



## Rogers Area Youth Baseball Association

### Meeting Minutes – January 12th, 2014

**Members present:** Scott Fischer, Lynne Jakubic, Derrick Stark, Brian Moss, Tom Braesch, Steve Schaupp, Don Schuster, Jeff Daun, and Brien Geerdes, Doug Cassidy

**Members Missing:** Jason Sullivan, Leon Lubke

- **Meeting Minutes:** Meeting minutes from the December, 2013 board meeting were approved.
- **Winter Training:**
  - Clinics at RHS – Jan 19<sup>th</sup> a Feb 23<sup>rd</sup>
    - Brien has coaches lined up and will get together with Derrick on equipment logistics.
  - High School Clinic - Leon will update the web site with the information.
- **Travel Coach Interviews:**
  - No updates at this time.
  - President will stand in for any commissioner on potential conflict of interest issues.
  - We will revisit this summer travel coach selection process.
- **Why ROYBA:**
  - Derrick will work with Leon on new revision for the web site.
  - Brian will send out a reminder email on the upcoming Winter Series.
  - Leon is going to post to website once final version is approved.
- **Branding:**
  - Banners with new Logo – Leon will work on this with vendor.
  - New Registration Signs – Doug presented new signs and will put them up around the area.
  - Windows Decals – Derrick presented the new decals and we will sell them for a minimal cost at evaluations.
  - Tee-Shirts – Leon will get a small order as soon as possible.
  - Uniform hats – travel & House – Leon and Derrick will work on a logo and present ideas to the board for approval.
  - Uniform jersey – travel & house – no updates.
  - ROYBA.org domain – Brian has setup a pointer for the new name to the current one to begin the transition.
- **Equipment :**
  - Jeff Daun will take over as the Manager.
- **Registration winners from Otsego Prairie Festival:**
  - Two winners were drawn and Derrick will contact them.
- **Treasurer Transition:**
  - Transition from Wayne to Lynne is going well and almost complete.
  - All officers need to get social security number to Wayne Jensen to complete transition.
- **New Board Members** – The board voted and approved two new members Ben Emmrich and Mark Orwoll! Welcome aboard and thanks.

- **New Business:**
  - Coaches Deck – Tabled until Leon can present.
  - Bylaws – Derrick will work with Brian to make our name change official with the state of Minnesota.
- **Coaches Training**
  - Brien will work on this along with player development training.
- **Registration**
  - Brian will track and update the board with numbers.
  - League directors need to start tracking numbers and coaches.
- **City of Otsego**
  - Derrick, Doug and Brian met with Ross and we agreed to pay an annual field usage fee of 3,000 per year.
  - Doug will continue to work with city on potential field improvement projects.
- **Round Table:**
  - Lynne – Does anyone want to take picture coordinator?
  - Brian will update Board Roster and post on web site.

The meeting was adjourned at 9:00PM. The next meeting of the Rogers-Otsego Area Youth Baseball Association Board will be held on Sunday, February 9th, 2014 @ 6:30PM at Otsego Community Center.

Respectfully submitted, Brian Moss