

## **RSA Meeting Minutes**

Sunday, October 4, 2009

Present: Becky Macken, Tyler Glynn, John Larsen, Jeff Spoelstra, VJ Thiesse, Jaimi Stejskas & Tom Keller

Not Present: Excused: Mike Mike, Ben Boldt, Danny Sickles, Chris Beste and Daren Walk.

### **Meeting called to order 4:33 pm.**

Accept Secretary Report of 7-18-2009: Motion made by Tom seconded by Jaimi

Accept Treasurer Report: Motion made to approve Treasurer Report by VJ, seconded by Tom

### **Old Business:**

Action Items:

- a. Vote on new board member, Mr. Erik Karow (Coed Rep) motion made by VJ, seconded by Tom.
- b. Vote on concession bids. Motion made by Jaimi to except lowest bid submitted, 2<sup>nd</sup> VJ. Recommendation will be made to use sub-contractors for project that sponsor teams.
- c. Softball Expo be held in Rochester Bubble on RCTC campus
- d. Travel expenses for Tyler to attend ASA council meeting in Reno, NV to promote Grand Slam Expo. Expenses not to exceed \$650. Motion made by Jaimi, 2<sup>nd</sup> by VJ.

Items for discussion:

Grand Slam Expo (More info including logo and brochure to be provided at next board meeting)

Overhaul of Website (Becky and Daren to discuss)

### **New Business:**

The Coke contract has expired; we need to explore options for a new soda vendor.

Next meeting scheduled for November 3, 2009, at 6:30, Best Western Soldiers Field.

Meeting Adjourned 5:00 p.m. Motion made by VJ, seconded by Jeff.

Tyler Glynn, Secretary  
RSA