Jeff Spoelstra, VJ Thiesse, John Larsen, Becky Macken, Ben Boldt, Jaimi Stejskal, Mike Macken, Daren Walk

Excused: Chirs Beste, Tom Keller, Dan Sickle

Secretaries Report: Minutes from August 19 meeting approved.

Treasurers Report: Treasures report Approved (see attachment).

#### Old Business:

1. Screens: Screens were fixed/replaces on field #3. Thank you to Ben, Becky, Daren, VJ & Tom. We still have 3 x 50ft left.
2. Pavilion: Bid came in @ \$140k. We don't have enough money, and with the economy, we have to consider our options. We are going to talk to P & R about potential CIP dollars available or raising fees. Becky will check with P & R.
3. Review Post Season Tournaments: We will bid for Women's D State.
4. Appreciation Week: Item not discussed.

#### New Business:

1. Vote on RSA paying for RSA board members to attend HOF Banquet (Joe Jennison Induction). Saturday, October 25, Mankato, MN: Board declined to do this, but will donate \$100 in Joe's honor instead.
2. New Members: Welcome to Jaimi Stejskal
3. Proposed Roadhouse Tournament: Host or helpers: Item tabled.
4. Field Improvements: We need to get the grates beneath all home plates. Mike will contact P & R.
5. Team Classification Issues? Are teams sanctioned correctly? Men's reps will re-evaluate in spring.
6. RSA Happy Hour? Door Prizes? Comment cards?: Jaimi will look into establishing something for next year, possible during RSA Appreciation Week.
7. Any other new business? Jennie Finch will be guest speaker at RASC Sports Banquet, Jan 26, 2009.

Next Meeting: Friday, October 24, 2008 – 4:00 p.m. @ Gorillas - **2775 43 St NW**

Please contact a fellow board member if you cannot attend.

Meeting was adjourned @ 4:45 p.m. p.m.

Respectfully Submitted,

*Becky Macken*

RSA Co-President