



★ ROCHESTER SOFTBALL ASSOCIATION ★

## **Best Western Soldier's Field**

RSA Board Meeting Minutes

Sunday, November 12, 2006 – 6:00 p.m.

Meeting called to order by Co-President Irish @ 6:22 p.m. Quorum was established.

Present: Maria I, Tom K, Tyler, Mike M, Becky, VJ, Ben B, John L,

Excused: Kari B, Brian B, Daren W, Jodi, Gene

Unexcused: Chuck S, Joey, Angie, Cerren, Kendra, Clint

Secretaries Report: Minutes were accepted. Note that the minutes are not up to date on the web site, Becky will check into this and get them on.

Treasurers Report: Tabled till next meeting. Concession stand balance \$344.53.

New Business:

1. Men's' reps need to contact Cerren to schedule a meeting with Steve B. There is talk that the men's teams would like their schedule put together by the reps (same as the women's do now). In addition, there has been a lot of questions about getting double headers scheduled and use of fields outside of McQuillan.
2. **ELECTION OF Officers & Directors:**
  - A. Treasurer Becky Macken
  - B. Secretary Tyler Glynn
  - C. Men's Mike Macken, Daren Walk; **(1) position open at this time...**
  - D. Co-ed Brian B, Ben B, **(1) position still open at this time.**

We need to fill these positions! If you know of anyone that would be interested in joining the board, please ask them to attend the next meeting in January.

3. We will be having a Holiday Party this year in January. Maria will send out two dates, please pick the one that best works for you and RSVP. We are looking at going to Victoria's for dinner - cash bar for you and significant other.

Next Meeting will be determined for January. Please contact a fellow board member if you cannot attend.

Meeting was adjourned @ 7:00 p.m.

Respectfully Submitted,

Maria Irish