

RSA Meeting Minutes

August 19, 2008

Present:

Becky, Tyler, Daren, Jodi, Ben, VJ and Tom

Not Present:

John, Mike, Gene

Executive Meeting called to order at 7:17 pm by Becky, 2nd by VJ

Accept Treasurer report: Balance due as of 8/11, \$24,775.45, no balance on LOC.

Motion to accept report by VJ, 2nd by Ben

Old Business:

RSA Appreciation Week: Cost involved for RSA exceeds \$1000, excellent response, RSA will continue with appreciation week.

Tournaments: RSA to bid for State woman's D for 2009

Hall of Fame: Banquet to be held on October 25th in Mankato

Communications: Becky and Daren will update email distribution list for managers and RSA members to have a happy hour at Kathy's in October for all managers.

Capital Improvements: Mike will present bids for McQuillan structure to be voted on during September 26th meeting. ASC would like to assist with some of the funding for new structure.

Concessions: Tom indicated a balance of \$5500, discussion about attaching a fine to the team that is running the concession stand each week in regards to the consumption of alcohol while working. Further discussion needed to determine proper fine.

New Business:

Election of Officers:

- A. Co-President B (1 @ 2yrs.): Becky Macken, motion made by Tyler, 2nd by Ben. Motion carried.
- B. Treasurer (1 @ 2yrs.): Ben Boldt, motion made by Tyler, 2nd by VJ, motion carried.
- C. Umpire (2 @ 2 yrs.): Tom Keller
- D. Men's (2 @ 2yrs.): Mike Macken and Jeff Spolestra, motion made by Becky, 2nd by Ben, motion carried.

We are in need of another umpire, 2 coed representatives and 2 at large representatives.

Next scheduled meeting planned for September 26, 2008 at Kathy's Pub at 4:00.

Meeting Adjourned 8:10. Motion made by VJ, seconded by Becky.

Tyler Glynn, Secretary
RSA