



★ ROCHESTER SOFTBALL ASSOCIATION ★

Ramada Hotel & Conference Center

RSA Board Meeting Minutes

Sunday, November 20, 2005 – 6:00 p.m.

Meeting called to order by Co-President Irish @ 6:10 p.m. Quorum was established.

Present: Maria I, Cerren P, Joe J, Kari B, Brian B, Clint F, Joey R, Angie T, Tom K
GUEST: two ??

Excused: Mike M, Ben B, Shawn B, Daren W, John L, Becky M, Kendra V, Tyler G,
Unexcused: Gene D, Chuck S,

Secretaries Report: Motion made carried to accept Oct 9, 2005 Secretaries Report.

Treasurers Report: Current balance \$ 8,135.02. Motion was made and carried to accept Treasurer's Report. Our line of credit outstanding balance is \$47,457.73.

Old Business of Oct 9 (see minutes):

1. Nationals: Becky made a presentation of the Subcommittees needed for Nationals.
**Becky, please send the list of committees to Joey, Angie, Brian & Kari. **
2. Ben is scheduling a meeting with Denny S. at Park & Rec.
3. Bat Drawing the WINNER was **Sarah McNamara**.
4. We will be holding an open 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 this in the Post Bulletin per our bi-laws.

New Business:

1. By a vote of 12 yes to 4 no's the motion to increase the RSA fees for 2006 to \$180.00 per team is **PASSED**. Daren, please get this notice on the web site ASAP. Thanks!
Notice of the fee increase will go out with rosters sent by Park & Rec. in February.
2. Becky and Mike will be hosting a holiday open house at their place. Becky will send out an e-mail to everyone. This is in place of our annual dinner we have had for the past two years, in light of our financial situation; the Macken's have offered to have a gathering at their home.
3. There will not be an RSA meeting in December or January with the holidays.

Next Meeting will be **Sunday, February 12th, 2006 @ 6 p.m.** the Ramada Hotel & Conference Center. Please contact a fellow board member if you cannot attend.

Meeting was adjourned @ 7:07 p.m.
Respectfully Submitted,
Maria Irish