



## Rogers Area Youth Baseball Association

### Meeting Minutes – April 7<sup>th</sup>, 2013

**Members present:** Kevin Hyde, Wayne Jensen, Mike Pinter, Tom Braesch Joe Haux, Scott Fischer, Leon Lubke, Brian Moss, Steve Schaupp, Chad Bender, Paul Ripley, Dan Lauer, Doug Cassidy, Lynne Jakubic, and Derrick Stark, Brian Moss

**Members missing:** Jason Sullivan, Don Schuster

**Visitors:** Adam Warden, Curt Huettle

- **Meeting Minutes:** Meeting minutes from the March, 2013 board meeting were approved.
- **NAO:** Northern Area Officials put forth a proposal to manage the concession stand for the summer season (April 15<sup>th</sup> to July 31<sup>st</sup>). Will manage day to day operations including the following: Open/close, clean and repair, stocking, money deposit, and inventory. The proposed compensation would be 3,000.00. The board voted on and approved a one year contract to use NAO to run the concession stand.
- **Visitors:** Adam introduced himself and expressed interest in joining the board. Curt wanted to go over baseball items from the perspective of an Otsego resident.
- **End of year league tournaments:** Brian will take care of getting umpires for Majors, Kevin will take care of 5,6,and 7<sup>th</sup>, I do not have information on 4<sup>th</sup> and 8<sup>th</sup>.
- **Coaches and Umpires:** Mike will work with Dan Fiegum on getting coaches registered to get email notices on umpires for their games. Last year only a few coaches received umpire information.
- **Fundraising:** Maynard's, Dan is looking for raffle items and volunteers (players/board members). There are 4 days setup for dairy Queen Fundraisers May 20, 22 June 17, 19. Also looking into having Davannis pizza at the concession stand. Doug will work on getting the Chevy raffle ticket distributed to all of the coaches. Each player will get three to sell at 5.00 per ticket. It was voted on to encourage getting full participation that we will raffle two iPad minis to all off the teams that return 100% of their allotted tickets. Tom and Leon will finalize the DIBs setup and we will then send out an email to parents on the process.
- **Field Allocation:** Brian, Mike, Doug and Joe attended a field allocation meeting with the city of Otsego and the end result is we field usage at Otsego Prairie Park. Otsego is also looking at fundraising opportunities along with donations from our organization to enhance the Prairie Park fields. Mike will work on field scheduling and after approval from 728 will post on our web site. For 4,5,and 6<sup>th</sup> grade house Elk river will manage the schedules on their web site.
- **Practice, Pictures, Equipment and Jerseys:** Practice and picture signup will be April 26<sup>th</sup>. Jerseys have been ordered and will be available for pickup at sporting goods. Commissioners arrange with Derrick on pass out equipment to your coaches.
- **Travel:** Scott is working with Gopher state to setup a spring 14AA tournament. Also the coach's selection committee met and are working out the details to enhance the process. Scott will also look into setting up a tournament team for house baseball players at the A level.

## Round Table

- 12 players requested refunds this year.
- Need to look into the Chevy youth baseball clinic and what the process we will use to get information out to players next year.
- Don Noland will attend the practice scheduling meeting for the VFW team.
- Dan Lauer has already put in requests for 6 winter series dates.
- Sponsorship numbers is down from last year but have 4 new ones this year.
- Working to continue add enhancements to the Web site. And looking to add an online store for clothing.
- Treasure report from Wayne and will work with Scott on Travel tournaments.
- Curt suggested letting 1<sup>st</sup> graders tryout for majors next year and we will look into that over the winter.
- Need to work on setting up some coaches clinics.

The meeting was adjourned at 9:38PM. The next meeting of the Rogers Area Youth Baseball Association Board will be held on Sunday, May 19, 2013 @ 6:30PM at my house.

Respectfully submitted, Brian Moss