



★ ROCHESTER SOFTBALL ASSOCIATION ★

## **Ramada Hotel & Conference Center**

**RSA Board Meeting Minutes**

**Sunday, October 9, 2005 – 6:00 p.m.**

Meeting called to order by Co-President Irish @ 6:07 p.m. Quorum was established.

Present: Maria I, Clint F, Joe J, Jodi S, Darren W, John L, Tom K, VJ, Tyler G, Becky M.

Excused: Mike Macken, Angela Teal, Cerran Perkins, Ben Boldt, Shawn Bishop

Unexcused: Joey R, Kari B, Brian B, Kendra V, Gene D, Chuck S,

Secretaries Report: Motion was made and approved to accept minutes of Sept. 18, 2005.

Treasurers Report: Current balance is \$8,975.20, this includes \$5,000 from the Concession Stand account. Concession Stand balance is \$2,112.00. Motion was made to accept treasurer's reports.

### Old Business:

1. State Touch Football: October 22-23, 2005. Everyone please put this date on your calendars. Sign up sheet was sent around. If you were not at the meeting, please contact Becky or Tom to let her know when you can work.
2. Discussion on sending people to Tuscon for ASA National Meeting. After further discussion, members voted to **NOT** send anyone this year due to our lack of funding.

### New Business:

1. Nationals: Becky made a presentation of the Subcommittees needed for Nationals; she will be contacting you regarding your responsibility to this tournament.
2. Ben (representing the RSA & RVCB) is scheduling a meeting with Denny S. at Park & Rec. to address the incomplete field issues and get a schedule put in place so that we can address what HAS to be done by Labor Day.
3. Bat winner from the Poll drawing is **Sarah McNamara** (Shars Country Palace).
4. We will be holding a membership vote at the next meeting to either pass or veto the \$180.00 per team RSA fee for 2006. Daren will get this on the web (front page), Becky will run notice to this in the Post Bulletin per our By-Laws.

Next Meeting will be Sunday, **November 20, 2005**. @ 6 p.m. the Ramada Hotel & Conference Center. Please contact a fellow board member if you cannot attend.

Meeting was adjourned @ 8:00 p.m.

Respectfully Submitted,  
Maria Irish