

RSA Meeting Minutes

Tuesday, August 18, 2009

Present: Daren, Becky, Tyler, Ben, VJ, Jodi, Jaimi & Tom

Not Present: Excused: John, Mike, Clint and Jeff

Meeting called to order 7:10 pm. Daren Walk resigned as RSA president at 7:10 to assure quorum was established.

Accept Secretary report: Motion made by VJ seconded by Daren

Accept Treasurer report: Motion made to approve Treasurer report by Jaimi, seconded by VJ

Old Business:

Year in Review: Committee Reports

- Communications: Becky, Daren
 - o Website overhaul
- Capital Improvement Discussion
 - o Remodel Shack
- Concession: Ben or Becky
- Finance: Ben

New Business:

Election of Officers:

- Co-President A (1 @ 2 yrs.) Daren Walk
- Secretary (1 @ 2 yrs.) Tyler Glynn
- At-Large Reps: (2 @ 2 yrs.) John Larson, Chris Beste, Gene Donaldson, Josh Zabel
- Co-Ed Reps: (2 @ 2 yrs.) Jaimi Stejskal
- Women's (2 @ 2 yrs.) VJ Thiesse, Jodi Schmidt

Election of officers and reps, motion made to approve by Jaimi, 2nd by VJ, motion carried.

Brief discussion about proposed Softball/Baseball Expo to be held in February 2010, additional discussion plus details to be provided at 10/4/09 meeting.

Next meeting scheduled for October 4, 2009, at Best Western Soldiers Field.

Meeting Adjourned 7:58 p.m. Motion made by VJ, seconded by Tom.

Tyler Glynn, Secretary
RSA