

## RSA Meeting Minutes

January 25, 2009

Present:

Tyler, Ben, VJ, Jaimi, Jeff, Daren, Jodi and Tom

Not Present: Mike, Becky & John, all excused

Meeting called to order 6:15 pm by Daren

Accept Secretary report: Motion made by Ben seconded by VJ

Accept Treasurer report: Tabled

### **Old Business:**

- Team fee of \$100 has been approved, Park & Rec determined that no player fee for 2009.
  - Men's D National Tournament Labor Day weekend, to be run by ASC
  - WSL National Tournament slated for last weekend in August? ASC tourney?
  - Need ideas for Appreciation week, to be discussed in detail at March meeting.
  - Roadhouse softball team requesting if they can run a tournament in Rochester?
  - Jox Box replacements, Owatonna complex to be viewed for possible ideas.
- Wind screens for 2 fields has been proposed.
- RSA Happy Hour? Jaimi to do some research to determine if this is an idea the RSA wants to pursue.
  - Website overhaul: Daren & Becky to work with CWS

### **New Business:**

- Concession business. Prices for 2009 to go up, Tom to bring in Dan Sickles to Co-Manage concession. Motion made by VJ to accept, 2<sup>nd</sup> by Jaimi, motion passed.
- New Registration Guidelines for 2009. Item tables until 3/1/09 meeting.
- Umpire Clinic and Classes will be posted on the website, also RSA will pay for any board members to obtain ASA umpire sanction. Motion made by Jeff, 2<sup>nd</sup> by VJ, motion passed.

Next scheduled meeting planned for March 1, 2009 at Buffalo Wild Wings at 6:00 pm.

Meeting Adjourned 7:20. Motion made by VJ, 2<sup>nd</sup> by Jaimi, motion passed.

Tyler Glynn, Secretary RSA